

City of Cosmopolis
Regular Council Meeting
September 18th, 2013

Mayor Pro Tem Carl Sperring presided.

Councilmembers Present: Frank Chestnut, Jonathan Fischer, Jim Ancich and Debbi Moran

Staff Present: Finance Director Kathy Welch, Fire Chief Al Burrows, Police Chief Casey Stratton, Attorney Steve Hyde, and Public Works Director Darrin Raines

Mayor Pro Tem Sperring opened the meeting at 7:00 p.m.

It was moved by Debbi Moran and seconded by Frank Chestnut to approve the agenda with the addition under Unfinished Business item A. to include Tech update.

It was moved by Debbi Moran and seconded by Jim Ancich to approve the consent agenda consisting of Claims Vouchers #19063 – 19133 in the amount of \$ 116,379.54 and the minutes of the August 21, 2013 meeting and the special meeting July 17, 2013.

COMMITTEE REPORTS

Parks – Debbi Moran reported that they had no meeting. The meetings are to be held the last Tues of every month.

Council of Governments – Frank Chestnut said they met and approved the Title VI Discrimination policy. They approved the 5 year transportation improvement plan.

CITY OFFICIALS

Legal - Attorney Hyde reviewed the new contract with AWC that provides for medical insurance for City employees.

Police – Chief Stratton said that Kristi Lougheed, an Aberdeen Police Officer, is back in Cosmopolis serving as a reserve police officer. Officer Tarnowski is on light duty after a MOU addendum was approved by the union. He will be working 4-6 hours a day working on open cases under investigation. The Police will be training on the Firearm Simulator, Monday, September 30. There is one more slot open if any council is interested in doing it. The Hoquiam Police Department is having another prescription drug disposal Saturday at the Hoquiam Police Department. Anyone who would like to get rid of old prescription drugs just need to take them over and drop them off.

Fire – Chief Burrows said engine 7602 has finally quit leaking. The truck died and needed to have the batteries replaced.

Public Works – Public Works Director Raines said that he met with HDR and DOE to discuss dam safety and permitting process. We will be required to put in fish passage. The challenge is going to be getting equipment in and out. We need to address the possible change to the FEMA map if the dam does not get replaced. Currently the map is rated as if the dam is still in existence as a flood control use. Carl asked about the test well results. Darrin said the testing is not done yet. The water quality test is not bad. Carl said that he had someone ask how long we were going to run the compost program. Darrin said that he hopes to run it through October. Frank Chestnut said that we still needed Council approval for the Mayor to sign the contract with OFM so that we can start getting reimbursed for the work HDR is doing. On duly carried motion by Frank Chestnut and seconded by Debbi Moran Mayor Raines is authorized to sign contract.

MAYOR'S REPORT

Mayor Raines is in Scottsdale.

COUNCIL COMMENTS

Frank Chestnut reminded everyone that next month we revert back to our two meetings a month. It is budget time.

Debbi Moran thanked Mayor Pro Tem Sperring for the good job done running the meeting.

Attest:

Finance Director

Mayor Pro Tem

Call to order

Approval of agenda

Consent agenda

Committee Reports

City Officials

