
**OMAK CITY COUNCIL
SPECIAL MEETING MINUTES
December 22, 2017**

CALL TO ORDER:

Mayor Gagné called the special meeting of the Omak City Council to order at 12:00 PM and everyone joined in the flag salute.

COUNCIL AND ADMINISTRATIVE PERSONNEL:

Michael Foth	Patrick Dalton, Building Official
Nattalie Cariker	Kevin Bowling, Fire Chief-absent
Barry Freel	Jeff Koplín, Police Chief-absent
Steve Clark	Amber Scott, Deputy Clerk
Walt Womack	Wayne Beetchenow, Assistant Public Works Director
Michelle Gaines	Todd McDaniel, City Administrator
Dave Womack-absent	

NEW BUSINESS:

Ord. 1853-1st Read-Amend 2017 Budget Airport Fund

Mayor Gagné explained to Council that this is a first reading. There will be no action taken by Council at this time. City Administrator McDaniel explained to Council that contractor, Scarsella Brothers, Inc. was able to accomplish more work than anticipated on the Runway Narrowing Project, due to the favorable Fall/Winter conditions. As a result the contractors pay requests and the reimbursements from the funding agencies were larger than anticipated.

This amendment also reflects actual expenditures and revenues that were incurred during the 2017 fiscal, for the Department of Natural Resources Project. This project was expected to be completed and paid out prior to the close of the 2016 budget year.

This amendment appropriates additional expenditures of \$91,600, recognizes revenues of \$82,775 and reduces Airport Ending fund Balance by \$8,825.

Ord. 1854-1st Read-Amend 2017 Budget Equipment Rental


City Administrator McDaniel explained to Council that this Ordinance was also a first reading. City Administrator explained the estimated Expenditures in the Equipment rental fund are forecasted to exceed appropriation levels in the 2017 budget. There are increases in fuel costs and vehicle maintenance supplies compare to previous years.

This amendment appropriates an addition \$15,000.00 in expenditure and reduces the ending fund balance by the like amount.

As there was no discussion or other business before Council, Mayor Gagné adjourned the meeting at 12:04 PM.



Amber Scott, Deputy Clerk



Cindy Gagné, Mayor