

KETTLE FALLS CITY COUNCIL MEETING
DECEMBER 6, 2011

CALL TO ORDER

Mayor Dorothy Slagle called the meeting to order at 7:00 p.m.

ROLL CALL

Dorothy Slagle, Ray Smith, Jesse Garrett, Krist Matthews and Debbie Gaskin.

STAFF/GUESTS

Staff - Raena Hallam, Scott Sterland, John Ridlington and Charlie Schuerman.

Guests - No guests were present.

ANNOUNCEMENTS AND MAIL RECEIVED

As there were no Announcements and Mail Received, City Council moved on to Public Comment.

PUBLIC COMMENT

As there was no Public Comment, City Council moved on to the Consent Agenda.

CONSENT AGENDA

APPROVAL OF NOVEMBER 15, 2011 CITY COUNCIL MINUTES AND NOVEMBER VOUCHERS

Council Member Ray Smith moved to approve the Consent Agenda. Council Member Debbie Gaskin seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Jesse Garrett - yes, Council Member Krist Matthews - yes and Council Member Debbie Gaskin - yes.

COMMITTEE REPORTS

As there were no Committee Reports, City Council moved on to Staff Reports.

STAFF REPORTS

FIRE DEPARTMENT

Fire Chief John Ridlington stated Marcus is holding a Town meeting this Thursday to discuss with its citizens the

possibility of joining Stevens County Fire District #6. John stated it would really be a win win situation for the Town of Marcus.

UGA UPDATE

City Planner Dave Keeley stated Mr. Varnell has petitioned Stevens County to change the UGA Boundaries to include some of his property East of the City limits. The hearing will be held next Tuesday. If the boundaries are changed, Mr. Varnell plans to start the annexation process into the City.

POLICE DEPARTMENT

Police Chief Scott Sterland stated everything is quiet. There was a hit and run on Evergreen Drive and they were able to collect a lot of evidence and have some leads.

NEW BUSINESS

FUEL BID OPENING AND POSSIBLE BID AWARD

Clerk Treasurer Raena Hallam opened the only bid received:



Yellow Pine Mini Mart
Chevron Dealer
1050 W 3rd Avenue
PO Box 392
Kettle Falls, WA 99141
Phone 509 738 6757
Fax 509 738 6752

Bid To: City of Kettle Falls
P.O. Box 457
Kettle Falls, WA 99141

Date: 12/5/2011


ITEM	BID PRICE
#2 DIESEL	DAILY POSTED STREET PRICE LESS .11/GAL.
GASOLINE	DAILY POSTED STREET PRICE LESS .11/GAL.

*BID CONTINGENT UPON THE USE OF THE CHEVRON PRODUCTS COMPANY BUSINESS CREDIT CARD BY THE CITY OF KETTLE FALLS.

*CHEVRON PRODUCTS COMPANY WILL BE RESPONSIBLE FOR DEDUCTING APPLICABLE TAX EXEMPTIONS FROM CITY FUEL PURCHASES. ARRANGEMENTS FOR TAX EXEMPTIONS TO BE MADE DIRECTLY THROUGH CHEVRON PRODUCTS COMPANY BY THE CITY OF KETTLE FALLS.

*.11/GALLON DISCOUNT WILL APPEAR ON BILLING STATEMENTS FROM CHEVRON PRODUCTS COMPANY.

*ADDITIONAL .10/GAL DISCOUNT FOR FIRST THREE MONTHS AVAILABLE THROUGH CHEVRON PRODUCTS COMPANY IF NEW ACCOUNT IS OPENED BEFORE 12/31/11.


Jim Thompson
Owner, Yellow Pine Mini Mart

City Council reviewed the bid and determined the bid was unclear as to how the City would be charged federal taxes and how the money would be refunded. City Council discussed that it would be nice to have a form or something so all bids were clear and easy to compare.

Council Member Jesse Garrett moved to reject the fuel bid and directed Clerk/Treasurer Raena Hallam to create a form for fuel bids and readvertise. Council Member Ray Smith seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Jesse Garrett - yes, Council Member Krist Matthews - yes and Council Member Debbie Gaskin - yes.

ORDINANCE NO. 1710 - AN ORDINANCE ADOPTING BY REFERENCE THE BUDGET FOR THE CITY OF KETTLE FALLS FOR THE YEAR OF 2012

Clerk/Treasurer Raena Hallam stated Ordinance No. 1710 could be introduced this evening, but not adopted. Raena further stated a budget workshop has been scheduled for December 13, 2011 at 6:30 p.m.

Council Member Jesse Garrett moved to introduce Ordinance No. 1710 by title only. Council Member Ray Smith seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Jesse Garrett - yes, Council Member Krist Matthews - yes and Council Member Debbie Gaskin - yes.

ORDINANCE NO. 1701A - AN ORDINANCE AMENDING ORDINANCE NO 1701.

Clerk/Treasurer Raena Hallam stated Ordinance No. 1701A is ready for introduction.

Council Member Krist Matthews moved to introduce Ordinance No. 1701A by title only. Council Member Ray Smith seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Jesse Garrett - yes, Council Member Krist Matthews - yes and Council Member Debbie Gaskin - yes.

OLD BUSINESS

WASTEWATER FACILITY PROJECT UPDATE

City Planner Dave Keeley stated the concrete has been poured and the project is ahead of schedule.

HWY 395 NORTH SIDE SIDEWALKS PROJECT

City Planner Dave Keeley stated the project has gone over bid by \$24,000 and he is checking with the funding agencies to see if they can pay all or a portion of those cost overruns.

PUBLIC COMMENT

CONTRACTING POLICE SERVICES

Mayor Dorothy Slagle asked the City Council to assist her in informing the public that the City of Kettle Falls is not going to contract for police services with Stevens County. Mayor Slagle stated she did research the idea but it is not an option at this point in time. Dorothy stated Sheriff Kendle Allen did not initiate discussion about contracting with the county, but she approached Sherriff Allen as part of her research.

ADJOURNMENT

Mayor Dorothy Slagle adjourned the meeting at 7:37 p.m.

Approved:



Mayor Dorothy Slagle

Attest: 

Raena Hallam, Clerk/Treasurer