
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
October 19, 2020**

CALL TO ORDER:

Mayor Gagné called the Zoom meeting for the Omak City Council to order at 7:00 PM.

COUNCIL AND ADMINISTRATIVE PERSONNEL:

Michael Foth	Tyler Wells, Building Official - absent
Nattalie Cariker	Kevin Bowling, Fire Chief
Barry Freel	Jeff Koplín, Police Chief
Steve Clark	Ken Mears, Public Works Director
Walt Womack	Connie Thomas, City Clerk
Michelle Gaines	Todd McDaniel, City Administrator
Dave Womack	

CORRESPONDENCE AND MAYOR'S REPORT:

Affirm Appointment of Loretta Houston to the Library Board

Mayor Gagné asked Council to affirm the appointment of Loretta Houston to the Library Board. Member Clark moved, seconded by Member Foth, to approve the appointment. As there was no discussion or comments from the audience, Council voted and unanimously approved the motion.

CONSENT AGENDA:

Member Clark moved, seconded by Member Cariker, to approve the consent agenda consisting of minutes from the October 5, 2020 meeting; claims checks numbered 103542-103601, in the amount of \$279,830.25; As there was no discussion and no comments, Council voted and unanimously approved the motion.

NEW BUSINESS:

Resolution 70-2020 – Approve Award of the Asotin St. & Railroad Ave Stormwater Improvements

Member Clark moved, seconded by Member Cariker, to approve Resolution 70-2020. Public Works Director Mears explained to Council that the Asotin Stormwater Improvement Project was advertised in the Daily Journal on September 9th & 16th, 2020. Bids were open publicly on September 30, 2020. Gray & Osborne, Inc. recommends the award to Burly Products d.b.a. JR Constructions as the lowest, responsible and responsive bid for \$523,713. This is supported and funded by Community Development block Grant Programs (CDBG). As there were no questions and no comments, Council voted and unanimously approved the motion.

OTHER BUSINESS:

Committee/Staff Reports:


City Administrator McDaniel told Council that City Clerk Thomas issued a manual check to CR Contracting for the Omak Municipal Airport Taxiways and Apron Project in the amount of \$219,307.30. The City was waiting on reimbursement funds from the Federal Aviation Administration (FAA) and the funds came in after the claims were processed for this Council. He explained that Council the manual checks will be on the November 2, 2020 agenda. He reminded Council that the Budget Workshop will be held Monday, October 26, 2020 at 6pm.

Member Cariker told Council that the City of Omak, Chamber of Commerce and Omak Theater have been working with Lauri Jones at the Okanogan Health Department to put together some type of harvest event. The event will take place on Halloween, October 31st from 5pm-6pm in the Eastside Park near the Stampede Arena. The Omak Theater will be offering a free movie and volunteers will be disbursing pre-packaged candy, crafts and a pumpkin. All participants MUST show up in a vehicle and remain in the vehicle during the event. They are still working out the details and those will be shared as they become available. She shared that her daughter Nattalyn is celebrating her 13th birthday today.

Member Dave Womack shared that tonight, Member Walt Womack and wife Marilyn are celebrating their 64th Wedding Anniversary.

As there was no further business before Council, Mayor Gagné adjourned the Zoom meeting at 7:13PM.

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Connie Thomas, City Clerk



Cindy Gagné, Mayor