

**City of Cosmopolis
Regular Meeting Minutes
September 18, 2019**

Mayor Frank Chestnut presiding.

Councilmembers present: Debbi Moran, Dale Andrews, Jim Ancich and Carl Sperring. A motion was made by Councilmember Debbi Moran and seconded by Councilmember Dale Andrews to excuse Councilmember Kyle Pauley. Motion carried.

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

APPROVAL OF AGENDA

Mayor Chestnut said he would like to add an item E to New Business regarding notification from Lemay Enterprises on their annual increase. Motion was made by Councilmember Moran to accept the agenda with the addition of item E. It was seconded by Councilmember Ancich. Motion carried.

APPROVAL OF CONSENT AGENDA

Approval of consent agenda consisting of August regular meeting minutes and Vouchers #24620 through #27534 in the amount of \$ 103,048.77. Payroll Vouchers #14378 through #14416 in the amount of \$42,537.56 and EFTs dated 7/31/2019 through 8/11/2019 in the amount of \$24,682.70. Councilmember Sperring asked that a correction be made to the minutes from the council meeting held on August 21, 2019, under new business, item F. line 11. He stated that he did not second the motion that Councilmember Moran presented as he was in Wales. It was noted that Councilmember Ancich was the one who seconded the motion. Clerk-Treasurer Julie Pope said the minutes will be corrected. Mayor Chestnut then asked for a motion accepting the Consent Agenda. Councilmember Moran made a motion and Councilmember Dale Andrews seconded the motion to accept the agenda with the addition of item e and a correction requested by Councilmember Sperring. Motion carried.

PUBLIC COMMENT (Agenda items only)

There were no public comments.

COMMITTEE REPORTS

No reports

CITY OFFICIAL REPORTS

Clerk-Treasurer – Per Clerk-Treasurer Julie Pope gave the Councilmembers their budget work sheets asking them to fill them out and return to her by October 2nd. She will then present the preliminary budget at the council meeting on October 23rd. She also asked the department heads to give her a list of the big-ticket items because the new computer system allows us to put those items in so we can track them.

Police Chief – Chief Stratton stated the new patrol car is being worked on now along with Union/City negotiations. “Real men wear pink” campaign is coming up again soon.

Fire Chief – Chief Bridges reported Shawn Benson has completed his probation. Need to have dialogue regarding replacement of fire apparatus including, new washing machine and floor repair.

City Administrator – City Administrator Raines said the new playground equipment for Franklin Park has been installed. Cosmo has donated chips for the playground. They will get them spread within the next couple of weeks. The Mayor and he had met with the Department of Fish and Wildlife to discuss the stocking of Mill Creek Pond. He is still waiting for some demo machines of a trailer and excavator in to see how they will work for what we need.

Mayors Report – Mayor Chestnut asked Code Enforcement Officer Casey Stratton if he had any to report. Chief Stratton said he had hand delivered a letter to 216 I street regarding excessive vehicles in driveway. Mayor Chestnut wants to thank City Administrator Raines for his excellent report to Greater Grays Harbor on the Mill Creek Dam project.

EXECUTIVE SESSION – per RCW 42.30.110 (1) to discuss Collective Bargaining. The executive session started at 7:11 P.M. and ended at 7:36 P.M. No action was taken.

NEW BUSINESS

- A. **Collective Bargaining Agreement with Police Department** – Councilmember Debbi Moran made a motion to accept the new contract. Councilmember Sperring seconded the motion. Motion carried.
- B. **Purchase of Fire Hose** – Chief Bridges presented a request for 100 feet of new fire hose at the cost of \$8547.60 from Municipal Emergency Services. Councilmember Sperring made a motion to accept the MES bid and purchase the hose. Councilmember Moran seconded the motion. Motion carried.
- C. **Proclamation of Childhood Cancer Awareness Month** – Mayor Chestnut read the proclamation stating the month of September in the City of Cosmopolis will be known as Childhood Cancer Awareness month. Councilmember Moran made a motion to concur with the proclamation and Councilmember Dale Andrews seconded. Motion carried.
- D. **Cosmopolis Lions Club request for shade structure within the Lions Park** – City Administrator Raines said that Rod Mayte of the Cosmopolis Lions stated the club would like to partner with the City of Cosmopolis and put up a shade structure at the Lions Park. The structure would be approximately 12’ X 16’ or 16’ X 20’ with a cement slab. The Lions Club will start working on raising funds within the club if the City is willing to work with them regarding building this structure. They want the support of the City. Mayor Chestnut asked if the Council had any objections to supporting the structure. The Council has no objections.
- E. **Lemay Enterprise annual price increase** – City Administrator Raines gave a brief statement regarding the new price levels of price increases. There will be approximately a 54 cents up to 92 cents a month depending on the size of container. Councilmember Moran made a motion to accept the increase presented by Lemay Enterprises with Councilmember Sperring seconded the motion. Motion carried. Councilmember Sperring asked when our contract was up with Lemay Enterprises. Mayor Chestnut said he didn’t know and Clerk-Treasurer Pope said she would look up the date and report back to the Council. Councilmember Sperring thought we might look into a competitor. Motion carried.

COUNCIL COMMENTS

Councilmember Moran requested an Ordinance stating that the rescue boat cannot be used for anything other rescue operations specifically not for fishing. Mayor Chestnut said this was already covered in the Personnel Policy.

PUBIC COMMENTS

No Public Comments

Mayor Chestnut adjourned the meeting.

Clerk – Treasurer

Attest:

Mayor