

REGULAR COUNCIL MEETING BY TELECONFERENCE

September 15, 2021

Officials in Attendance: Mayor Dorothy Knauss; Councilwomen Nicole Norvell, Ashley Ludwick, Jolene McGee; Councilmen Payton Norvell, Evan Schalock

Staff Present: City Attorney Mike Waters, City Administrator Jim Caruso, Clerk/Treasurer Pam McCart, Deputy Clerk Catherine Konzal

Staff Absent: Councilmen Adam Cares and Bruce Nupp

The Mayor called the meeting to order at 6:30 PM.

A Motion by Councilwoman McGee to excuse the absence of Councilmen Cares and Nupp, seconded by Councilwoman Ludwick. Roll call vote taken with all in favor. Motion carried.

Audience Comments: Chewelah resident Matt Deryan commented on the lack of Public Safety at Sunny Acres.

Approval of/Changes to Proposed Agenda: Mayor Knauss stated the Executive Session needed to be removed due to lack of information. *Motion by Councilman Norvell to Approve the Agenda as Amended, seconded by Councilwoman Norvell. Roll call vote taken with all in favor. Motion carried.*

Mayors Report (including):

- We have an Airport meeting scheduled with Senator Short and others from Olympia on September 23rd.
- I received an invite from the Forestry Service for an on-site tour in late October.
- Jim and I have a Zoom meeting with Cyrus Rapp regarding some funding for the trail that we want to do from the park to downtown.

City Attorney Report: None

Committee/Commission Reports: None

Old Business: None

New Business:

- There was discussion in regard to awarding the Airport Fuel Tank Footing Bid to the sole bidder, Baumann Brothers Construction. The bid was 57% above the Engineers Estimate. *A motion by Councilman Norvell to reject all bids for the Airport Fuel Tank Footings, seconded by Councilwoman McGee. Roll call vote taken with all in favor. Motion carried. The bid will go out again immediately in the Chewelah Independent and the Colville Statesman.*

Adjournment:

At 6:57 pm, motion by Councilwoman McGee to adjourn, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.

Mayor Dorothy L. Knauss

Deputy Clerk Catherine Konzal