

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL  
MAY 11, 2022**

**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, Chris Ruiz, Lance Strite, and Jessica Smith

Absent: Jonathan Chapman.

Lance Strite made a motion to excuse Jonathan Chapman. The motion was seconded by Patrick Katz. The motion carried.

Also, present were, Erin Fletcher, Steve Goemmel, Adam Johnson, Dave Leath, Drew Lawson, Kevin Morcom, and John Stiles.

**\*The meeting was conducted through digital media due to the novel corona virus pandemic. The City Council met in person.**

**APPROVAL OF MINUTES**

Lance Strite made a motion to approve the minutes from the April 27, 2022, meeting. The motion was seconded by Heath Becker. The motion carried.

**POLICE REPORT**

None.

**PUBLIC HEARING**

No Public Hearing.

**CONFIRMATION OF AGENDA**

No Changes.

**COMMENT / SIGN IN**

John Stiles signed in to thank the Davenport Fire Department for helping the Lincoln Historical Society by moving the antique fire truck.

**COMMITTEE REPORTS**

No Reports.

**MAYOR'S REPORT**

Mayor Sweet told the City Council that the city is in the process of hiring lifeguards for the summer pool season. The mayor congratulated the FBLA kids on their upcoming trip, and he asked everyone to support them.

The mayor gave an update on the WSDOT paving project on State Highway 2 and told the City Council that they will be done soon.

**EXECUTIVE SESSION**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

*1. Resolution 2022-06 Approval of a Hanger Removal.* City Administrator Steve Goemmel told the City Council that part of the Runway Extension Project is the removal of two existing hangers. This resolution agrees on a price for one of the hangers which is included in our FAA grant funding. He said, “we are still negotiating with the other owner.”

Lance Strite made a motion to approve Resolution 2022-06. The motion was seconded by Jessica Smith. The motion carried.

**APPROVAL TO PAY BILLS**

Lance Strite made a motion to pay Payroll/Vouchers #17929 - #17953 in the Amount of \$69,702.52 and Claims/Vouchers #17952 - #17983 in the Amount of. \$260,812.04. The motion was seconded by Patrick Katz. The motion carried.

**ADJOURNMENT**

Lance Strite made a motion to adjourn the meeting. The motion was seconded by Patrick Katz. The motion carried. The meeting was adjourned at 7:21 p.m.

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David M. Leath - Clerk

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Mayor Brad Sweet