
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
July 15, 2019**

CALL TO ORDER:

Mayor Pro-Tem Foth called the regular meeting of the Omak City Council to order at 7:00 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
Barry Freel	Jeff Koplín, Police Chief - absent
Steve Clark	Ken Mears, Public Works Director
Walt Womack	Connie Thomas, City Clerk
Michelle Gaines	Todd McDaniel, City Administrator
Dave Womack	

CONSENT AGENDA:

Member Clark moved, seconded by Member Dave Womack, to approve the consent agenda consisting of minutes from the July 1, 2019; claims checks numbered 10700-100764, in the amount of \$224,282.96; Voided check 100563 and reissued with 100595; June 2019 manual checks for ACH payments in the amount of \$4,073.37; As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

NEW BUSINESS:

Resolution 15-2019 – Approve Amendment No. 6 with G&O for Sewer System Improvements

Member Clark moved, seconded by Member Cariker, to approve Resolution 15-2019. Public Works Director Mears explained to Council that this Resolution allows Gray & Osborne to design sewer mains and side sewer connections for the area of Central Street and West Second Avenue. As there were no comments and or questions, Council voted and unanimously approved the motion.

OTHER BUSINESS:


Committee/Staff Reports:


Member Clark thanked Public Works Director Mears and his crew for installing the speed-reading signs at Ross and Robinson Canyon. He said that Mr. Mears plans to request additional signs in 2020.

City Administrator McDaniel told Council that the City abated the home at 119 W Apple. Building Official Dalton handled the paperwork and Public Works boarded up the house and cleaned the yard. He told Council that staff worked with Attorney Howe on the process. Administrator McDaniel said that he is working with County Treasurer, Leah McCormick to attach the labor and materials to the tax rolls.

Member Gaines told Council that she attended the State Auditor's Exit Interview for the Single Federal Audit. Member Gaines gave kudos to staff and said that the audit costs came in under budget. The lower cost is a tribute to the organization and the efficiency of staff getting the information to the auditor. Member Dave Womack asked about the construction on the levee. Public Works Director Mears said the Army Corp of Engineers are reinforcing minor eroded areas and adding rip rap. Mr. Mears said that the city spent about \$2,000 on title searches for the project. City Administrator McDaniel added that, this an Army Corp of Engineers project because it's a certified levee. The City did have to apply for the project and a lot of paperwork was involved.

Mayor Foth adjourned the meeting at 7:06 PM.


Connie Thomas, City Clerk


Mike Foth, Mayor Pro-Tem