

City of Cosmopolis
Regular Meeting Minutes
October 5, 2016

Mayor Frank Chestnut presiding

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

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

It was moved by Councilmember Pauley and seconded by Councilmember Sperring to excuse Councilmember Fischer. Motion approved.

Mayor Chestnut set a public hearing for November 2, 2016 at 7:00 p.m. to consider a Transportation Benefit District.

APPROVAL OF AGENDA

It was moved by Councilmember Sperring and seconded by Councilmember Moran to approve the agenda with the addition of item B, discussion on B&O, under new business. Motion approved.

CONSENT AGENDA

It was moved by Councilmember Moran and seconded by Councilmember Ancich to approve the consent agenda consisting of the September 21, 2016 regular meeting and workshop minutes and vouchers #22051 through #22075 in the amount of \$50,058.02

CITY OFFICIALS

Police – Chief Casey Stratton told Council that the new vehicle is close to being finished. They have received approximately \$20,000 in donated equipment. The car was leased with equipment included and with the donated equipment, the plan is to refinance so the City will owe less on the car.

Fire – Fire Chief Jerry Schreck said they had purchased the ambulance from Raymond. The other vehicle will not be ready until November.

Public Works – Public Works Director Darrin Raines wanted to thank Bill Simpson for rebuilding the Mill Creek sign on Mill Creek Drive and he is working on another sign for the City. He also thanked Dale Dove and Andrew Duffy for repairs they did at Mill Creek. He said they spent many hours working at Mill Creek and that Dale Dove paid for all the materials for the repairs.

MAYOR'S REPORT

Mayor Chestnut told Council he had brought Doug Streeter in to look at our books and everything is being done that can be in regards to revenue. He also told Council that he had signed an addendum to the Union contract that conformed to the hours the Police are working without paying overtime.

NEW BUSINESS

A. Motion to proceed on possible consolidation of essential services (Aberdeen, Hoquiam and Cosmopolis)

Mayor Chestnut read the agreement to check into a feasibility study that could consolidate essential services. It was moved by Councilmember Sperring and seconded by Councilmember Pauley to give formal authority to proceed on the feasibility study of the possible consolidation of services. Motion approved.

B. Continued discussion on bringing the B&O back to the original rate

Councilmember Sperring asked to table discussion until Councilmember Fischer was available. Council concurred.

COUNCIL COMMENTS

Councilmember Ancich asked Public Works Director Raines about the City of Cosmopolis sign that was hit and when it would be fixed and put back up. Public Works Director Raines said he has a gentleman working on it but, was not sure when it would be done.

Meeting adjourned.

Finance Director

Attest

Mayor

