

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
SEPTEMBER 13, 2023**

ROLL CALL

Mayor Pro Tem Patrick Katz called the meeting to order at 7:00 p.m. Council Members present were Heath Becker, Jonathan Chapman, Robert Jenkins, Chris Ruiz, and Lance Strite.

Absent: Mayor Brad Sweet.

Also, attending were Steve Goemmel, Drew Lawson, and Dave Leath.

***The meeting was available by remote access on digital media. The City Council met in person.**

APPROVAL OF MINUTES

Lance Strite made a motion to approve the minutes from the August 23, 2023, meeting. The motion was seconded by Patrick Katz. The motion carried.

POLICE REPORT

None

PUBLIC HEARING

None.

CONFIRMATION OF AGENDA

No Changes.

EXECUTIVE SESSION

None.

COMMENT / SIGN IN

None.

COMMITTEE REPORTS

None.

MAYOR'S REPORT

No Report.

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2023-19 Authorizing the Mayor and/or City Administrator to Sign an Award Letter for Construction of the Davenport Cemetery Building Replacement Project. City Administrator Steve Goemmel told the City Council that we went out for bids on this project and only received one. The bid was from Halme Builders. Cory Hollis that that the bid was too high for the type of building that they were bidding. Jonathan Chapman agreed and suggested that the project be rebid.

Lance Strite made a motion to approve Resolution 2023-19. The motion was seconded by Cory Hollis. The motion failed unanimously.

2. *Resolution 2023-20 Authorizing the Mayor/and or City Administrator to Sign a Park Equipment Grant Application with the Washington State Recreation and Conservation Office.* City Administrator Steve Goemmel told the City Council that this grant has no match, and it would allow the city to purchase a bigger tractor to help with mowing and snow removal.

Lance Strite made a motion to pass Resolution 2023-20. The motion was seconded by Jonathan Chapman. The motion carried.

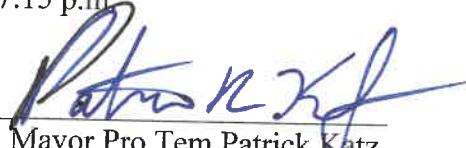
APPROVAL TO PAY BILLS

Lance Strite made a motion to pay Claims/Vouchers #19735 - #19763 in the Amount of \$100,512.42 and Payroll/Vouchers #19662 - #19734 in the Amount of \$72,083.86. The motion was seconded by Jonathan Chapman. The motion carried.

ADJOURNMENT

Lance Strite made a motion to adjourn the meeting. The motion was seconded by Robert Jenkins. The motion carried. The meeting was adjourned at 7:15 p.m.


David M. Leath – Clerk/Treasurer


Mayor Pro Tem Patrick Katz