

KETTLE FALLS CITY COUNCIL MEETING
APRIL 7, 2015

CALL TO ORDER

Mayor Dorothy Slagle called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

ROLL CALL

Dorothy Slagle, Jeanie Thompson, Jesse Garrett and Debbie Gaskin. Bonnie Bradley excused absence. Cris Haynes unexcused absence.

STAFF

Staff - Joel Gassaway, John Ridlington, Raena Hallam, Charlie Schuerman, Chris Courchene and Eric Middlesworth.

GUESTS

Guests - Glen Thompson, Jerry Pechin and Dwight Morgan

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

CITY COUNCIL MINUTES FOR MARCH 17, 2015 AND MARCH VOUCHERS & PAYROLL.

Council Member Jesse Garrett moved to adopt the Consent Agenda. Council Member Jeanie Thompson seconded the motion. Motion carried by all. Council Member Jeanie Thompson - yes, Council Member Jesse Garrett - yes and Council Member Debbie Gaskin - yes.

COMMITTEE REPORTS

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

STAFF REPORTS

PUBLIC WORKS

City Superintendent Joel Gassaway reported divers inspected the water tank and repaired some cracks. There is about 66% improvement, but it still leaks.

FIRE DEPARTMENT

Fire Chief John Ridlington introduced Jerry Pechin as the new Fire Chief for the Bossburg area. This is a new fire district recently voted in by 75% of the Bossburg area residents. John explained the new district can't collect taxes for funding until next year. In the meantime local fire districts are helping to get them started.

POLICE DEPARTMENT

Police chief Chris Courchene reported he would like to apply for the COPS grant. City council encouraged him to do so.

NEW BUSINESS

As there was no new business, City Council moved on to old business.

OLD BUSINESS

MISSION RIDGE WATER HOOK

Mr. Dwight Morgan, Stevens County PUD, reported new language was added to the draft contract with the Stevens County PUD. Section 4, 2 now includes termination language as requested by City Council.

Council Member Jesse Garrett moved to authorize the Mayor to enter into a contract with the Stevens County PUD. Council Member Debbie Gaskin seconded the motion. Motion carried by all. Council Member Jeanie Thompson - yes, Council Member Jesse Garrett - yes and Council Member Debbie Gaskin - yes.

PUBLIC COMMENT

As there was no Public Comment, City Council moved on to adjournment.

ADJOURNMENT

Mayor Dorothy Slagle adjourned the meeting at 7:21 p.m.

Approved:

Dorothy Slagle, Mayor

Attest:

Raena Hallam, Clerk/Treasurer