

City of Cosmopolis  
Regular Meeting Minutes  
September 2, 2015

Mayor Frank Chestnut presiding

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

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

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Mayor Chestnut informed everyone that Police Chief Casey Stratton would not be there.

Councilmember Sperring was excused by a motion from Councilmember Moran and a second by Councilmember Pauley. Motion was approved.

**APPROVAL OF AGENDA**

A motion was made to approve the agenda by Councilmember Moran and seconded by Councilmember Ancich. Motion was approved.

**CONSENT AGENDA**

It was moved by Councilmember Pauley and seconded by Councilmember Ancich to approve the consent agenda consisting of the August 19, 2015 workshop and regular meeting minutes and vouchers #21171 through #21205 in the amount of \$17,809.90. Motion approved.

**COMMITTEE REPORTS**

Council of Governments met and passed two resolutions.

**CITY OFFICIAL REPORTS**

**Finance** – Finance Director Turner pointed out the spreadsheet showing the amounts the City would collect by percentage and flat fee if the Council passes an equipment fund tax. She also said the Clerk’s office was looking into being able to take payments by debit or credit cards.

**Fire** – Fire Chief Jerry Schreck said they are still waiting to find out about the grant they had applied for.

**Public Works** – Public Works Director Darrin Raines told everyone that the time was past to comment on the SEPA checklist and that we would continue to move forward.

Darrin also informed everyone of the passing of former Public Works employee Dave Ellis. Dave worked off and on for the City for 36 years. He said Dave will be missed. Mayor Chestnut asked for a moment of silence to honor Dave.

**MAYOR’S REPORT**

Mayor Chestnut announced the beginning of negotiations with the Union. He also let it be known that Commissioner Gordon was in town again with several people. Mayor Chestnut said budget time is coming up. He also spoke to the Aberdeen School District Superintendent about posting no trespassing signs in the pits.

**NEW BUSINESS**

**A. Ordinance #1295 amending Ordinance #1294**

It was moved by Councilmember Pauley to approve Ordinance #1295 amending the B&O effective date in Ordinance #1294. Seconded by Councilmember Moran. Motion was approved.

**COUNCIL COMMENTS**

Councilmember Pauley acknowledged the new business in town and announced that Senator Hatfield has stepped down.

**AUDIENCE COMMENTS**

Alan Somerville, 1103 Stanford Drive, said he sees Commissioner Gordon up by his house quite often.

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Finance Director

Attest:

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Mayor

