

The City Council met in Regular Session in Council Chambers. Mayor Brenda Stadsholt called the meeting to order at 7:00 pm. Deputy Clerk, Jesse Hall called the roll and the following Alderpersons answered to their names: Portia Brown, Bob Cooper, Randy Bell, Andrew French, Charles Campbell, James Stroh, Becky Chaney and Ross McDowell. A quorum was present. The meeting was taped. Attorney Zach Bryant was present.

The pledge of Allegiance to the Flag of the United States was repeated by all City Officials and guests.

PUBLIC COMMENT #1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Stadsholt asked if there were any questions or corrections to the meeting minutes of October 2, 2018.

ACTION TAKEN: There being none, the minutes will stand as approved and submitted.

TREASURER'S REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to accept the Treasurer's Report as submitted. Alderperson Chaney made a motion to accept the Treasurer's Report as submitted. Seconded by Alderperson McDowell.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Brown, Cooper, Bell, French, Campbell, Stroh, Chaney and McDowell.

Voting No: None

FINANCE REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to accept the Finance Report as submitted. Alderperson Bell made a motion to accept the Finance Report as submitted. Seconded by Alderperson Cooper.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Brown, Cooper, Bell, French, Campbell, Stroh, Chaney and McDowell.

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt acknowledged the Mason County Youth Shooting Sports Competition members, volunteers and leaders. The Mayor gave each person in attendance a certificate of achievement and thanked them for all their hard work and dedication.

ACTION TAKEN: None

DISCUSSION: Mayor Stadsholt reported on the following items:

- The downtown Halloween will be Friday, October 26th from 4:30 – 6:00 pm.
- The official Halloween will be Wednesday, October 31st from 6:00 – 8:00 pm.
- The 3rd Tuesday coffee was held this morning and the guest speaker was April Burgett discussed historic Havana.

CITY CLERK'S REPORT

DISCUSSION: None

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: Regarding the renewal contract received by American Tower, Treasurer, Cole McDaniel supplied a breakdown of the 3 options presented and what the final cost would be for each.

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: None

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: None

ACTION TANKEN: None

PUBLIC WORKS REPORT

DISCUSSION: None

ACTION TANKEN: None

POLICE CHIEFS REPORT

DISCUSSION: Chief Hindahl updated the council on the tragedy at the river Saturday, October 13, 2018. The search continues daily by boat and air. All departments have pulled together their resources.

ACTION TAKEN: None

FIRE MARSHALL/ZONING OFFICER REPORT

DISCUSSION: None

ACTION TANKEN: None

FARNSWORTH ENGINEERING GOUPR REPORT

DISCUSSION: Gary Davis reported on the following items:

- The EBA Grant for the Business Park Phase II has been moved back to November.
- The ITECH project is sending out information to be bid on. We should have more information soon.

ACTION TAKEN: None

FINANCE AND PURCHASING

DISCUSSION: Alderperson Bell made a motion for a \$166 sponsorship to the Wildlife Prairie Park Birds of Prey event for Eagle Days 2019. Seconded by Alderperson Stroh.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Brown, Cooper, Bell, French, Campbell, Stroh, Chaney and McDowell.

Voting No: None

HEALTH AND SANITATION

DISCUSSION: None

ACTION TANKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: None

ACTION TANKEN: None

PERSONNEL

DISCUSSION: None

ACTION TANKEN: None

PLANNING

DISCUSSION: Alderperson Andy French is working on a Wellness start up program. He is currently waiting to hear what Mason District Hospital will be able to bring to the table after their board meeting this week. More details to follow.

ACTION TANKEN: None

PORPERTY AND ZONING

DISCUSSION: None

ACTION TANKEN: None

PUBLIC SAFETY

DISCUSSION: Alderperson Stroh made a motion to approve the request from the VFW and its Auxiliary to use the empty lot on 415 W. Adams street for the Family Fun Freedom Festival and Fund Raiser. Seconded by Alderperson Chaney.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Brown, Cooper, Bell, French, Campbell, Stroh, Chaney and McDowell.

Voting No: None

PUBLIC WORKS

DISCUSSION: Alderperson Campbell made a motion for the second reading of Curb Cutting ordinance 12.04. Seconded by Alderperson McDowell.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none the motion passed by the following vote:

Voting Yes: Brown, Cooper, Bell, French, Campbell, Stroh, Chaney and McDowell.

Voting No: None

PUBLIC COMMENT #2


DISCUSSION: Mayor Stadsholt reported at the Public Hearing held earlier this evening, there is a need to have a Special Council meeting at 9:15 am on Friday, October 19, 2019, regarding the CDBG grant and the need for an Approval of Resolution of Support. 5 Alderperson's have agreed to be in attendance, so there will be a quorum.

ACTION TANKEN: None

ADJUOURNMENT

DISCUSSION: Mayor Stadsholt entertained a motion to adjourn the meeting. Alderperson Chaney made the motion to adjourn the meeting. Seconded by Alderperson Brown.

ACTION TAKEN: The meeting was adjourned at 7:30 pm.


Brenda Stadsholt, Mayor


Kathy Vaughn, City Clerk

Guests:

James Stark

Cole McDaniel

Gary Davis

Wendy Martin

Jewel Bucy