

City of Cosmopolis  
Regular Meeting Minutes  
May 20, 2015

Mayor Frank Chestnut presiding

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

Staff present: Public Works Director Darrin Raines, Police Chief Casey Stratton, Assistant Fire Chief David Dutton, Attorney Steve Hyde and Deputy Clerk Candice Makos

---

Mayor Chestnut set a Public Hearing for June 17, 2015 re: The Six Year Street Plan 2016-2021

**APPROVAL OF AGENDA**

It was moved by Councilmember Sperring and seconded by Councilmember Moran to approve the agenda. Motion approved.

**CONSENT AGENDA**

It was moved by Councilmember Sperring and seconded by Councilmember Ancich to approve the consent agenda consisting of the workshop and regular minutes of May 6, 2015 and vouchers #20896 through #20927 in the amount of \$190,848.06. Motion approved.

**COMMITTEE REPORTS:**

Legislative – Councilmember Sperring reported that the legislature is in overtime.

**CITY OFFICIAL REPORTS:**

Mayor Chestnut asked for special consideration to announce that Deputy Clerk Candice Makos has received her certification for Municipal Clerk.

**Police** – Chief Stratton reported that as of May 17, 2015 Officer Matt Nelson is no longer a member of the Cosmopolis Police Department.

**Fire** – Assistant Chief Dutton reported there were 19 aid calls and no fire calls since the last Council meeting. On behalf of the Fire Association, he would like to thank the Council and the Mayor for the Mother’s Day dinner. Councilman Fischer asked if we had heard from the insurance bureau about our rating. Assistant Chief Dutton stated that Fire Chief Schreck had just spoken with them and our rating stayed the same.

**Public Works** - Public Works Director Darrin Raines stated that he and Finance Director Turner discussed that revenue wise it would not be prudent to hire a summer crew. Councilmember Moran asked if using community service people was a viable option. Darrin said that they had done that in the past. The Public Works Director stated they have been working on the cemetery lawn. With the work that is being done now the cemetery will look great in the future. He also Mill Creek Dam report is available for the Council’s perusal. There has been a change in our submittal of our permit to the Corp of Engineers. We had expected to be listed as an Individual permit which would take 12 to 18 months but we may now be listed as a Nationwide permit which could only take about 6 months.

**MAYOR’S REPORT** – After speaking with Finance Director Turner, Mayor Chestnut stated that the quarter ending in June is looking very good and are anticipating a good 3<sup>rd</sup> quarter. He would like to thank all the department heads for their hard work.

.

**UNFINISHED BUSINESS:**

**A. Authorize Mayor Chestnut to sign the Rick Piercey Agreement.**

Councilman Pauley made a motion for the Mayor to sign the agreement and it was seconded by Councilman Sperring. Motion approved.

**B. Resolution 2015-03 Revised Policies and Procedures**

Councilmember Moran made a motion to approve Resolution 2015-03 and was seconded by Councilman Pauley. Motion carried with Councilman Fischer voting nay.

**AUDIENCE COMMENTS**

**COUNCIL COMMENTS**

Councilman Sperring asked to be excused from the meeting on June 17, 2015.

Meeting adjourned.

---

Deputy Clerk

ATTEST:

---

Mayor