

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL  
MARCH 11, 2020**

**ROLL CALL**

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

Absent: Nathan Hansen.

Patrick Katz made a motion to excuse Nathan Hansen. The motion was seconded by Theresa Telford. The motion carried.

Also present were, Fred Bell, Gabe Gants, Steve Goemmel, Dave Leath, Chris Person, and Carson Webber.

**APPROVAL OF MINUTES**

Cory Hollis made a motion to approve the minutes from the March 11, 2020 meeting. The motion was seconded by Patrick Katz. The motion carried.

**PUBLIC HEARING**

None.

**POLICE REPORT**

No Report.

**CONFIRMATION OF AGENDA**

Mayor Sweet added "Resolution 2020-08 Authorizing the Mayor or City Administrator to Submit a Loan Application to Washington Department of Transportation Aviation Division's Aviation Revitalization Loan Program" to New Business.

**COMMENT / SIGN IN**

None.

**COMMITTEE REPORTS**

**Finance**

Chris Ruiz reported that the Committee met to discuss renewing the lease for the Museum. Chris told the City Council that the Committee recommends renewing the lease for a ten-year period and asking the Historical Society to agree to maintenance standards and operating hours. City Administrator Steve Goemmel said, "I will draft a resolution and bring it to the City Council for approval at the next meeting."

**Fire/Police**

Lance Strite reported that the Committee met with Lincoln County Commissioner Scott Hutsell to discuss terms of renewing the law enforcement contract with the Sheriff's Department. Lance told the City Council the both sides will meet again in the future and he hoped that Sheriff Wade Magers will attend the next session.

**MAYOR'S REPORT**

Mayor Sweet told the City Council that "Clean up Davenport Days" will be April 24 and April 25, 2020. John Stiles from the Davenport Lion's Club will be in charge.

The open burn period for Davenport will be April 24, 2020 to May 3, 2020. Mayor Sweet asked everyone to follow the rules and be respectful of their neighbors.

The Mayor invited everyone to attend the Davenport Chamber of Commerce dinner on March 13, 2020 at 7:00 p.m. He said, "17 tables are sold for the event and it should be fun."

Mayor Sweet announced that Hardy Hardware will open on Friday, March 13, 2020. He welcomed the new business to Davenport.

**OLD BUSINESS**

None.

**NEW BUSINESS**

*1. Resolution 2020-08 Authorizing the Mayor or City Administrator to Submit a Loan Application to Washington Department of Transportation Aviation Division's Aviation Revitalization Loan Program.* City Administrator Steve Goemmel told the City Council that the FAA requires the City to have matching funds available for the Runway Extension Project Grant before construction begins. The FAA is offering a new loan program. He said, "this is a low interest bridge loan that would allow the project to go forward. WSDOT may supply the matching funds but FAA requires the City to have the funds available before construction starts." He commented that if WSDOT comes through with matching funds, then the loan would be immediately repaid.

Theresa Telford made a motion to approve Resolution 2020-08. The motion was seconded by Lance Strite. The motion carried.

*2.. Resolution 2020-09 Authorizing the Purchase of a Replacement Public Works Vehicle.* City Maintenance Foreman Fred Bell told the City Council that there is a need to replace an aging vehicle in the City's fleet. He solicited bids for a used vehicle and thought he found a suitable truck, Unfortunately, the dealer sold the truck to someone else. The City Council asked Fred to continue his search for a vehicle and bring the bids to the City Council when they are available.

Lance Strite made a motion to table Resolution 2020-09. The motion was seconded by Patrick Katz. The motion carried.

**APPROVAL TO PAY BILLS**

Theresa Telford made a motion to pay Claims/Vouchers #16363 - #16383 in the Amount of \$114,496.49; and Payroll/Vouchers #16340 - #16362 in the Amount of \$57,817.33. The motion was seconded by Lance Strite. The motion carried.

**ADJOURNMENT**

Lance Strite made a motion to adjourn the meeting. The motion was seconded by Cory Hollis. The motion carried. The meeting was adjourned at 7:39 p.m.

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David M. Leath  
City Clerk/Treasurer

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Mayor Brad Sweet