

Regular Council Meeting of September 21, 2021

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, McElheran and Hart. Councilman Moser attended via speakerphone.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given. Copies of the September 7th council meeting minutes were read and approved.

WSLCB Liquor License Application for Akins Harvest Foods reviewed; no comments.

WSLCB Liquor License Renewal Application for Fraternal Order of Eagles reviewed; no comments.

Memorandum of Agreement for Curatorial Services with the Confederated Tribes of the Colville Reservation received for services for archaeological collections from the Oroville Industrial Core Roadway Construction Project; compensation for services is a one time fee of \$1,200 that will be reimbursed by the EDA grant. Motion by Naillon, second by McElheran that Mayor Neal be authorized to sign the agreement; motion carried.

Building Department report given by Building Official Forbus. Councilman Marthaller questioned how fuel tanks are handled at old gas stations; Forbus explained the inspections by the Department of Ecology. Councilman McElheran questioned the status of the Railroad crossing South of town; Mayor Neal stated that the State will be addressing the issue, possibly starting September 27th.

Clerk Denney stated that 5 applications have been received for the vacant position in City Hall; staff has selected the top 3 applicants and interviews will be conducted.

Motion by McElheran and second by Naillon the vouchers \$34,840.96, #29471-29482, DOR-EFT, be paid, manual checks \$2,974.89, Park Account EFT #990488-990489, Checking Account EFT #990455, Checking Account #29318, 29370-29373, be paid, the September 15, 2021 payroll of \$47,028.54, #29451-29464, Direct Deposit Run, EFT #202135-202136, be approved and the meeting be adjourned at 7:11 pm. Motion carried.

Minutes approved _____

Mayor

Clerk