

DRAFT

Minutes of the Regular Meeting of the Tonasket City Council, August 9, 2022

Present: Councilmembers Alexander, Hill, Levine, McMillan and Weddle. Council-Member Weddle filled in as Mayor Pro Tem.

Staff: Johnson, Danison, Attwood and Hawley.

The meeting was called to order at 6:00 pm and the pledge of allegiance was given by all.

Roll Call was taken.

Public Comment - None

Motion to approve the agenda. M/Levine, S/McMillan. Carried 4:0

John Bodkins Presentation—DADS MOVE—did not show up for the meeting.

Public Comment

- Ed Koonce commented on proposed new city hall doors.
- Roger Castelda stated the bid previously received on the roof was reasonable.
- Joanne Dagnon asked about the status of the roof. Was told a contractor has been hired.
- Dave Kester commented on the City Hall doors, doesn't think the automatic doors are needed.

Unfinished Business - None

Department Head Reports

Hawley

- Report system was having an electrical issue so the report was not sent. There were 72 calls.

Danison

- Need a new PC Member.
- Continues to work on Shoreline Master Program.
- Baseball Project moving progressing.

Johnson

- Maintaining sprinkler systems.
- Trimming trees.
- Repaired sink hole on SR 97.
- County Seal Coating Access Road south of town.

Attwood

- Radar sign for Havillah has been delivered.
- Continue to work on the scope of work for the City Hall doors.
- Continues to work on the selling of the firearms.
- Working with roofing company.
- Met with County and Darren Johnson regarding cemetery access.

Mayor/Council/Committee Reports

Hill

- No Report

McMillan

- Public Safety met with Sheriff regarding contract. August 24th is the next meeting.

Alexander

- Talked to Howard Zosel and Clerk about doors.

Levine

- Thanks for voting.
- Attended OCOG meeting.
- Roni Deifenbach reported on the retail strategies—every city has them.
- Brewster revamping jail fees

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Weddle

- Excited the radar sign for Havillah Rd. has arrived.
- Reported the meeting regarding the Law Enforcement Contract was positive and productive.
- Will report on TranGO at the next meeting.
- Looking forward to the Community Walk.

It was mentioned that the alley between the Post Office and OK Chevrolet needs attention.

New Business

Motion to adopt Ordinance #836, a Budget Amendment Ordinance. M/Levine, S/Weddle. Carried 5:0.

Miscellaneous and Correspondence

Clerk stated she has not heard from the Swim Team representatives so a meeting has not been held yet.

The City Clerk reported Tonasket has been awarded the Community Development Block Grant for the Perfect Passage Project.

The Building Official, Randy Taylor submitted his report.

City Clerk Stated she had heard from Vitan Construction, the company repairing the roof, and they suggest making an improvement to the plans that will cost an additional \$1800.00. The improvement to the plans will be to use the company's normal technique, not as depicted on the plans as the city advertised.

Motion to allow the additional \$1800 plus tax for the work to be done on the City Hall roof by Vitan Construction. M/Weddle, S/McMillan. Carried 5:0.

Motion to approve the consent Agenda: the minutes of the previous meeting, the July Payroll \$66,208.51 (11669 – 11700 & Direct Deposit 7-27-2022) and August Bills \$102,852.58 (11703 – 11747 & 2 EFT payments 8-9-2022) M/McMillan, S/Weddle. Carried 5:0.

There being no further business the meeting was declared adjourned at 8:33 pm.

Alice J. Attwood, Clerk-Treasurer