

City of Cosmopolis
Regular Meeting Minutes
December 16, 2015

Mayor Frank Chestnut presiding

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

Staff Present: Public Works Director Darrin Raines, Fire Chief Jerry Schreck, Attorney Steve Hyde, Police Chief Casey Stratton and Finance Director Cheryl Turner

APPROVAL OF AGENDA

It was moved by Councilmember Moran and seconded by Councilmember Ancich to approve the agenda with the addition of Cosmopolis School Superintendent Cherie Patterson speaking about the M&O levy for the school. Motion approved.

CONSENT AGENDA

It was moved by Councilmember Moran and seconded by Councilmember Fischer to approve the consent agenda consisting of the December 2, 2015 regular meeting minutes and vouchers #21395 through #21469 in the amount of \$59,713.79. Motion approved.

Cherie Patterson spoke to Council about the upcoming M&O levy for the school. They are proposing two different scenarios. One would be a replacement levy and the other is a capital project bond. It would be a 20 year \$2.5 million bond. The state would then match the school bond with another \$2.5 million. Proposed projects for the capital projects bond would be upgrades, renovations, energy efficiency, replace wiring, security and drain issues.

COMMITTEE REPORTS

Park and Recreation Advisory Board – Councilmember Moran said they met on Dec. 2, 2015 and will be sending out letters to vendors in January for the upcoming 125th year city anniversary.
E9-1-1 – Mayor Chestnut said they met and are still looking for a director.

CITY OFFICIAL REPORTS

Police – Police Chief Stratton said they had applied for an equipment grant. He commended Deputy Chief Layman for doing a good job with a situation that had occurred and said that Officer Tarnowski did a great job on a training he conducted.
Fire – Fire Chief Schreck said that the 02 truck is out of service.

MAYOR'S REPORT

Mayor Chestnut reported that the County had reassessed Cosmo Specialty Fibers property and reduced the assessed value by \$10 million this will mean a loss to the city of about \$40,000.

Attorney Hyde swore in the newly elected Councilmembers and Mayor.

COUNCIL COMMENTS

Councilmember Pauley thanked Dale Andrews and Mark Collett for running for office and hopes they will step up again. Councilmember Moran congratulated all the newly elected officials. Mayor Chestnut thanked all of the Dept. heads and staff for a job well done.

Finance Director

Attest:

Mayor

