

MINUTES OF A SPECIAL MEETING OF THE DAVENPORT CITY COUNCIL
September 8, 2017

ROLL CALL

Mayor Brad Sweet called the meeting to order at 1:00 p.m. Council Members present were: Nathan Hansen, Scott Liebing, Pat Rosman, and Pete Schweiger.

Absent: Alan Coriell, Patrick Katz, and Theresa Telford.

Scott Liebing made a motion to excuse Alan Coriell, Pat Katz, and Theresa Telford from the meeting. The motion was seconded by Pat Rosman. The motion carried.

Also present were: Steve Goemmel and Dave Leath.

CONFIRMATION OF AGENDA

No Changes

COMMENT / SIGN IN SHEET

None

OLD BUSINESS

None

NEW BUSINESS

1. Resolution 2017-12 – Assuring Grant Match Funds Availability to the Federal Aviation Administration and the Washington State Department of Transportation Aviation Division, and Authorizing the Mayor to Enter Into a Grant Agreement with FAA and WSDPT Aviation. City Administrator Steve Goemmel told the City Council that the city attorney is requiring a resolution assuring grant matching funds for the FAA Runway Relocation Grant before he'll sign the grant application for next year. Steve told the City Council that he wasn't given advance notice of the need for the resolution and that's we why the Mayor asked for a special meeting of the City Council. Steve asked the City Council to consider passing this resolution to continue the grant for next year.

Scott Liebing made a motion to approve Resolution 2017-12. The motion was seconded by Nathan Hansen. The motion carried.

APPROVAL TO PAY BILLS

None

ADJOURNMENT

Nathan Hansen made a motion adjourn the meeting. The motion was seconded by Scott Liebing. The meeting was adjourned at 1:05 p.m.

David M. Leath City Clerk/Treasurer

Mayor Brad Sweet