



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
JULY 16th 2018**

MAYOR STEVE GEIGER CALLED THE MEETING TO ORDER AT 6:00 P.M.

PRESENT: MAYOR STEVE GEIGER, COUNCILMEMBER McNEARNEY, COUNCIL MEMBER KUNZEMAN, COUNCILMEMBER OSBORNE, COUNCILMEMBER THOMPSON,

ALSO PRESENT: ATTORNEY MARSHALL, CHIEF CORNELIUS, CLERK WARREN, PLANNER BRUBAKER

ABSENT: ENGINEER HERNDEN

THE PLEDGE OF ALLEGIANCE WAS RECITED.

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

Mayor Geiger acknowledged conflict of interest and disclosures statement.

CONSENT AGENDA:

A. Approve Council minutes for July 2nd, regular council meeting with correction

B. Approve Bill \$12,151.25

C. Acknowledge Attorney Report

D. Acknowledge Police Report

Motion to approve consent agenda

Councilmember McNearney/ Kunzeman. Roll Call vote. All voted in favor. Motion approved.

DEPARTMENT REPORTS/UPDATES:

MAYOR: Mayor reported that we had our City clean-up last weekend. We had quite a few volunteers to help. The Wray family cut several cords of wood for a family. This was so appreciated. Inmate labor came and cleaned the highways. Sunday the Nazarene Church was out in force and did lots of lawn care projects and Wildwood Grilling did an awesome Bar-b -Que. Phil McNearney and Steve Fox did more than their share. He thanked everyone that came out and helped. Waste Management helped with dumpster and the County waived the fees. Pacific gave us a dumpster for steel. Kayleigh did an excellent job, without her nothing would have worked so well. Commission member McNearney asked if we had put anything in the paper thanking everyone.

Mayor went to the shelter ground breaking.

CLERK: Anderson Brothers engagement letter for approval.

Motion to approve engagement

Councilmember Thompson/Osborne. Roll Call vote. All voted in favor. Motion approved.

POLICE: The insulation is up in the new carport. Now we will be getting sheet rock work and roofing done.

We have sent two individuals to get polygraph exams. They both passed so this coming Wednesday Chief will be doing an interview with one of them. So if the interview goes well he will be offering a conditional job pending medical and physiological exams. He has no experience but there is an academy in August that still has openings.

Councilmember Kunzeman asked if we should look into getting a fence around the PD. This may be something to look into for the 19-20 budget year.

STREETS: Erik Brubaker reported for the Engineer; Engineer Hernden has been working with Nancy Mabil on the grant application which is due on Thursday.

He did get word from Quality Maintenance that they would be in town between July 29th and Aug. 3rd and they will be doing night striping. It will take them about three days.

PLANNING, PARKS & COMMUNITY DEVELOPMENT: Planner Brubaker has the final piece of the grant which is a commitment letter from the City stating that if we get the grant that we are committing to our match component. We have budgeted for forty thousand (\$40,000.00) this year. If the Council is willing he would like to put down eighty thousand (\$80,000.00) dollars match commitment. So what that says is that if we get the grant we promise we will put up another forty thousand (\$40,000.00) the following year. Regardless of what we are committing to he would like the Mayor to be able to sign the letter of commitment to go with the application.

Motion to approve commitment letter and for the Mayor to sign
Councilmember Kunzeman/ McNearney. Roll Call vote. All voted in favor. Motion approved.

BUDGET WORKSHOP: 2018-19 Budget total is one million nine hundred fifty six thousand eight hundred forty two dollars (\$1,956,842.00), the budget was tentatively approved by the council.

Councilmember Kunzeman/Thompson to adjourn. All in favor.
Meeting adjourned 6:20 p.m.

City Clerk/Treasurer Su Warren

Mayor Steve Geiger