

CLARKSTONCITY COUNCIL MINUTES
May 13, 2013

CALL TO ORDER: Mayor Warren, 7:00 P.M.

COUNCIL:

<input checked="" type="checkbox"/> Beadles	<input checked="" type="checkbox"/> Nash
<input type="checkbox"/> Provost, excused	<input checked="" type="checkbox"/> Baumberger
<input checked="" type="checkbox"/> Smith	<input checked="" type="checkbox"/> Blackmon
<input checked="" type="checkbox"/> Manchester	

STAFF:

<input checked="" type="checkbox"/> Chief Hastings	<input checked="" type="checkbox"/> Chief Cooper	<input checked="" type="checkbox"/> PWD Martin
<input type="checkbox"/> Clerk Storey	<input checked="" type="checkbox"/> City Attorney Grow	

AGENDA CHANGES:

APPROVAL OF MINUTES: MOTION BY BEADLES/NASH to approve the minutes of the April 22, 2013, Regular Meeting. Motion carried.

COMMUNICATIONS:

A. From the Public

Asotin County Commissioner Brian Shinn, expressed concern about the firefighters that were injured in a recent fire. Chief Cooper said they are recovering. One is back to work, the others are doing well. Shinn also asked if council expects some resolution on the dispatch agreement in the near future. Councilmember Beadles anticipates additional discussion.

B. From the Mayor

Mayor Warren announced that the Lewiston Clark Metropolitan Planning Organization will be holding two open meetings to take input from the public on their long range planning document. The first meeting is from 5:30 to 7:00 p.m. at Clarkston City Hall on May 14 and on May 15 at the Bell Building in Lewiston from 11:30 until 1:00.

C. From Staff

COMMITTEE REPORTS:

Finance Committee: Councilmember Manchester reported all bills have been audited and approved. MOTION BY MANCHESTER/BLACKMON to authorize payment of the bills, total expenditures for April 30, 2013 of \$419.66 AND FOR May 14, 2013 of \$498,843.29. Motion carried.

Public Safety: Councilmember Beadles reported that committee met on May 7. Chief Cooper said he will be attending a meeting of the Chamber to discuss volunteer retention. The dispatch agreement was discussed. Beadles said they hope to have something to report at the next council meeting.

Public Works: No meeting.

Admin Committee: Councilmember Manchester said committee met on May 13. There was no business to discuss.

Community Development: Councilmember Beadles said the committee met on May 7. Committee discussed a request to do a mural as a summer art project. More information will be available at the next meeting. The committee discussed an idea for upgraded apartments for downtown. The city received a request for funding for the Senior Games, but could not recommend funding.

Mayor Warren asked if committee had gotten the letter asking the city to consider installing a Frisbee Golf Course. PWD Martin said he has the letter and has responded to the writer.

UNFINISHED BUSINESS:

NEW BUSINESS

A. Alive after Five - Update

Kristen Kemak, Chamber Director, updated the council on the plans for this years' Alive after Five. This is the 5th season for the event. Dates for this year are June 6, July 11, August 8 and September 5. Flower baskets have been hung downtown. Kemak said that the committee is in the process of trying to form a 501C3 and if they are successful will be taking over the event. If not, it will remain with the Chamber.

B. Contract with Reinland Auctions

PWD Martin explained that this is the contract with the auctioneer who will be handling the surplus auction on May 18. Martin explained that this is a draft agreement. There will be no set up fee and the advertising will be split with Asotin County, not to exceed \$800. MOTION BY NASH/BEADLES to authorize the agreement with Reinland. Motion carried.

COUNCIL COMMENTS:

Councilmember Beadles thanked Chief Cooper and the fire department for their good work during the recent fire.

Councilmember Blackmon congratulated his son, who recently made Eagle Scout.

Councilmember Beadles offered congratulations to the graduating seniors.

MEDIA QUESTIONS:

ADJOURNMENT:

Meeting adjourned at 7:15 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures, 4/30/13	CK #53651-54; 20130402,03,05	JV	\$419.66
Total Fund Expenditures, 5/13/13	CK #53655-56, 53717-53807		\$231,022.88
Total Payroll, 4/30/13	CK #53657-53716		\$267,820.41