

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
JULY 8, 2020**

ROLL CALL

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

Also present were, Fred Bell, Margie Hall, Steve Goemmel, Scott Hutsell, Jaime Henneman, and Dave Leath.

***The meeting was conducted through digital media due to the novel corona virus pandemic.**

APPROVAL OF MINUTES

Lance Strite made a motion to approve the minutes from the June 24, 2020 meeting. The motion was seconded by Chris Ruiz. The motion carried.

PUBLIC HEARING

None.

POLICE REPORT

No Report.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN

Margie Hall from the Lincoln County Economic Development Council signed in to address the City Council. Margie told the City Council that she was coordinating the small business grant program for Covid 19. She asked the City Council to consider donating any extra Covid 19 funds to the LCEDC so they can be used to help local businesses weather the Covid 19 storm. The Mayor thanked Margie for her report and wished her good luck with the program.

COMMITTEE REPORTS

None.

MAYOR'S REPORT

Mayor Sweet told the City Council that he met with Lincoln County Sherriff Wade Magers to discuss the status of the City's law enforcement contract with the County. The Mayor suggested that the Law Enforcement Committee meet next week to discuss whether they want to renew the law enforcement contract with Lincoln County. The Committee agreed to the meeting. The Mayor will poll the members and come up with a day and time for the meeting.

The Mayor asked the Law Enforcement committee to schedule a second committee meeting on July 22, 2020 at 6:00 p.m. The Mayor invited Lincoln County Sheriff Wade Magers and Lincoln County Commissioner Scott Hutsell to attend the meeting to discuss renewing the law enforcement contract with Lincoln County. The Committee agreed to the meeting.

Mayor Sweet briefed the City Council on the progress of the City's audit by the Washington State Auditor's Office. Brad told the City Council that the on-site auditor should be finished next week. He thanked the city staff for their efforts to complete the audit in a timely fashion.

OLD BUSINESS

None.

NEW BUSINESS

1. First Reading of Ordinance 1154 Budget Amendment for Grants Relating to Covid-19. Mayor Sweet told the City Council that this budget amendment was needed to cover obligated expenses due to the Covid 19 pandemic. The Mayor explained that the City can bring in grant funds from the State and Federal Government but to pay expenses with these funds, a budget amendment is needed and that the granting agencies want the budget amendment in place before they send money out.

Lance Strite made a motion to accept Ordinance 1154 at its first and final reading. The motion was seconded by Patrick Katz. The motion carried.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to pay Claims/Vouchers #16684- #16718 in the Amount of \$91,765.32 and Payroll/Voucher #16646- #16683 in the Amount of \$75,973.58. The motion was seconded by Nathan Hansen. The motion carried.

ADJOURNMENT

Lance Strite made a motion to adjourn the meeting. The motion was seconded by Chris Ruiz. The motion carried. The meeting was adjourned at 7:35 p.m.

David M. Leath
City Clerk/Treasurer

Mayor Brad Sweet