

CALL TO ORDER:

Mayor Tim Wilson called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Present: Mayor Tim Wilson; Councilmembers: Eugene Bain, Ken Caylor, Dan Dever, Charles Garcia, Ken Johnson, and Mark Snyder.

Also Present: Department Heads: Finance Officer Mike Bailey, Public Works Director Terry Clements, Police Chief Steven Dunnagan, City Clerk Debbie Kudrna, and Finance Officer Spencer Williams.

Absent Was: Councilmember Genna Dorow.

Council carried a motion to approve Councilmember Genna Dorow absence. M/S Bain/Garcia.

VOLUNTEER RECOGNITIONS: FERNANDO MORENO, TIMM TAFF, ROBERT SIMMONS AND MERRITT & CHARLETTE JOHNSON

Mayor Wilson presented certificates of appreciation and city lapel pins to Fernando Moreno, Timm Taff, Robert Simmons, and Merritt and Charlette Johnson for their volunteerism to the community.

EMPLOYEE RECOGNITION – BONNIE VALDEZ 10 YEARS

City Clerk Debbie Kudrna presented an employee appreciation plaque to Utility Biller Bonnie Valdez.

EMPLOYEE RECOGNITION – MIKE BAILEY

Mayor Wilson gave a presentation and presented retiring Finance Officer Mike Bailey with an appreciation plaque.

FINANCIAL INVESTMENT REPORT

Finance Officer Spencer Williams gave a report on the status and performance of the City's investments and cash positions in the Local Government Investment Pool and the financial portfolio with the Bank of America. He noted there may be other opportunities for the City's investments.

THIRD QUARTER REPORT FROM ADAMS COUNTY FIRE DISTRICT 5

Fire Chief Gary Lebacken provided minutes from the bi-annual September joint fire meeting. He reviewed the 3rd quarter Fire District activities. He mentioned that the oldest of the City's aerial fire trucks is showing wear and tear and its age. They will bring some proposals next year to the Council regarding the truck. The City's newest aerial fire truck passed its recent testing.

CHAMBER OF COMMERCE – SHOP OTHELLO PROGRAM

The Greater Othello Chamber of Commerce President Shawn Logan advised that the Chamber has started up some of their past activities and they are going to have a business Christmas decorating contest. He advised that they have co-sponsored an event this year for pictures with Santa Claus and drawings will be held for participants. The event is scheduled for December 13th; 4 p.m. – 7 p.m. at the Factory Pizzeria.

CITY CHRISTMAS LIGHTING TRIP TO LEAVENWORTH

Public Works Director Terry Clements advised that the City's Seahawks trip was a success. They have coordinated a trip to Leavenworth to see the Christmas lighting festival on Saturday, December 8th.

ADJOURNMENT

With no further items to discuss, Mayor Wilson adjourned the workshop at 7:28 p.m.

By: _____
TIM WILSON, Mayor

ATTEST:

By: _____
DEBBIE L. KUDRNA, City Clerk