CITY OF OKANOGAN
COUNCIL MINUTES

January 4, 2022

CALL TO ORDER

The Virtual Meeting of the Okanogan City Council was called to order by Mayor Culp at 7:01 p.m. through zoom.

The following were:

Present: Mayor Culp Councilmembers: Wayne Turner, Rob Gillespie, Greg Oyler, Lisa Bauer, Patricia Stanton and Eric Lind.

Also Present: Clerk Treasurer Amber Scott, Utilities Clerk Laura Divis, Public Works Director Shawn Davisson, Public Safety Director Jeremy Patrick, Building Official/Permit Administrator Bryan Forbus and Sheriff Tony Hawley.

Unexcused: Varner

APPROVAL OF AGENDA AND CONSENT AGENDA

Mayor Culp asked if there were any alterations to the Agenda or Consent Agenda. Turner moved, seconded by Bauer to approve the Agenda and Consent Agenda as presented. Mayor Culp asked if there were any objections to the motion. Seeing no objection raised, the motion passed without objection.

EXCUSE COUNCILMEMBERS

There were no pre-excused Councilmembers on the Agenda and Consent Agenda.

APPROVAL OF MINUTES

The Minutes of the Regularly Scheduled Council Meeting of December 21, 2021 were approved with passage of the Consent Agenda.

APPROVAL OF VOUCHERS

Claims Vouchers numbered 51769 through 51790 dated December 30, 2021-1st Open Period in the amount of $13,090.00, Claims Vouchers numbered 51791 through 51795 dated January 4, 2022 in the amount of $24,162.95, Payroll Checks numbered 51715 through 51728 and 51755 through 51768 in the amount of $94,635.37 for December 2021 were approved with the Consent Agenda.

DRAFT

PUBLIC COMMENT

Mayor Culp opened the floor for Public Comment. Seeing none offered, Public Comment was closed.

DEPARTMENT HEAD REPORTS

Director of Public Works Davisson submitted a written report and in addition reviewed the following:

- Performed snow & ice control operations as needed
- Chad Stansbury has been promoted to Assistant Water Manager/Equipment Operator
- No one from the current crew applied for the Maintenance II position.

Building Official/Permit Administrator Bryan Forbus did not submit a written report but was present at the meeting.

- Did not submit a report, on holiday for the last two weeks.
- Working on CUP for Homeless Shelter and Alternative School.

Sheriff's Department submitted a written report and in addition reviewed the report and answered Councilmember's questions.

- Shop with a Cop in Oroville and Omak, very fun and successful.

Clerk's Office submitted a written report.

Public Safety Director Jeremy Patrick submitted a written report and in addition reviewed the following:
Fire Department:

- Updated Council of responding to fires not on his report.
- The Fire suppression system froze and broke, spraying water everywhere and leaking outside of the old Valley Care building. It was turned off.

COMMITTEE REPORTS

There were no Committee Reports on the Agenda.

UNFINISHED BUSINESS

There was no unfinished business on the Agenda.

NEW BUSINESS

Go Gov Software Agreement-Public Safety
Mayor Culp asked Public Safety Director Jeremy Patrick to introduce Go Gov Software Agreement.

Gillespie moved, seconded by Stanton to approve Mayor Culp and Public Safety Director to sing the Agreement between Go Gov Inc. and The City of Okanogan for the Code Enforcement Case Management software program.

There was a brief discussion.

Vote on the motion.

Ayes: Oyler, Turner, Gillespie, Stanton, Lind and Bauer

Noes: None

Motion Carried: 6 Ayes: 0 Noes

Mayor Oath of Office-Mayor Jon K. Culp-4 Year Term
Clerk-Treasurer Amber Scott read the Oath of Office to Mayor Culp.

Councilmembers Oath of Office-
Eric Lind Sr.-Position #2 for a 4 Year Term
Greg Oyler-Position #5 for a 4 Year Term
Robert Gillespie-Position #3 for a 2 Year Term

Election of Mayor Pro Tem

Mayor Culp asked for nominations.

Oyler moved, seconded by Bauer to nominate Wayne Turner for Mayor Pro Tem.

There were no further nominations.

Motion Carried Without Objection.

Election of Alternate Mayor Pro Tem

Mayor Culp asked for nominations.

Turner moved to nominate Lisa Bauer for Alternate Mayor Pro Tem.

There were no further nominations.

Motion Carried Without Objection.

PUBLIC COMMENT

Mayor Culp opened the floor and invited Public Comment.

- Angelee Nanamkin said hi and just checking in on how things were going.

COUNCILMEMBER'S COMMENT

Councilmember Bauer announced:

- Welcome Mr. Lind and good to see Angelee in Public Comment.

Councilmember Gillespie announced:

- Does Public Works or the city collect real Christmas trees? Public Works Director Davisson responded, the city does not, but heard Boy Scouts will be.

Councilmember Turner announced:

- Will be unavailable the next two months.
- Boy Scouts Troup 64 will be accepting Christmas trees at the Eagles in Okanogan from 12-3pm, asking for donations to help cover the costs.

MAYOR'S REPORT

Mayor Culp announced:

Appointment of Department Heads:

Bryan Forbus-Building Official/Permit Administrator
Jeremy Patrick-Public Safety Director
Amber Scott – Clerk/Treasurer
Shawn Davisson – Director of Public Works
Christopher Johnson – City Planner

Committee Assignments

No Changes at this time.

- Thank you to Public Works plow drivers! Feels much safer driving around town.
- Need to have a Personnel committee meeting, teamsters union asking for mediation for 2022 wage increase.

ADJOURNMENT

There being no further business before the Council, the Meeting was adjourned at 7:40 p.m.

Minutes taken and prepared by Utilities Clerk Laura Divis

APPROVED:

_____
Jon Culp, Mayor

ATTEST:

_____
Amber Scott, Clerk Treasurer