

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
May 23, 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 Nathan Hansen. The motion carried.

Also present were: Fred Bell, Jeff Evers, Ty Ann Evers, Gene Hein, Dave Leath, Evie Mann, Jared McLagan, Marcia Smith, and Stormy Stiles.

APPROVAL OF MINUTES

Cory Hollis made a motion to approve the minutes from the May 9, 2018 meeting. The motion was seconded by Theresa Telford. The motion carried.

POLICE REPORT

No Report.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN SHEET

Nobody.

COMMITTEE REPORTS

Street Committee

Patrick Katz told the City Council that the Committee met to discuss modifying and modernizing the sign ordinance in Davenport. Pat told the City Council that the Committee is still working on a draft ordinance for City Council review. He asked the Committee to meet again on June 27, 2018 at 6:15 p.m. The Committee agreed. No recommendation was made.

Finance Committee

Mayor Sweet asked the Committee to meet on June 13, 2018 at 5:30 p.m. to review the financials from the first quarter of 2018. The Committee agreed to the meeting.

MAYOR'S REPORT

Mayor Sweet thanked Mrs. Davis and the children in her second grade class for the cards they left at City Hall. The Mayor said he'd drop a note to Mrs. Davis and visit the class in person.

The Mayor announced June 13, 2018 as the opening date for the Davenport Water and mentioned that the junior high school students were using the pool on June 8, 2018 as part of a school activity. He said lifeguard training for three Davenport students and five Wilbur students will start on May 29, 2018. He encouraged everyone to use the pool this summer.

Brad congratulated all the students and parent volunteers who are part of the Davenport Float Association for their success in the Lilac Parade in Spokane. He wished them luck for the rest of the summer.

Mayor Sweet asked the City Council to consider an application from Davenport Theatrical for a tourism grant for their production of Oklahoma. The Mayor asked the City Council to consider a donation of \$1,000 from the Tourism fund to Davenport Theatrical.

Theresa Telford made a motion to donate \$1,000 for Davenport Theatrical. The motion was seconded by Nathan Hansen. The motion carried.

OLD BUSINESS

None.

NEW BUSINESS

1. First Reading of Ordinance 1129 Rezoning 13.4 acres of Duggar's Annexation from R-2 to Industrial. Mayor Sweet recognized Planning Commission Chairman Gene Hein. Gene said that the Planning Commission voted to approve Ordinance 1129 at its May 16, 2018 meeting. This ordinance rezones the northern 13.4 acres of property most commonly known as Duggar's Annexation to the City of Davenport.

Patrick Katz made a motion to accept Ordinance 1129 Rezoning 13.4 acres of Duggar's Annexation from R-2 to Industrial at its first and final reading. The motion was seconded by Pete Schweiger. The motion carried.

APPROVAL TO PAY BILLS

Patrick Katz made a motion to accept Claims/Vouchers #14550 - #14578 in the amount of \$34,336.97. The motion was seconded by Theresa Telford. The motion carried.

ADJOURNMENT

Theresa Telford made a motion to adjourn the meeting. The motion was seconded by Nathan Hansen. The motion carried. The meeting was adjourned at 7:21 p.m.

David M. Leath City Clerk/Treasurer

Mayor Brad Sweet