

Sprague City Council Meeting
Wednesday, December 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: Michelle Barrus, Randy Westfall, Trace DeGarmo and Shawn Coombs.

Approve/amend Agenda:

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

Minutes:

The minutes from the December 6, 2017 Council meeting were presented to the council. Coombs moved to approve the December 6, 2017 Council meeting. Westfall seconded. All in favor. Motion carried.

Century West:

The low bid for the Sewer Lift Station was submitted by WM Winkler and was about \$50,000 below our estimate. Their bid was \$604,276.38. The notice of award will be sent to the contractor and they have ten days to submit all the required documents.

Coombs moved to accept the contract with W.M. Winkler for the Lift Station Project. Westfall seconded. All in favor. Motion carried.

Maintenance Report:

See attached.

Treasurer's Report:

12/07/2017 through 12/20/2017

Claims: Checks #11754-11764 and 11744-11749 and 2 EFT's = \$15,435.02

Payroll: 6 EFT's = \$6,030.98

Total: \$21,466.00

DeGarmo moved to accept the check warrant register from 12/07/2017 through 12/20/2017. Barrus seconded. All in favor. Motion carried.

Saucier reported that they would have to have a special meeting to approve the 2017 Budget Amendment once it is prepared.

Mayor's Report:

Mayor Stephens wished everyone a Merry Christmas. Mayor Stephens stated that it has been an interesting and fun ride, with some tears.

The Chamber of Commerce has their election on December 21 at 7pm. The Lutheran Church is offering free family pictures before and after their 3pm Christmas Eve service on December 24th.

The 502 store is planning on opening January 12th. Aaron Snider has resigned from his Council position.

Old Business:

Land Use Application Zink-Conner: Saucier reported that a new public hearing would have to be held since Snider's resignation was effective the 12th of December, we did not have a quorum.

Ordinance 691 – Amended by Ordinance 858: DeGarmo moved to read Ordinance 858 by title only. Coombs seconded. Motion Carried. Three Ayes. Westfall Abstained. Motion Carried.

Mayor Stephens read Ordinance 858 by title only. DeGarmo moved to accept Ordinance 858. Coombs seconded. Three Ayes. Westfall Abstained. Motion carried.

Barrus did the 2nd reading of Ordinance 858 by title only. DeGarmo moved to accept Ordinance 858. Coombs seconded. Three Ayes. Westfall abstained. Motion carried.

DeGarmo did the 3rd reading of Ordinance 858 by title only. Barrus moved to accept Ordinance 858. Coombs seconded. Three Ayes. Westfall abstained. Motion carried.

Ordinance 859 – 2018 Budget: DeGarmo moved to read Ordinance 895 by title only. Coombs seconded. All in favor. Motion carried.

Mayor Stephens read Ordinance 859 by title only. Barrus moved to accept Ordinance 859. Westfall seconded. All in favor. Motion carried.

Coombs did the 2nd reading of Ordinance 859 by title only. Westfall moved to accept Ordinance 859. DeGarmo seconded. All in favor. Motion carried.

Westfall did the 3rd reading of Ordinance 859 by title only. DeGarmo moved to accept. Barrus seconded. All in favor. Motion carried.

New Business:

Ordinance 857 – Garbage rates: Coombs moved to read Ordinance 857 by title only. DeGarmo seconded. All in favor. Motion carried.

Mayor Stephens read Ordinance 857 by title only. Westfall moved to accept Ordinance 857. Coombs seconded. All in favor. Motion carried.

Barrus did the 2nd reading of Ordinance 857 by title only. DeGarmo moved to accept Ordinance 857. Coombs seconded. All in favor. Motion carried.

DeGarmo did the 3rd reading of Ordinance 857 by title only. Barrus moved to accept Ordinance 857. Coombs seconded. All in favor. Motion carried.

Adjournment:

Mayor Stephens adjourned the meeting at 7:31 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