

City of Medical Lake
Regular Council Meeting
February 4th, 2014

Mayor Pro tem Maike called the regular meeting to order at 6:30 pm. The Council, staff and audience said the Pledge of Allegiance.

Council present: Destiny Stein A.J. Burton
 Brenda Redell Shirley Maike

Council absent: Art Kulibert Howard Jorgenson Laura Parsons

Staff present: Cindy McMullen Jennifer Hough

Others present: Fire Chief Mayfield, Assistant Chief Stevens and 4 Citizens

EXCUSED COUNCILMEMBERS.

Art Kulibert, Howard Jorgenson and Laura Parsons. Council member Redell made a motion to approve, seconded by council member Burton. Council polled; all ayes.

ADDITIONS/DELETIONS TO AGENDA.

MINUTES

Approval of January 21st, 2014 Regular Council Meeting minutes. Council member Redell made a motion to approve, seconded by Council member Stein. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS and COMMENTS.

MAYOR'S REPORT: None

STAFF REPORT: City Administrator Doug Ross gave an updated job description for the Bailiff position as well as request to set the method of disposal of 2002 Dodge Stratus. Council member Redell made a motion, seconded by Council member Burton. Council polled; all ayes.

FINANCE COMMITTEE. None.

PLANNING COMMISSION. None

PARKS & RECREATION COMMITTEE REPORT. Basketball has started. There are currently 12 co-ed volleyball teams signed up. New online software REC1 is being tested to go live soon.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT. None.

PUBLIC SAFETY COMMITTEE REPORT. Out of state travel approval for firefighters Allen, Baker and Kirwin. Council member Redell made a motion to approve, seconded by Council member Burton. Council polled; all ayes.

The Consultant agreement was approved by District 10 and Airway Heights Fire Departments.

MEMBERS'REPORTS. None

CONSENT AGENDA. Approval of Claim Warrants 27176 through 27220 for \$149,064.27 and payroll warrants 10575 to 10597 for \$136,025.41. Council member Redell made a motion to approve, seconded by council member Burton. Council polled; all ayes.

OLD BUSINESS. None

EXECUTIVE SESSION. None.

ADJOURNMENT. 6:46

Mayor

Finance Director