

KETTLE FALLS CITY COUNCIL MEETING
DECEMBER 1, 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, Steve Hedrick, Bonnie Bradley, Jesse Garrett and Dale Drake. Debbie Gaskin was absent.

STAFF

Staff - Charlie Schuerman, Raena Hallam, Dave Keeley and John Ridlington.

GUESTS

Guests - No guests were present.

ANNOUNCEMENTS AND MAIL RECEIVED

Council Member Jesse Garrett moved to excuse Council Member Debbie Gaskin from the meeting. Council Member Dale Drake seconded the motion. Motion carried by all. Council Member Steve Hedrick - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes and Council Member Dale Drake - yes.

PUBLIC COMMENT

PUBLIC HEARING - 2016 BUDGET AND 2015 BUDGET AMENDMENT

Clerk/Treasurer Raena Hallam stated another budget workshop will be held on December 8, 2015 to further discuss the 2016 budget.

Clerk/Treasurer Raena Hallam stated she will have the final budget amendment at the next City Council meeting. Raena stated so far the only amendments involve the Library Fund and the Water Reserve Fund.

Mayor Slagle opened the Public Hearing for public testimony at 7:05 pm. No testimony was presented. Mayor Slagle closed the public hearing for testimony at 7:06 p.m.

CONSENT AGENDA

CITY COUNCIL APPROVAL OF THE NOVEMBER, 2015 VOUCHERS

Council Member Jesse Garrett moved to approve the Consent Agenda. Council Member Bonnie Bradley seconded the motion. Motion carried by all. Council Member Steve Hedrick - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes and Council Member Dale Drake - yes.

COMMITTEE REPORTS

COMMUNITY ENHANCEMENT COMMITTEE

Mayor Slagle stated she would like to invite Council Members Dale Drake and Steve Hedrick to work together as the Community Enhancement Committee. Mayor Slagle stated she felt Dale and Steve would work well together and had good ideas.

Council Member Dale Drake stated he thinks the committee would be a waste of his time. Dale stated the City has an ordinance that nobody follows nor does anyone follow through with the ordinance.

Mayor Slagle stated the committee wouldn't need to delve into the ordinance right of way. Community outreach, and finding alternatives for nuisance properties. Mayor Slagle stated she would ask Council Member Debbie Gaskin to work with Council Member Steve Hedrick on the committee.

Council Member Bonnie Bradley stated she would serve on the committee if Council Member Gaskin isn't available.

STAFF REPORTS

CHRISTMAS TREE LIGHTING

City Planner Dave Keeley reported the Christmas Tree Lighting is scheduled for Saturday, December 5th. Events will begin at 4:30 p.m. with caroling on the fire trucks, an ATV parade, kids games and then the tree lighting at 6:00 p.m.

FIRE HYDRANTS

Fire Chief John Ridlington stated he will be speaking with Joel about replacing the ports on fire hydrants. The ports will allow 10 times the water flow and would make hooking up the fire hoses quicker. John stated he would like to replace a few each year starting with the commercial business district.

NEW BUSINESS

ORDINANCE NO. 1748 - AN ORDINANCE ADOPTING BY REFERENCE THE BUDGET FOR THE CITY OF KETTLE FALLS FOR THE FISCAL YEAR OF 2016.

Council Member Jesse Garrett moved to introduce Ordinance No. 1748 by title only. Council Member Bonnie Bradley seconded the motion. Motion carried by all. Council Member Steve Hedrick - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes and Council Member Dale Drake - yes.

ORDINANCE NO 1738B - AN ORDINANCE AMENDING ORDINANCE NO. 1738.

Council Member Bonnie Bradley moved to introduce Ordinance No. 1738B by title only. Council Member Jesse Garrett seconded the motion. Motion carried by all. Council Member Steve Hedrick - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes and Council Member Dale Drake - yes.

OLD BUSINESS

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

PUBLIC COMMENT

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

ADJOURNMENT

Mayor Dorothy Slagle adjourned the meeting at 7:31 p.m.

Approved:

Dorothy Slagle, Mayor

Attest: _____
Raena Hallam, Clerk/Treasurer