

Regular Council Meeting of May 21, 2019

Present were: Mayor Neal, Councilmembers Marthaller, McElheran, Hart and Fuchs.  
Absent: Councilman Naillon.

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

16<sup>th</sup> Avenue Supplemental Agreement with SCJ Alliance for Construction Engineering, which has been reviewed and approved by TIB, discussed by Council. Motion by Hart, second by McElheran that Mayor Neal be authorized to sign the agreement; motion carried.

Agreement for 16<sup>th</sup> Avenue Sewer Construction Engineering with SCJ Alliance reviewed. Motion by McElheran, second by Marthaller that Mayor Neal be authorized to sign the agreement; motion carried.

DOH Grant Agreement for the Eastlake Water Association Consolidation Project reviewed. Motion by Hart, second by Fuchs that Clerk Denney be authorized to sign the agreement; motion carried.

Request received from Mercedes Hand that they be allowed to place 2 pop machines outside of the concession stand building. Motion by McElheran, second by Marthaller that the request be approved; motion carried.

Chief Hill updated the Council on the Hirst contract; as of today, payment has not been received and Hill is looking for direction from the Council on how he should proceed. Hill provided the Council with a copy of the letter hand delivered to Hirst regarding his reimbursement obligation. Mayor Neal stated that a letter should be sent from Attorney Howe to Hirst; Chief Hill to contact Attorney Howe and request that he send a letter.

Transfer of expiring 2016 non-primary entitlements to the Bremerton National Airport discussed. Motion by McElheran, second by Hart that Mayor Neal be authorized to sign the agreement for transfer of entitlements; motion carried.

Request received from the Okanogan County Auditor for Ballot Box placement. Request discussed by Council; possible secure location would be at the Police Department. Motion by Hart, second by McElheran that the request be approved and Mayor Neal be authorized to sign the Memorandum of Understanding; motion carried. County to be notified to meet with Superintendent Thompson and Chief Hill to determine where the box will be placed.

WSLCB Renewal Application Notice received for Alpine Brewing and Akin's Foods; no comments.

Councilman Marthaller requested that he be involved in any meetings, conference calls, etc. that are related to any committee position that he has been appointed to.

Councilman Hart requested that salary increases for Mayor and Council be adopted prior to elections this fall; requested that the finance committee meet to discuss. Finance Committee: Naillon and McElheran. Councilman McElheran stated that he will be gone for the month of June, will be deployed to Arizona for a second time.

Steve Johnston stated that the airport fuel still needs addressed; Superintendent Thompson stated that he is working on it.

Motion by McElheran and second by Fuchs the vouchers #25705-25732, \$63,194.12, be paid, the May 15, 2019 payroll of \$45,789.69, #25679-25698, direct deposit run and EFT #201928-201930, be approved and the meeting be adjourned at 7:15 pm. Motion carried.

Minutes approved \_\_\_\_\_

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Mayor

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Clerk