

**CITY OF COSMOPOLIS**  
**Regular Meeting Minutes**  
**January 29, 2020**

**Mayor Kyle Pauley presiding**

**COUNCILMEMBERS PRESENT**

Debbi Moran, Dale Andrews, Candice Makos, Stana Cummings, Jim Ancich

**STAFF PRESENT**

City Administrator Darrin Raines, Finance Director Julie Pope, Attorney Steve Johnson, Police Chief Casey Stratton, Fire Chief Cody Bridges

**APPROVAL OF AGENDA**

Councilmember Moran made a motion to accept the agenda. It was seconded by Councilmember Ancich. Motion carried.

**EXECUTIVE SESSION**

Per RCW 42.30.110(1)(b), (c) to discussion potential real estate transaction. Mayor Pauley stated the meeting would last approximately 15 minutes. At 7:01 p.m., Mayor Pauley convened the Executive Session. At 7:16 p.m., Mayor Pauley asked Chief Stratton to announce to the public that we would need another ten minutes. At 7:26 p.m., Mayor Pauley reconvened the Special Council meeting.

**NEW BUSINESS**

- A. Real Estate Transaction** – Councilmember Moran made a motion to surplus parcel number 4170914230023 and sell it for \$18,500. Councilmember Andrews seconded. Motion carried.
- B. Architect for New Municipal Facility** - Councilmember Andrews made a motion to accept Harbor Architect based on their qualifications. Councilmember Moran seconded. Motion carried.
- C. Bond for Fire Equipment** – Councilmember Moran moved to accept Ordinance #1345 which authorizes a bond of \$750,000 for 10 years. Councilmember Ancich seconded. Motion carried.
- D. Printer/Copier for Police Department** – Councilmember Moran made a motion to purchase and not lease the Sharp copier/printer for \$3280 plus tax. Councilmember Cummings seconded. Motion carried.

Meeting adjourned.

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Finance Director

Attest:

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Mayor