

MINUTES
REGULAR COUNCIL MEETING
December 15, 2015
7:00 pm

Mayor Heinzman call the meeting to order at 7:00

Roll Call: Mayor Heinzman, Rita Burke, Mike Couch, Mike Swanson, and Eddie Hills were present. Gail G was absent.

Mike S made a motion to **accept the minutes** from the November Meetings. Motion was 2nd
Motion passed a.i.f

Mike C. made a motion to accept the Treasurers report. Motion was 2nd Motion passed with a.i.f.

Mike C. made a motion to **pay the bills for November**. Motion was 2nd Discussion: Washington Tractor Public Safety. Motion was 2nd Motion passed with a.i.f.

Agenda Review/Mayor's Report:

The next council meeting will be held at the Nate Beasley Memorial Building, New Mayor and Council will be sworn in.

Correspondence:

Unfinished Business: Cody Hart was present to tell council Lyman was not chosen for the TIB grant this time. He suggests an Interlocal with the County for all chip seal and paving jobs

New Business: A motion was made to accept **Amendment to Resolution 2013 -3**. Motion was 2nd.
Motion passed with a.i.f

A motion was made to accept **Resolution 2015-4 Public Works Employee**. Motion was 2nd. Motion passed with a.i.f,

A motion was made to adopt **Ordinance 245 the 2016 Operating Budget**. Motion was 2nd. Motion passed with a.i.f.

A motion was made to accept **Resolution 2015-5 Agreeing with Wild Steelhead Club** Motion was 2nd.
Motion passed with a.i.f.

Citizen comments Mike C asks if we know anything more on the Demo Building. Mayor Heinzman directs the clerk to call a few places to see if someone would come and give an estimate for the abatement and demo.

A motion was made to adjourn at 7:45 motion was 2nd. Motion passed with a.i.f.

D Boyd