

- Properties owned by City need to be sold. Councilman Pat Brazel stated that they knew someone who was interested in building small homes on some of the property currently owned by the city.
- Attorney Frank Siebert suggested we could auction off the properties and the auctioneer usually collects 10%.
- Councilman Tim Porch suggested putting the properties for sale with a realtor to start and if no results, then auction the properties.
- Andrew Reinhart to research and discuss with Planning and Zoning Committee regarding the city owned properties and where all are located.

### **Department Reports:**

#### **David Leeman, Chief of Police:**

- Request to purchase two used Chevy Tahoe's for the total of \$34,494.00. Need certified check by Tuesday, July 3<sup>rd</sup>, 2018.  
Motion to approve purchase of vehicles was made by Councilman Tim Porch; Seconded by Councilman Andrew Reinhart.  
All in favor; None Opposed; Motion Carried
- Request to purchase striping, lights and etc. installed on the purchased Chevy Tahoe's for a cost of \$575.00 each for striping.  
Motion to accept purchase for striping, light and etc. made by Councilman Mike Rhymer; Seconded by Councilman Mike Ellison  
All in favor; None Opposed: Motion Carried
- Funds from sale of vehicles on Purple Wave will be allocated to cover costs. Police will need \$4000.00 to cover costs. This is half of the funds collected from the sales of the Dodge Charger and Ford Expedition.

#### **Mike Ellison, Police:**

- Nothing to report

#### **Jay Cassout, Fire Chief:**

- Budget concern with Roll-Over. Council stated that they would approve roll-over of funds from previous budget if funds were left. This would only be done for this fiscal year.  
Motion to allow Chief Jay Cassout to have roll-over of funds from previous budget made by Councilman Randy Morse: Seconded by Councilman Mike Rhymer  
All in favor; None Opposed: Motion Carried
- Kelso contract of \$12,500 has been in place for 16 years and never increased.
- Tax evaluation has gone up so we need to raise this rate.
- Meeting of Kelso Fire District will occur at 7:00 on the last Thursday of the month.
- 23 medical and 3 fire calls were reported in Kelso.
- Attorney Frank Siebert to get assessed income for Kelso.
- Councilman Mike Rhymer annex area on PP intersection. This is a 2-3 year program to do per Attorney Frank Siebert. Must have electric, water, sewer ran in 5 yrs.
- NBC has part of PP overpass currently.
- Out of town fire is charged for fire calls.
- Car fire is a \$500.00 charge.
- Fire Calls, bill the insurance on house fire if they have insurance and if no insurance is present, there is no charge involved. Figure out charge for insurance regarding house fire. Attorney Frank Siebert will put together an ordinance for fire call and come up with the figure to charge.
- Request for part of 3<sup>rd</sup> Street Station to be used for training was approved.
- Rescue Tools-Small engines have had problem since they are not used regularly. This issue can be resolved by having a tank filled with pure gas and no ethanol. Kelso Gas can supply this at \$3.35 per gallon. Council approved Chief Jay Cassout to purchase the fuel for the tank.

**Pat Brazel, Fire Department:**

- Noting to report in open council, will save questions for closed.

**Skylar Cobb, Parks Director:**

- Biggest tournament ever last weekend June 28<sup>th</sup> thru July 1<sup>st</sup>, 2018.
- 2400 paying customers
- Businesses in area saw increases. Subway reported an 8% increase in sales, Rhodes reported a 26% increase and Casey's was the busiest of all and supplied free ice due to their increase in revenues.
- Starting this Thursday July 5<sup>th</sup>, will be the 9U baseball tourney and goes thru Sunday.
- After this there will be a break before the fall league that will begin on August 26<sup>th</sup>.
- Cecil Hicks has given over shed to Parks, all items have been removed.
- New water aerobics class has reported over 20 people per class have been attending.
- Summerfest will be the weekend of August 16<sup>th</sup>-18<sup>th</sup>, 2018. Saturday there will be music starting from 5:00pm till close of the day.
- Eric Uhrhan day-over \$11,000.00 was raised last year for the scholarship fund. The date of the event will be September 15<sup>th</sup>, 2018.

**Heather Ingvanson, Parks:**

- Nothing to report

**Dustin Whitworth, Public Works Director: ABSENT FROM MEETING**

- Cletus Glueck obtained his water distribution license, which entitles him to a \$1.00 per hour raise. Motion to pass \$1.00 per raise to Cletus Glueck was made by Councilman Tim Porch; Seconded by Councilman Pat Brazel.  
All in favor; None Opposed; Motion Carried
- ASA Asphalt fix streets as requested for a total of \$105, 359.00.
- Replace grates for storm covers to open up drainage.

**Mike Rhymer, Public Works:**

- Nothing to report

**Randy Morse, Admin/Finance:**

- Friday, July 13<sup>th</sup> 2018 his church Assembly of God will be having its annual fish fry with proceeds going to Fire Department food baskets. It will be from 4:30 pm till 7:00 pm.

**Gary Spinks, Cemetery:**

- Nothing to report.

**Tim Porch, Ordinances:**

- A meeting is to be scheduled to address some new ordinances before next council meeting.

**Andrew Reinhart, Planning and Zoning:**

- Working on information regarding city owned properties.

**Closed Session:**

Motion to go into closed session was made by Councilman Mike Rhymer; Seconded by Council Pat Brazel

Roll Call Vote: Morse-AYE; Gary Spinks-AYE; Heather Ingvanson-AYE; Tim Porch-AYE; Mike Ellison-AYE; Pat Brazel-AYE; Andrew Reinhart-AYE; Mike Rhymer-AYE

AYES: 8 NYES: 0 Motion Carried. Went into closed session at 9:45 pm

**Open Session:**

Motion to go into open session was made by Councilman Mike Rhymer; Seconded by Council Mike Ellison.

Roll Call Vote: Morse-AYE; Gary Spinks-AYE; Heather Ingvalson-AYE; Tim Porch-AYE; Mike Ellison-AYE; Pat Brazel-AYE; Andrew Reinhart-AYE; Mike Rhymer-AYE

AYES: 8 NYES: 0 Motion Carried. Went into open session at 10:49 pm

**Hiring/Resignations:**

Stacy Sikes to be voted to return to Police Department as a full-time dispatcher at a new rate of pay of \$11.50 per hour.


Motion to hire Stacy Sikes as a full-time dispatcher at new pay rate was made by Councilman Pat Brazel; Seconded by Councilman Tim Porch  
All in favor; None Opposed: Motion Carried.

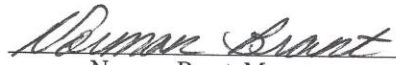
Vote to accept resignation of James Douglas Richards as City Administrator.

Motion to accept resignation of James Douglas Richards was made by Councilman Andrew Reinhart; Seconded by Councilman Tim Porch.  
All Favor 6: 2 NYE (Brazel, Ingvalson): Motion Carried.

No further business being presented, moved by Councilman Andrew Reinhart; Seconded by Councilman Tim Porch to adjourn at 10:52 p.m. All in Favor; None Opposed. Motion carried.

Attest:

  
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Michael Dudek, City Clerk

  
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Norman Brant, Mayor

