

City of Cosmopolis

Regular Meeting Minutes

January 6, 2016

Mayor Frank Chestnut presiding

Councilmembers present: Debbie Moran, Jonathan Fischer, Kyle Pauley, and Jim Ancich. Mayor Chestnut asked that Councilmember Sperring be excused as he is ill. Moved by Councilmember Fischer and seconded by Councilmember Pauley.

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 said Finance Director Turner had been excused from tonight's meeting

APPROVAL OF AGENDA

Councilmember Moran asked to add to New Business item B. Council meetings be reduced to once a month starting in February and then resume to two meetings a month from October through December. Councilmember Moran to approve as amended and seconded by councilmember Fischer. Motion approved.

CONSENT AGENDA

It was moved by Councilmember Moran and seconded by Councilmember Fischer to approve the consent agenda consisting of the December 16, 2015 regular meeting minutes and vouchers #21471 through # 21489 in the amount of \$67,139.23.

COMMITTEE REPORTS

Legislative – Mayor Chestnut reported the he, Councilmember Sperring, Public Works Director Raines and Finance Director Turner attended the Legislative Sendoff.

CITY OFFICIAL REPORTS

Public Works – Director Raines wanted to thank the Cosmopolis Lions Club for donating and placing six new benches at Makarenko Park.

MAYOR'S REPORT

Mayor Chestnut read a letter from Cosmopolis School thanking our public works crew for removing the mud from the playground that had been created by woodchips that had disintegrated. The crew coordinated with Cosmo in working together so new chips, which were donated by Cosmo, could be placed during the Christmas school break saving the school much needed money that could be spent elsewhere.

Mayor Chestnut would also like to set up a meeting, hopefully in February, which would be a gathering of the Council and the Planning Commission. This meeting would a be visionary session about economic development. Another meeting Mayor Chestnut suggested was that he would like to see a retreat happen in April. Mayor Chestnut suggested a motion be made to appoint Rod Mayte to the Parks and Recreation committee. A motion was made by Councilmember Moran and seconded by Councilmember Pauley. Motion approved.

NEW BUSINESS:

A. Resolution 2016-01 Supporting Cosmopolis School M&O Levy & Bond

Attorney Hyde read resolution 2016-01 supporting the Cosmopolis School M&O levy and bond. On a duly carried motion Councilmember Moran and seconded by Councilmember Jonathan Fischer Resolution. Motion approved.

B. Reducing the Council meetings to one per month starting in February

Mayor Chestnut discussed the third Wednesday of the month historically being the designated Council meeting when we start going to one meeting a month in February 2016 and then during the budget cycle of October through December we return to the first and third Wednesdays. A motion was made by Councilmember Moran and seconded by Jonathan Fischer. Motion carried.

Deputy Clerk

Attest:

Mayor

