

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

November 14, 2014

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

Pledge of Allegiance

Roll Call: C/Harper, Starkey, Haworth, Barr present.  
C/Leavitt was not present. Council did not take action

Staff: K. Shuler, R. Martin

Guests: None

Adoption of Agenda: Motion Starkey, Second Barr. All in favor

Minutes for Approval: Approved as written.

Consent Agenda: Motion Starkey. Second Haworth. All in favor.  
Payroll: 28194 through 28201, \$39,789.61.

Staff Reports –

K. Shuler -We are working with the Irrigation District with the moving of a circle pad from the ROW and the tires are moved to the shop grounds. We will work to move the waste line that is crossing the canal also.

Meeting with OB3 and working on finance documents and budget.

Winterizing and final reading of meters is done with insulating the meter boxes.

R. Martin – Working on the second phase of the school Spillman mobile program. This is through WASPC for Rapid Response easy alert System.

Training for Emergency vehicle operations was done in a simulator.

Code Enforcement is working on five abatements in progress with two abatements having been resolved. Three animals in the shelter with Quincy taking them to their outreach shelter.

Mayor – Meeting with OB3, working on budget with Kriss. Meeting with Katherine on land negotiations and a Board of Health meeting on 11/12/14. Will be on vacation this next week.

Citizen Comment and Request for Action – None

Old Business:

Port of Warden – Land transfer documents are completed. The land transfer is the one well sight and the half block on south Main street in return of airport lease, release. This will be complete when the second well sight is transferred, this lot is a part of the Binding Site plan of the Port.

Dept. of Health – Notice of approval of DWSRF loan funds.

New Business:

Meeting cancelation – Discussion regarding the cancelation of the second meeting of December. Motion Haworth, Second Barr to cancel the meeting of December 23, 2014.

Business operations, December 26<sup>th</sup> – Staff discusses the closing of December 26<sup>th</sup>, with use of employee vacation hours. Motion Barr, Second Haworth to authorize business hours will be closed Dec 26<sup>th</sup>, with employees using vacation hours. Not mandatory.

Vouchers for approval: The following vouchers are approved for payment. Voucher numbers 28135 through 28193 in the amount of \$341,623.07 Motion Starkey. Second Haworth. All in favor.

Other Business: None at this time.

Meeting Adjourned: 7:16 PM

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Mayor

ATTEST:

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Clerk-Treasurer