
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
September 5, 2017**

CALL TO ORDER:

Mayor Gagné called the regular meeting of the Omak City Council to order at 7:00 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
Barry Freel	Jeff Koplín, Police Chief
Steve Clark	Ken Mears, Public Works Director
Walt Womack	Connie Thomas, City Clerk
Michelle Gaines	Todd McDaniel, City Administrator
Dave Womack	

CONSENT AGENDA:

Member Clark moved, seconded by Member Dave Womack, to approve the consent agenda consisting of minutes from the August 21, 2017 meeting; 2017 claims checks numbered 17809-17856, in the amount of \$235,855.49; August payroll checks numbered 17707-17709 and 17769-17808 and Electronic Payments, in the amount of \$318,227.33. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

OLD BUSINESS:

Ordinance 1846-2nd Reading-Amend 2017 Budget-Street Fund-Grant Awards-LED Relight Washington & Emergency Pavement Repair

Member Clark moved, seconded by Member Foth to approve Ordinance 1846. City Administrator McDaniel explained to Council that the City of Omak received two unexpected grants from the Washington State Transportation Improvement Board. The City was awarded a grant for the LED Relight Washington Program and for the Emergency Pavement Repair Program. Administrator McDaniel explained that the Emergency Pavement Repair project has been completed. He expects the Transportation Improvement Board to reimburse 95% of the project cost. This Ordinance appropriates the necessary funds for the projects. After recognizing the revenue and expenditures, the ending fund balance is lowered by an estimated \$19,100. As there were no questions or comments from the audience, Council voted unanimously to approve the motion.

NEW BUSINESS:

Resolution 53-2017-Approve Interlocal Agreement with the Town of Conconully

Member Clark moved, seconded by Member Gaines to approve Resolution 53-2017. Public Works Director Mears explained to Council that he received a call from the Town of Conconully asking to help clean storm lines and basins. The City of Omak will provide the labor and equipment and bill the Town of Conconully after the work is complete. He explained that the time will start when the employee leaves Omak with the equipment and will end when they return. As there were no questions or comments from the audience, Council voted unanimously to approve the motion.

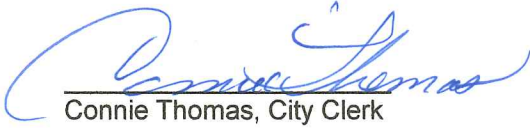
Resolution 54-2017-Approve Investment Policy for the City of Omak

Member Clark moved, seconded by Member Gaines to approve Resolution 54-2017. City Administrator McDaniel explained that he prepared an Investment Policy. He used a policy that was developed by the Washington Public Treasurers Association (WPTA) and tailored it to the City of Omak. The policy provides the proper guidelines and protocols for safe investments. He said the number one priority is to protect dollars and would never invest money the City would need during a term. Member Walt Womack moved, seconded by Member Freel to postpone the motion until the September 18, 2017 Council Meeting. Member Walt Womack said that he would like time to further review the policy before adoption. Member Freel asked if the Finance committee had reviewed the policy, Administrator McDaniel said they had. Mr. McDaniel spoke with Time Value

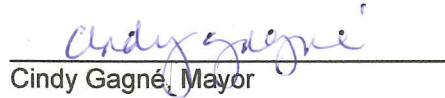
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Investments (TVI) which currently holds the City's Cemetery Endowment Fund and they felt it was a good document. As there were no further questions or comments from the audience, Council voted unanimously to approve the motion.

As there was no further business before Council, Mayor Gagné adjourned the meeting at 7:09 PM.



Connie Thomas, City Clerk



Cindy Gagné, Mayor