
**OMAK CITY COUNCIL
SPECIAL MEETING MINUTES
December 29, 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-absent
Nattalie Cariker	Kevin Bowling, Fire Chief-absent
Barry Freel	Jeff Koplín, Police Chief-absent
Steve Clark	Connie Thomas, City Clerk
Walt Womack-absent	Ken Mears, Public Works Director-absent
Michelle Gaines	Todd McDaniel, City Administrator
Dave Womack	

NEW BUSINESS:

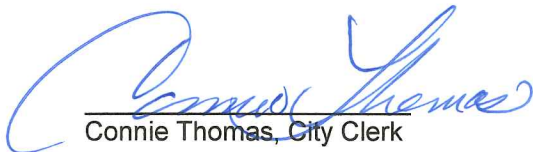
Ord. 1853-2nd Read-Amend 2017 Budget Airport Fund

Member Clark moved, seconded by Member Dave Womack to approve Ordinance 1853. City Administrator McDaniel told Council the contractors accomplished more work on the federal project than anticipated in 2017. In addition the Department of Natural Resources Project that was expected to be completed and paid out in 2016 budget year was closed out in 2017. This Ordinance appropriates additional expenditures of \$91,600, recognizes revenues of \$82,775 and reduces Airport Ending fund Balance by \$8,825. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

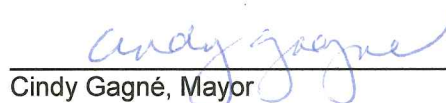
Ord. 1854-2nd Read-Amend 2017 Budget Equipment Rental

Member Clark moved, seconded by Member Cariker to approve Ordinance 1854. City Administrator McDaniel told Council that an additional \$15,000 was appropriated to the equipment rental expenditures and the ending fund balance was reduced by the like amount. This appropriation was needed due to the increase in fuel costs and vehicle maintenance supplies exceeding the 2017 appropriation levels. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

As there was no discussion or other business before Council, Mayor Gagné adjourned the meeting at 12:06 PM.



Connie Thomas, City Clerk



Cindy Gagné, Mayor