

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
June 13, 2018

ROLL CALL

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

Absent: Lance Strite

Motion to Excuse: Theresa Telford made a motion to excuse Lance Strite from the meeting. The motion was seconded by Patrick Katz. The motion carried.

Also present were: Brian Hicks, Jerad McLagan, and Marcia Smith.

APPROVAL OF MINUTES

Pat Katz made a motion to approve the minutes from the May 23, 2018 meeting. The motion was seconded by Nathan Hansen. The motion carried.

POLICE REPORT

Deputy Jerad McLagan detailed the various calls for service. Jerad told the City Council that the amount of monthly calls will increase when the Sheriff's department starts responding to calls at the river. The deputy asked for comments or questions and there were none. Mayor Sweet thanked the deputy for his service to the community.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN SHEET

Brian Hicks signed in to give the City Council an update on the Seventh Street Wall Project. Brian said the project is going well and is on budget. Brian told the City Council that he expected the project to be finished by the second week of July.

COMMITTEE REPORTS

Finance Committee

Chris Ruiz reported that the Committee met to review the first quarter of 2018 results. Chris told the City Council that revenues looked good and expenditures were below expectations. The Mayor commented that the Committee discussed the budget impact of buying a replacement vehicle for the public works department. He said there is money saved in the budget for such a purchase.

Police/Fire Committee

Patrick Katz reported that the Lincoln County Fire District representatives failed to show up for the meeting so there was no meeting.

MAYOR'S REPORT

Mayor Sweet reported the opening of the Davenport Water Park for the summer. He asked Maintenance Superintendent Fred Bell to close off Sixth Street to keep the kids at the pool safe.

The Mayor invited everyone to attend Davenport Theatrical's production of "Oklahoma" this summer.

The Mayor briefed the City Council on a letter that the City is going to send the owner of 914 Morgan Street asking him to remove the portion of his red outbuilding that is intruding on the city right of way. He asked for suggestions for a time frame for the owner to remove the building. The City Council suggested a time frame of two weeks to remove the intrusion into the right of way.

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2018-16 Authorizing the Purchase of a Replacement Public Works Vehicle. City Maintenance Foreman Fred Bell told the City Council that this vehicle will replace a 1992 Chevy pickup that is in poor shape. He asked the Council to consider this purchase.

Pete Schweiger made a motion approve Resolution 2018-16. The motion was seconded. Nathan Hansen. The motion carried.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to accept Claims/Vouchers #14608- #14652 in the amount of \$109,471.53 and Payroll/Vouchers #14579- 14607 in the amount of \$63,013.07. The motion was seconded by Pat Katz. The motion carried.

ADJOURNMENT

Patrick Katz made a motion to adjourn the meeting. The motion was seconded by Theresa Telford. The motion carried. The meeting was adjourned at 7:35 p.m.

David M. Leath City Clerk/Treasurer

Mayor Brad Sweet