

Regular Council Meeting of December 2, 2014

Present were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal, Hart and Roley.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Spieth. Pledge of Allegiance given.
Copies of the November 18th council meeting minutes were read and approved.

Public Hearing on the 2015 Budget adoption. Discussed that the budget amount has been increased slightly due to the receipt of the fire mobilization money after the preliminary hearing. Fund #323, Mutual Fire Equipment Acquisition, was increased from \$750.00 to \$3,362.00, giving a new total 2015 Budget amount of \$7,832,893.00. Motion by Koepke, second by Naillon to approve the 2015 Budget. Motion carried.

Old Oroville Border Patrol Station surplus update; no response since the application was submitted.

North End Reservoir Project update; no new information to report.

Airport Improvement Project update; certificate of substantial completion has been issued and the engineer is continuing to work on the final close out documents.

Central & Cherry Project update; notice of completion of public works contract has been issued and the engineer is waiting on one document to get the project closed out.

Notice received from Charter Communications regarding increase in charges for 2015.

Library information received, including board minutes, librarian's report and treasurer's report.

Letter received from the Washington State Transportation Improvement Board notifying the City that the 16th Avenue project was not selected for funding.

Notice received from VIP Agency / Canfield & Associates regarding the renewal of the City's insurance program for 2015.

Copy of the 2015 Oroville Community Library schedule received for the City's review.

Arnie Marchand reported on the improvements being made to the museum and the plans for the 2015 tourist season.

Neal reported on complaints received about the intersection at 11th and Golden; safety concerns. Naillon reported on stop signs observed that have lost their coloring. Noel stated that he has recently ordered patch material and will get the stop signs replaced.

Chief Hill reported that the police department is working on the burglary investigations and wants to stress the importance of citizens reporting suspicious activity.

Motion by Neal and second by Roley the vouchers #18265-18296, \$134,107.66, be paid, manual checks #18148, 18207-18212, \$1,621.49, be paid and the November 30, 2014 payroll of \$81,718.77, #18213-18264 be approved and the meeting be adjourned at 7:20 pm. Motion carried.

Minutes approved _____

Mayor

Clerk