# OMAK CITY COUNCIL SPECIAL MEETING MINUTES January 17, 2019

### DRAFT

#### **CALL TO ORDER:**

Mayor Gagné called the regular meeting of the Omak City Council to order at 5:30 PM and everyone joined in the flag salute.

## **COUNCIL AND ADMINISTRATIVE PERSONNEL:**

Michael Foth

Patrick Dalton, Building Official - absent

Nattalie Cariker

Kevin Bowling, Fire Chief - absent

Barry Freel

Jeff Koplin, Police Chief - absent

Steve Clark

Ken Mears, Public Works Director - absent

Walt Womack

Connie Thomas, City Clerk

Michelle Gaines

Todd McDaniel, City Administrator

Dave Womack

#### **CONSENT AGENDA:**

Member Dave Womack moved, seconded by Member Clark, to approve the consent agenda consisting of 2018 claims checks numbered 20647-20674, in the amount of \$142,761.68; 2019 January claims checks numbered 20785-20815, in the amount of \$26,569.83; Revised December manual checks 20393, 20394, 20533-20535, (20537 in January run) 20538, 20539 in the amount of \$42,727.32 with checks 20536 & 50535 being voided; As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

As there was no further business before Council, Mayor Gagné adjourned the meeting at 5:31 PM.

Connie Thomas, City Clerk

Cindy Gagné Mayor