

Sprague City Council Meeting
Wednesday, June 21, 2017 7:00 P.M.
Location: Sprague City Hall, 119 W Second
DRAFT UNTIL SIGNED

Open Meeting:

Mayor Stephens called the council meeting to order at 7:00 P.M., followed by the Pledge of Allegiance. Council members answered to roll call: Aaron Snider, Trace DeGarmo, Randy Westfall, Shawn Coombs, and Michelle Barrus.

Approve/amend Agenda:

Snider moved to approve agenda as amended to add Mayor Pro Tem under new business, add Treasurer's report after the Maintenance Report. Coombs seconded. All in favor. Motion carried.

Snider moved to add Public Comment to the agenda. Coombs seconded. All in favor. Motion carried.

Public Comment:

Shari Stowell – Firework Stand: The Firework stand will be in town from June 28th to July 4th. Shari asked if the council thought 2 porta potties would be enough. Council said two should be enough. There will also be a Farmer's market at the same time as the firework stand.

Dorothy Giddings – Mayor Pro Tem: Dorothy stated that she thinks there are a lot of farmers that do a lot for this town and why can't one of them be Mayor Pro Tem. Council advised that the Mayor Pro Tem needs to be a resident of the City and a council member.

Minutes:

The minutes from the June 13, 2017 Special meeting were presented to council. Snider moved to approve the minutes from the June 13, 2017 Special meeting. DeGarmo seconded. All in favor. Motion carried.

Sheriff's Report:

No Sheriff's Report.

Maintenance Report:

See attached report.

Treasurer's Report:

The warrant/check register was reviewed for the period 06/08/2017 through 06/21/2017, a copy of which are included with the minutes and are summarized below. DeGarmo moved to accept the warrant register. Snider seconded. All in favor. Motion carried.

06/18/2017 through 06/21/2017

Claims: Checks #11575-11591 and 2 EFT's= \$47,295.88
Payroll: 5 EFT's = \$3,341.47
Total: \$50,637.35

Mayor's Report:

We still need PDA and Planning Commission members.

Old Business:

Ordinance 691 – Council discussed two drafts of Ordinance 691. Saucier suggested they repeal Chapter 1.06 from Ordinance 691 and use draft Ordinance 856. A draft needs to be made available before the Town Hall on July 5th. DeGarmo and Coombs will get something to Saucier to provide to the public.

New Business:

Resolution 312 –Snider moved to accept Resolution 312 to surplus parcel 0701015003000. Coombs seconded. All in favor. Motion carried.

Mayor Pro Tem: Snider resigned as Mayor Pro Tem. DeGarmo moved to appoint Shawn Coombs as Mayor Pro Tem. Barrus seconded. All in favor. Motion carried.

Adjournment:

Mayor Stephens adjourned the meeting at 7:34 P.M.

We, the undersigned members of the City Council for the City of Sprague, DO HEREBY Certify that these minutes are true and correct from this Council meeting.

Mayor_____ Council Member_____

Council Member_____ Council Member_____

Council Member_____ Council Member_____

ATTEST: _____ Clerk/Treasurer