

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
MAY 27, 2020**

ROLL CALL

Mayor Brad Sweet called the meeting to order at 7:00 p.m. Council Members present were, Heath Becker, Patrick Katz, Nathan Hansen, Chris Ruiz, and Theresa Telford.

Theresa Telford made a motion to excuse Cory Hollis and Lance Strite from the meeting. The motion was seconded by Heath Becker. The motion carried.

Also present were, Fred Bell, Steve Goemmel, Dave Leath.

***The meeting was conducted through digital media due to the novel corona virus pandemic.**

APPROVAL OF MINUTES

Patrick Katz made a motion to approve the minutes from the May 13, 2020 meeting. The motion was seconded by Nathan Hansen. The motion carried.

PUBLIC HEARING

None.

POLICE REPORT

No Report.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN

None.

COMMITTEE REPORTS

No Reports.

MAYOR'S REPORT

Mayor Sweet told the City Council that the Lincoln County Park and Recreation District wants to open the pool once Lincoln County goes to phase three. Brad said, "we have to go three weeks without a case and if we make it, we should be able to open the pool in mid-June."

The Mayor saluted the graduating seniors from Davenport High School and encouraged everyone to stand in their front yards to watch the car parade on June 6, 2020 at 3:00 p.m.

Brad told the City Council that the City was awarded up to \$51,000 for lost revenue by the Cares Act which the U.S. Congress passed to help with the impact of the Corona Virus. He commented that we don't get all the money unless our revenue loss is justified.

Mayor Sweet read an audit letter from the Washington State Department of Revenue. The letter said that the audit was clean. The audit period was 2016 – 2020.

The Mayor asked for a Finance Committee meeting on June 10th to discuss the Annual Report which City Administrator has submitted. He said, "we will only have the committee meeting if the Governor moves Lincoln County to Phase Three." The Committee agreed to meet at 6:30 p.m. on June 10th, 2020.

OLD BUSINESS

None.

NEW BUSINESS

None.

APPROVAL TO PAY BILLS

Nathan Hansen made a motion to pay Claims/Vouchers #16546 - #16561 in the Amount of \$7,3465.88. The motion was seconded by Chris Ruiz. The motion carried.

ADJOURNMENT

Theresa Telford made a motion to adjourn the meeting. The motion was seconded by Chris Ruiz. The motion carried. The meeting was adjourned at 7:15 p.m.

David M. Leath
City Clerk/Treasurer

Mayor Brad Sweet