

MINUTES OF THE COUNCIL MEETING OF THE
MAYOR AND COUNCIL OF THE CITY OF WARDEN
HELD IN COUNCIL CHAMBERS

September 23, 2014

Mayor Massa called to order the regular council meeting at 7:00 PM.

Pledge of Allegiance

Roll Call: C/Harper, Starkey, Haworth, Barr and Leavitt present.

Staff: K. Shuler, R. Martin

Guests: None

Adoption of Agenda: Motion Leavitt, Second Haworth. All in favor.

Minutes for Approval: Approved as written.

Consent Agenda: Motion Leavitt. Second Haworth. All in favor.

Payroll: 28038 through 28047, \$59,640.70

Staff Reports –

R. Martin – Officers are using the Othello PD shooting range for practice. Code enforcement training is in process. We have a pickup with canopy and are readying it for dogs. Also a radio has been acquired. Crime is not out of line, steady.

K. Shuler – Public works have been reading meters this week. We had a disinter at the cemetery, a cemetery service and have been moving tires from the canal. I reviewed the Country Morning Farms discharge permit application. We have finished the DWSRF application and have requested reimbursement from the County SIP and from Dept. of Commerce. Worked with G&O on water system corrections for Dept. of Health review and approval. WCIA did the insurance annual audit review of our development code. I will be attending the IACC conference in Wenatchee.

Mayor – Board of Health meeting, met with Council member Starkey and with Kriss a few times.

Hosted a BBQ at the Community Center for the High School students.

Susie asked about the John Matthews situation. Chief Martin will be starting the process again, Mr. Matthews did not complete his cleanup as agreed with extension.

Citizen Comment and Request for Action – None

Well 8 – The drilling is complete. Will be doing pump test next.

Water System Plan – Resolution 5-2014 to adopt the City of Warden, Water System Plan. Motion Leavitt. Second Barr. All in favor.

Budget Calendar – Council accepts proposed calendar.

Dept. of Commerce – Request to change the payment date from July to June for loan repayment. Motion Leavitt, Second Haworth to authorize the payment date change.

Gray & Osborne – Contract Amendment #8 for design services for Well 8 equipping. Motion Barr, Second Starkey to authorize the Mayor to sign Amendment #8. All in favor.

Drinking Water State Revolving Fund – Clerk Shuler reviewed the application for submittal of a \$1.8 million dollar loan for water projects of Well 9 and the East-West pipeline. Motion Leavitt, Second Starkey approving the submittal of the application.

Municipal Code Enforcement – Chief Martin reviewed the flow process and procedure to follow for all enforcement infractions.

Other Business: None at this time.

Meeting adjourned at 7:58 PM.

Mayor

ATTEST:

Clerk-Treasurer