

**City of Cosmopolis
Public Hearing
Special Meeting
June 29, 2016**

Presiding: Mayor Frank Chestnut

Council present: Debbi Moran, Carl Sperring and Jonathan Fischer

Staff present: Attorney Steve Hyde, Public Works Director Darrin Raines and Finance Director Cheryl Turner

The public hearing was opened by Mayor Chestnut at 6:05 p.m. no comments or concerns were heard. The public hearing was closed at 6:07 p.m.

Mayor Chestnut asked to have Councilmembers Ancich and Pauley excused. It was moved by Councilmember Sperring and seconded by Councilmember Moran to excuse Councilmembers Ancich and Pauley. Motion approved.

Mayor Chestnut asked Attorney Hyde to read resolution 2016-05. Councilmember Sperring asked that only the title be read. The title only was read.

It was moved by Councilmember Sperring to approve Resolution 2016-05. Motion was seconded by Councilmember Moran. Motion approved.

Meeting adjourned.

Finance Director

Attest:

Mayor