

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

March 10, 2015

Special Meeting at 6:00 PM for Council Position #1 Interview.  
In Attendance: Mayor Massa, C/Starkey, Barr and Leavitt  
Staff: Kriss Shuler

Kayla Kight related her interest in the community. Ms. Kight has recently moved back to Warden after leaving about a year prior. Previously was a part of the City Council.

Council discussed with Ms. Kight her intentions and interest of the community. Council related there were no other candidates who submitted a letter of interest.  
Motion C/Leavitt to appoint Kayla Kight to Council Position #1. Second Starkey. All in favor.

Adjourn at 6:24 PM.

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

Clerk Shuler administers the Oath of Office to Kayla Kight for Council Position #1

Pledge of Allegiance

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

Staff: K. Shuler, R. Martin, M. Martin, Anna Franz

Guests: Ken Caylor, Barb Caylor, Dennis Felson, Roger Krug

Adoption of Agenda: M/Haworth 2/ Barr All in favor.

Minutes for Approval: Approved as written.

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

Payroll: 28543 through 28550, \$35,969.23.

Staff Reports –

Chief Martin – Working on code enforcement and dog tickets. A. Talbot is attending a two week Animal Control Academy. Conditional offer of employment has been given to Greg Talbot for a full time police position.

K. Shuler – related Public Works clean up, getting water set up for turf irrigation, cemetery services and two sewer backup actions. Working with SAO, Stop Work orders on construction projects and working with grant paper work and annual report inform.

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Mayor – Meeting with Katherine, OB3, Staff meetings. Met with a concerned citizen and attending Board of Health on March 11<sup>th</sup>.

Citizen Comment and Request for Action –

Old Business:

Marijuana Moratorium – Legal counsel suggests renewing extension of moratorium until the legislative session makes determinations for action. This ordinance is for medical and recreational marijuana. A public hearing will follow at a later meeting.

Motion Leavitt to adopt Ordinance 750. Second Starkey. All in favor.

New Business:

Coulee Corridor Consortium – Discussion regarding the placement of a Kiosk at Warden to represent a portion of the corridor. The city will appoint a steering committee to work with the Designer and Engineers for the CCC to develop a design.

Motion Barr to confirm the previous \$800 pledge of the Council in 2003. Second Leavitt. All in favor.

Grant County EDC: Motion Leavitt, Second Barr to approve the Annual Services agreement. All in favor.

Grant Co EDC banquet: For Information. Please contact K. Shuler for registration.

Vouchers for approval: The following vouchers are approved for payment.

Voucher numbers 28482 through 28542 in the amount of \$313,475.24 Motion Leavitt. Second Starkey. All in favor.

Other Business:

None at this time.

Meeting Adjourned: 7:57 PM

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Mayor

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ATTEST:

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Clerk-Treasurer