

City of Cosmopolis
Special Meeting Minutes
April 4, 2017

Mayor Frank Chestnut presiding

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

Staff Present: City Administrator Darrin Raines, Attorney Steve Johnson, Police Chief Casey Stratton and Clerk-Treasurer Julie Pope

APPROVAL OF AGENDA

It was moved by Councilmember Sperring and seconded by Councilmember Moran to remove the Consent agenda, Committee reports, City Official reports, and New Business item F from the agenda. Motion carried.

NEW BUSINESS

- A. **Ordinance 1314 (Traffic Revision for Cosmopolis Elementary School)** – City Administrator discussed the traffic revision plans for the school due to the emergency repairs that will be occurring. Per Superintendent Cherie Patterson, this could happen as early as Friday. This would be the safest way to keep the children away from the construction work. Councilmember Sperring moved to suspend the reading and to pass the ordinance. It was seconded by Councilmember Moran. Motion carried.
- B. **Quigg Bros Inc contract for Mill Creek Dam** – City Administrator Raines stated that we have the signed contract from Quigg Bros and everything is order. We are still waiting for a permit, but that has no effect on this. He recommends we accept the contract. City Attorney Johnson stated that he had looked at the contract and it is a standard contract used by HDR. He stated the bond was in order also. It was moved by Councilmember Moran and seconded by Councilmember Sperring. Motion carried.
- C. **MTC Construction Services Contract** – City Administrator Raines stated that this is part of the Mill Creek Dam project. They are expected to test concrete, steel work, rebar, or any work that HDR will not inspect. The funding comes from the HDR engineering funds. It was moved by Councilmember Sperring and seconded by Councilmember Fischer. Motion carried.
- D. **New Vehicle Lease Quote** – City Administrator Raines stated that he is waiting for some more quotes. He would like to wait until the next meeting to discuss. He is looking at getting new vehicles under lease with warranties that would be cheaper than the maintenance that we are currently paying for our older fleet.
- E. **Outfitting Dodge Charger Patrol Cars** – Deputy Chief Layman stated that the equipment needed to get the cars on the road would be computers, air cards, printers, and scanners. These are essential items as most things are done through the computer now. It was moved by Councilmember Sperring and seconded by Councilmember Moran to approve the purchases. Motion carried.

EXECUTIVE SESSION

Mayor Chestnut recessed the regular meeting from 6:20 p.m. to 6:50 p.m. to discuss the Collective Bargaining Agreement for the Police Department. As per RCW 42.30.110 no action was taken. Regular session was reconvened at 6:51 p.m.

COLLECTIVE BARGAINING AGREEMENT

Councilmember Sperring moved to accept the Collective Bargaining Agreement for the Police Department. It was seconded by Councilmember Fischer. Motion carried.

Meeting Adjourned.

Clerk-Treasurer

Attest:

Mayor

