

Sprague City Council Meeting
Wednesday, September 20, 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: Randy Westfall, Trace DeGarmo, and Aaron Snider. DeGarmo moved to excuse Coombs and Barrus. Westfall seconded. All in favor. Motion carried.

Approve/amend Agenda:

Snider moved to approve agenda as amended. DeGarmo seconded. All in favor. Motion carried.

Dan Remmick – Century West:

Sewer Lift Station – We made changes per Ecology and are waiting to get their approval. Hopefully next week we will hear from them and be able to go to bid. Once it goes to bid we will select a contractor but won't be able to begin work since it is so late in the year, but we will get parts ordered and get everything ready so they can begin work next year.

FEMA – They have been called to the east coast. Our projects are temporarily delayed, we are still working on paperwork, but the hurricanes have delayed things. The main concern is the H Street bridge, estimated at about \$300,000. We are looking at some other option such as box culverts.

CDBG – We received the \$24,000 grant to study and evaluate bridge conditions.

TIB Applications – We won't hear about TIB grants until late November.

Minutes:

The minutes from the August 16, 2017 Council meeting were presented to the council. DeGarmo moved to approve the minutes for the August 16, 2017 council meeting. Westfall seconded. All in favor. motion carried.

Treasurer's Report:

The Check Warrant Register from August 17, 2017 through September 20, 2017 was presented to the council. DeGarmo moved to approve the Check Warrant Register from August 17, 2017 through September 20, 2017. Snider seconded. All in favor. Motion carried.

08/17/2017 through 09/20/2017

Claims: Checks #11656-11657 and 11664-11677 and 5 EFT's = \$31,146.31
Payroll: Checks # 11658-11663 and 14 EFT's = \$13,908.83
Total: \$45,055.14

Mayor's Report:

FEMA work has been temporarily delayed due to east coast hurricanes. We still need a Planning Commission. We received the \$24,000 grant from CDBG for bridge assessments. Mayor Stephens asked if there is any update on the RV ordinance. DeGarmo stated we have to wait to have quorum to vote on it, since Westfall has to recuse himself from that matter.

Old Business:

Steve White Land Use Application – Council requested to have Mr. White attend the next meeting to discuss the time frame. A hearing needs to be scheduled for the variance portion of him living in his RV until the house is built.

Surplus Land – Snider moved to accept and sign Resolution 314. DeGarmo seconded. 2 for, Westfall against. Motion carried.

New Business:

Gary Martin Land Use Application – Snider moved to accept the Gary Martins Land Use Application. DeGarmo seconded. All in favor. Motion passed.

John Merriam Land Use Application – Mr. Merriam wanted to put a single wide on the lot, but the property is located in Zone 1 and per Ordinance 822 it has to be a double wide. Mr. Merriam stated that the county told him he was in Zone 2. Saucier will try to find out from the county why they have it zoned that way, according to the city it is in Zone 1.

Adjournment:

Mayor Stephens adjourned the meeting at 7:33 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