

City of Cosmopolis
Regular Meeting Minutes
December 2, 2015

Mayor Frank Chestnut presiding

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

Staff Present: Public Works Director Darrin Raines, Fire Chief Jerry Schreck, Attorney Steve Hyde, Police Chief Casey Stratton and Deputy Clerk Candice Makos

Mayor Chestnut asked the Council to excuse Councilmember Ancich from tonight's meeting. The motion was made by Councilmember Moran and seconded by Councilmember Sperring. Motion approved.

APPROVAL OF AGENDA

It was moved by Councilmember Moran and seconded by Councilmember Pauley to approve the agenda. Motion approved.

CONSENT AGENDA

It was moved by Councilmember Moran and seconded by Councilmember Fischer to approve the consent agenda consisting of the November 18, 2015 workshop and regular meeting minutes and vouchers #21366 through #21394 in the amount of \$31,502.49. Motion approved.

MAYOR'S REPORT

Mayor Chestnut said he excused Finance Director Cheryl Turner from tonight's meeting as she is ill. He announced our Christmas Open house after the next Council meeting December 16, 2015. Mayor Chestnut also congratulated the people who won their elections and also congratulated Mr. Collett and Mr. Andrews for running for office. He also stated The Port of Grays Harbor power point report scheduled for tonight's meeting was canceled and will be postponed until sometime in January.

NEW BUSINESS:

A. Resolution 2015-06 changing the business license fee.

It was moved by Councilmember Sperring to adopt Resolution 2015-06 with the amended wordage and the motion was seconded by Councilmember Moran. Motion approved.

COUNCIL COMMENTS

Councilman Pauley announced he will be attending the Elected Officials Essentials function in Olympia this weekend hosted by AWC.

Councilmember Moran thanked everyone for excusing her from the last meeting.

Meeting adjourned.

Deputy Clerk

Attest:

Mayor