

**REGULAR SESSION OF
ENTIAT CITY COUNCIL
MAYOR MICHAEL BUCKINGHAM, PRESIDING
ENTIAT FIRE STATION
JANURARY 23, 2020; 1:30PM**

ROLL CALL: Mayor Michael Buckingham, Councilmember Paul Moore, Councilmember Marie Stenberg, Councilmember David Swearingen, and Councilmember Kelly Krueger.

STAFF PRESENT: Community Development Director Mark Botello, Public Works Director Michael Herdt, Clerk/Treasurer Deborah de la Mora, Deputy Clerk/Treasurer Ann Baird and Deputy Clerk/Treasurer Nikki Contes.

CALL TO ORDER:

Mayor Buckingham called the meeting to order at 1:30 pm and established that there was a quorum.

PLEDGE OF ALLEGIANCE:

Councilmember Swearingen led the Pledge of Allegiance.

INTRODUCTION OF GUESTS

PRESENTATION FROM ENTIAT SCHOOL DISTRICT

Superintendent Miles Caples and Business Manager Diane Grover gave a presentation on the upcoming EPO Levy and Bond that will be on the Ballots.

MINUTES:

A. Regular Session Minutes of January 9, 2020

Council Action: Councilmember Swearingen made a motion to approve the minutes as presented; second by Councilmember Moore. The motion carried 4-0-0.

PAYABLES:

A. Payables Warrant Numbers 22814-22838:

Total \$ 45,189.39

B. Electronic Fund Transfers:

Total \$ 187.32

Grand Total \$ 45,376.71

Council Action: A motion was made by Councilmember Moore to approve the payables as presented; second by Councilmember Krueger. Council discussion ensued. The motion carried 4-0-0.

CITIZEN COMMENTS

No Comment

DEPARTMENT/BOARD/COMMITTEE REPORTS:

a) Chamber of Commerce:

Not Present

b) Community Development:

- Building Inspector:
- Planning Commission:
- Economic Advisory Board: Councilmember Moore stated his Board is working on a report to give to Council that has area specific data.
- Park Board:
- Tree Board:
- Memorial Committee:

- c) Public Works/Maintenance: Director Herdt stated the sides to the storage shed are almost complete. The ads for the part-time seasonal help will go out in February.
- d) Finance & Administration:
- e) Council Reports:

DISCUSSION/ACTION ITEMS:

Ordinance 2020-813 Internal Purchasing Procedures

Council Action: A motion was made by Councilmember Moore to approve Ordinance 2020-813 as presented, second by Councilmember Stenberg. Council and staff discussion ensued. The motion carried 4-0-0.

Ordinance 2020-815 City Council Meetings

Council Action: A motion was made by Councilmember Swearingen to approve Ordinance 2020-815 as presented, second by Councilmember Stenberg. Council and staff discussion ensued. The motion carried 4-0-0.

Visions Information Technology Contract

Council Action: Councilmember Swearingen made a motion to approve the contract as presented, second by Councilmember Moore. Council and Staff had a brief discussion. The motion carried 4-0-0.

ADJOURNMENT:

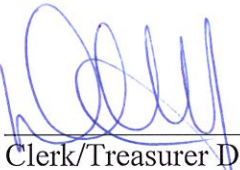
Councilmember Moore made a motion to adjourn the meeting at 2:43 pm, second by Councilmember Swearingen. No Council discussion. The motion carried 4-0-0.

NEXT MEETING DATE/TIME:

The next scheduled City Council meeting is at the Entiat Library Council Chambers on February 13, 2020 at 7:00 pm.

Minutes prepared by Debbie de la Mora

Approved this 13th day of February, 2020.



Clerk/Treasurer Debbie de la Mora



Mayor Michael Buckingham