

**City of Cosmopolis
Special Meeting Minutes
July 29, 2019**

Mayor Frank Chestnut presiding.

Councilmembers present: Jim Ancich, Debbi Moran, Carl Sperring, Dale Andrews, and Kyle Pauley.

Staff Present: Police Chief Casey Stratton, City Administrator Darrin Raines and Clerk-Treasurer Julie Pope. Fire Chief Jerry Schreck and City Attorney Steve Johnson were excused.

APPROVAL OF AGENDA

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

NEW BUSINESS

- A. Ordinance 1337 (UTGO Election)** – Councilmember Sperring made a motion to read the ordinance by title only. Councilmember Ancich seconded. Motion carried. Councilmember Sperring made a motion to approve the ordinance. It was seconded by Councilmember Moran. Motion carried.

Meeting adjourned.

Clerk-Treasurer

Attest:

Mayor