

City of Cosmopolis
Regular Council Meeting
January 15th, 2014

Mayor Vickie L Raines presided.

Councilmembers Present: Frank Chestnut, Jonathan Fischer, Carl Sperring, and Debbi Moran

Staff Present: Finance Director Kathy Welch, Fire Chief Al Burrows, Police Chief Casey Stratton

Mayor Vickie L Raines opened the meeting at 7:00 p.m.

Mayor Raines administered the oath of office to Debbi Moran and Jonathan Fischer.

On duly carried motion by Frank Chestnut and seconded by Carl Sperring, Jim Ancich is excused. Public Works Director Raines and City Attorney Hyde are both ill.

It was moved by Debbi Moran and seconded by Frank Chestnut to approve the agenda with the addition of item B. Engine Co agreement under New Business. Motion carried.

It was moved by Frank Chestnut and seconded by Carl Sperring the consent agenda consisting of Claims Vouchers #19399-19433 in the amount of \$46,404.53 and the minutes of the December 15, 2013 meeting. Motion carried.

COMMITTEE REPORTS

Legislative – Councilman Sperring said that the Legislative send off for the Coastal Caucus went well. Mayor Raines said they had a jobs team meeting prior to the sendoff to discuss the ongoing financial viability of Grays Harbor Community hospital. This is a top priority for the jobs team for 2014 and the support of our local legislators is welcome.

CITY OFFICIALS

Police- Chief Stratton presented his annual report. He also was appointed as alternate to 9-1-1 ops board

Fire – Chief Burrows said he has been out of town and will have his annual report next meeting.

Public Works – Written report. Mayor Raines said that we will have a workshop before the next meeting, February 19th at 6:30, to discuss the speed limit on C Street. We might meet at 6:00 if HDR is ready. The Governor has put the money in the budget to replace the money we gave to City of Montesano for their flood project.

MAYOR'S REPORT

Mayor Raines said she spoke with Don Bell, Timber Gym, about offering City employees a group rate at his facility. He recently bought the old YMCA. Mayor Raines will keep us updated.

NEW BUSINESS:

A. Authorize Mayor to sign Children's Advocacy Agreement

On duly carried motion by Carl Sperring and seconded by Debbi Moran Mayor Raines is authorized to sign Children's Advocacy Agreement for 2014

B. Agreement with Engine Co. 1

Carl said that he would like to postpone this issue until Attorney is present

COUNCIL COMMENTS

Carl Sperring thanked the Police for vacation watch. He also wished Frank good luck with upcoming surgery.

Jonathan Fischer congratulated Al Somerville on his new baby son and newest resident of Cosmopolis.

Attest:

Finance Director

Mayor

Call to order

Approval of agenda

Consent agenda

Committee Reports

NEW BUSINESS

COUNCIL COMMENTS

