Sprague City Council Meeting Wednesday, December 6, 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: Michelle Barrus, Randy Westfall, Aaron Snider and Shawn Coombs. Snider moved to excuse Trace DeGarmo. Westfall seconded. All in favor. Motion carried.

Approve/amend Agenda:

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

Public Comment:

Bruce Payne – Trash: Mr. Payne asked why the other maintenance guy can't come and give the maintenance report. Saucier stated he wasn't asked. He was willing if it was requested of him. Mr. Payne also asked why nothing is being done about all the trash in town on various residents. Especially the house across from the school on 5th Street (K.C. Kimberling).

Minutes:

The minutes from the November 15, 2017 Preliminary Budget Hearing were presented to the council. Snider moved to approve the minutes for the November 15, 2017 Preliminary Budget Hearing. Coombs seconded. All in favor. motion carried.

The minutes from the November 15, 2017 Council meeting were presented to the council. Snider moved to approve the November 15, 2017 Council meeting. Barrus seconded. All in favor. Motion carried.

The minutes from the December 4, 2017 Final Budget Public Hearing on December 4, 2017 were presented to the council. Snider moved to approve the minutes from the Final Budget Hearing on December 4, 2017. Coombs seconded. All in favor. Motion carried.

Sheriff's Report:

Deputy Gants was present. There is a theft that is still an active case. A 19ft. cargo trailer was stolen, and a building was broken into. Deputy Gants will ask Deputy Becker to update us on the status of that case. See attached report.

Treasurer's Report:

<u>11/16/2017 through 12/06/2017</u> Claims: Checks #11728-11737 and 11744-11749 and 2 EFT's = \$16,321.83 Payroll: Checks # 11738-11743 and 8 EFT's = \$7,509.90 Total: \$23,831.73

Coombs moved to accept the check warrant register from 11/16/2017 through 12/06/2017. Westfall seconded. All in favor. Motion carried.

Mayor's Report:

Mayor Stephens stated that they have received approval from Fish and Wildlife to put in a temporary road where the bridge was taken out at H Street. It would be too expensive for the city to do, so we will ask the Army Core of Engineers when they are here on the 14th if there are other alternatives like a temporary bridge. The cannabis store is planning on opening January 1, 2018. Mayor Stephens would also like to allow people to post notices if they have firewood available, so people with limited budgets could maybe get a hold of some to help with heating.

Old Business:

Budget: The council had no questions or comments.

New Business:

Land Use Application – Zink-Conner: Saucier informed the council that a land use application has been submitted for a zoning change from commercial to residential at 113 N C Street. The hearing is scheduled for December 13, 2017 at 7pm.

FFA using Rail Road Depot: The FFA would like to use the Rail Road Depot on December 21, 2017 from 5pm to 8pm for Santa pictures. Snider moved to allow the FFA to use the Railroad Depot. Coombs seconded. All in favor. Motion carried.

Adjournment:

Mayor Stephens adjourned the meeting at 7:15 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