

**REGULAR CITY COUNCIL MEETING**

January 8, 2019

**A. Call to Order – Pledge of Allegiance** Mayor Grover called the Regular City Council meeting to order at 6:00 p.m.

**B. Roll Call – Excused Absences** Councilmembers present included Councilmember Overhauser, Councilmember Schmidt, Councilmember Weizmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Jenkins, and Ms. Cooper.

**C. Minutes** of the Regular City Council meeting of December 11, 2018 were approved as distributed.

**D. Claims and Vouchers** nos. 146971 through 147040 and December interdepartmental billing in the amount of \$195,360.74 for 2018; voucher nos. 147041 through 147060 in the amount of \$49,788.87 for 2019; payroll warrants nos. 62138 through 62190 in the amount of \$38,552.70, direct deposits in the amount of \$368,602.85, claims warrants nos. 146482, 14648, 146876 through 146906, and 146970 in the amount of \$424,538.04, and transfers to claims clearing fund for distribution of previously expensed and reported benefit adjustments in the amount of \$25,444.98, for a total payroll of \$857,138.57 were approved as read.

**E. Claims for Damages** None

**F. Small Contracts** The small contracts were previously approved.

**G. Information Items** None

**H. Appointments** None

**I. Citizen Comments** None

**J. Action Items**

**1. 19-001 – Resolution E-698 – Well 3 Redevelopment Project Change Order 4** Mr. Ableman stated that this is the final change order for this project. Councilmember Weizmann moved for approval of Resolution E-698. Councilmember Gaard seconded. Carried unanimously.


**K. Staff Reports** Mr. Schwartz introduced Lindsay Kornegay and stated that he will be involving her in some of the work for Cheney. Mr. Jenkins reported on the commercial structure fire at a three story apartment. He thanked our mutual aid partners, the City of Medical Lake, SCFD 3, and the City of Spokane.

**L. Mayor's Report** Mayor Grover introduced Dante Tyler, ASEWU President. He stated that he went to Frisco to watch EWU football. He met the mayors of Fargo and Frisco.

**M. Council Reports** Councilmember Overhauser stated that she went to Frisco and it was a great experience. Councilmember Schmidt stated that he also went to Frisco and was proud to be an Eagle. Councilmember Gaard went to Frisco on behalf of EWU. Councilmember Hilton also went to Frisco.

**N. Executive Session** None

**O. Adjournment** Councilmember Taves moved to adjourn the meeting. Councilmember Weizmann seconded. Carried unanimously. The meeting was adjourned at 6:17 p.m.

  
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City Clerk

  
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Mayor