

City of Cosmopolis
Regular Meeting Minutes
October 21, 2015

Mayor Frank Chestnut presiding

Councilmembers present: Jim Ancich, Kyle Pauley, Jonathan Fischer, Debbi Moran and Carl Sperring

Staff Present: Public Works Director Darrin Raines, Asst. Fire Chief David Dutton, Attorney Steve Hyde, Police Chief Casey Stratton and Finance Director Cheryl Turner

Mayor Chestnut introduced Dru Garson, Executive Director of Greater Grays Harbor Inc. Dru thanked the City for the support we have given them. He talked about marketing and business development, Leadership G. H. partnering with Grays Harbor College, the Gateway Visitors Center and other things that Greater Grays Harbor Inc. have been involved with this year. In 2016 they will be working on business retention and expansion, funding the Gateway Visitors Center and a number of other items.

APPROVAL OF AGENDA

Mayor Chestnut removed item "A" on unfinished business. It was moved by Councilmember Sperring to approve the agenda with the removal of item "A" on unfinished business. Motion was seconded by Councilmember Ancich. Motion approved.

CONSENT AGENDA

It was moved by Councilmember Ancich and seconded by Councilmember Sperring to approve the consent agenda consisting of the October 7, 2015 regular meeting minutes and vouchers #21286 through #21307 in the amount of \$76,751.21.

COMMITTEE REPORTS

Public Safety – Councilmember Sperring said the committee met before the meeting. They discussed the budget and the proposed ATV ordinance. He said they would like to see our ordinance mirror Aberdeen's.

Finance Sub-Committee – Councilmember Fischer said City finances are looking better.

Council of Governments – Mayor Chestnut said they had several speakers at the last meeting and they approved a resolution.

CITY OFFICIAL REPORTS

Finance Director – Finance Director Turner told the Council that the budget they received is very preliminary. We have not received any information about health insurance costs yet.

Public Safety – Police Chief Stratton reported he is for the ATV ordinance. Cadet Mitchell is doing well at the academy. He said he had to have the maroon Tahoe's radiator repaired and he is waiting for two quotes from companies that make turnkey police vehicles.

Fire Department – Assistant Fire Chief Dutton had 11 aid calls and 2 auto wrecks since last month.

Public Works – Public Works Director Raines said that Tim Hume from HDR should be here for the next meeting to give a report.

MAYOR'S REPORT

Mayor Chestnut said he spoke with Mike Entz from Cosmo Specialty Fibers and there may be a good chance that the City will be able to acquire the boat launch. Tim Quigg volunteered marina equipment if we do get it. Mayor Chestnut appointed Ben King to the Park and Recreation Advisory Board and asked approval from Council. It was moved by Councilmember Moran to approve the appointment of Ben King to the Park and Recreation Advisory Board. Motion was seconded by Councilman Sperring. Motion approved. Mayor Chestnut said he had heard from the Aberdeen School District Superintendent and they will be posting no trespassing signs in the pits to help keep down the noise and dust by ATV's.

NEW BUSINESS

Council approval to purchase ammunition

Chief Stratton said the Police Dept. needed to purchase practice ammo and duty ammo. The cost of the duty ammo is \$1,800 and practice ammo is \$2,700.

It was moved by Councilmember Sperring and seconded by Councilmember Moran to approve the purchase of ammunition. Motion approved.

COUNCIL COMMENTS

Councilmember Ancich asked Assistant Fire Chief Dutton if they have heard anything about the grant the Fire Dept. applied for. Assistant Chief Dutton said the funding source had run out of money for this year.

Meeting was adjourned.

Finance Director

Attest:

Mayor