

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

June 23, 2015

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

Pledge of Allegiance

Roll Call: C/Kight, Starkey, Haworth, Barr present.
Motion Starkey to excuse Leavitt. Second Barr All in favor.

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

Guests: Rufino Gonzalez Jr., Adrian Gonzalez, Kendra Kight, Carolyn Martin, Rufino Gonzalez Sr.

Adoption of Agenda: M/Starkey to approve agenda as presented. S/Haworth. All in favor.

Minutes for Approval: Approved as written.

Consent Agenda: Motion Barr. Second Starkey. All in favor.
Payroll: 28798 through 28807, \$65,769.49

Staff Reports –

K. Shuler: Summer programs running well. Working with A. Talbot to produce the dog fair. Met w/ McNeely regarding trailer park license. CDBG paperwork and the Opportunity grant paperwork. Met with the processors and the Mayor as well as OB3. Public Works prepared for Memorial Day and the John Wayne trailriders. Worked three cemetery services. Had a water leak repair. Mowing and watering. Repairing lights at the library.

R. Martin: Technical Security Audit is complete with the Criminal Justice information. This is done through the State Patrol. Working to complete On-Site Procedures, using FBI guidelines.

Code Enforcement has been busy picking up dogs. There are fewer running around. As of 12/31/14 there were 112 licenses issued. YTD there is 102 licenses, half of those are renewals.

Mayor: Attended the Board of Health meeting, also working to replace the administrator. Met with the processors and also OB3.

Citizen Comment and Request for Action – None

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Old Business:

Chief for a Day – Gregorio Acero and his family attending. Chief Martin presented a participation certificate and related the Saturday event for all the “chiefs”.

ATV Road Right of Way Use –

Council reviewed the ordinance with revisions requested.

M/Barr to strike all of 10.60.080 D (Prohibited Areas). Second Starkey. All in favor.

This version includes the speedometer requirement, the Insurance is at a C-7 as requested to leave. And the training requirement has not been added. There is question how the rider is supposed to carry the necessary insurance on the vehicle. Council relates each individual will need to find a way to do that.

Motion Barr, Second Starkey to adopt the WATV ordinance, WMC 10.60. (Ordinance No. 751)

New Business: None

Other Business: C/Barr asks that a committee be put together to discuss the Coulee Consortium Kiosk. The requirements requested would be: Easy Monitoring, Wheel Chair Accessible, Easy Maintenance, and located on a Main road or Hwy 17. The next CC meeting is July 17 at 11 am.

Mayor Massa asked Susie to provide information to City staff to include on the next agenda.

Meeting Adjourned 7:41 PM

Mayor

ATTEST:

Clerk-Treasurer