

City of Cosmopolis
Regular Council Meeting
November 5, 2014

Mayor Pro Tem Frank Chestnut presided.

Councilmembers Present: Debbi Moran, Jonathan Fischer, Carl Sperring and Jim Ancich

Staff Present: Finance Director Cheryl Turner, Fire Chief Jerry Schreck, Police Chief Casey Stratton and Attorney Steve Hyde

Mayor Raines and Public Works Director Raines were not available for the meeting.

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

APPROVAL
OF AGENDA

I was moved by Councilmember Moran and seconded by Councilmember Sperring to approve the Consent Agenda. Motion carried.

CONSENT
AGENDA

COMMITTEE REPORTS

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REPORTS

Public Safety – Councilmembers Sperring and Fischer met with the Fire Chief and the Police Chief. They will be discussing the purchase of a fire truck at the workshop on Nov. 19.

Council of Governments – Councilmember Chestnut said they had discussed policies and procedures and also insurance coverage for staff.

Legislature – Councilman Sperring just wanted to remind everyone to vote.

CITY OFFICIALS

CITY
OFFICIALS

Finance – Finance Director Turner announced the hiring of Julie Pope as the new Deputy Clerk and that this was the last day of the State audit.

Police – Chief Stratton announced that Nick Byron had passed all of his testing for the Police Academy and would be attending the Academy starting on November 18, 2014.

Fire – Fire Chief Schreck reported 171 calls this year and since the last meeting there have been 13. 11 of those for service and 2 motor vehicle accidents.

MAYOR'S REPORT

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REPORT

Mayor Pro-Tem Chestnut said he had received an e-mail from Craig Zora wanting Council to be in opposition of Crude by Rail. Councilman Sperring said he thought Council had already decided to not take an official stand. Councilmember Moran agreed. Council at this time will not take any stand on Crude by Rail.

NEW BUSINESS

NEW
BUSINESS

Authorize Mayor Pro-Tem to sign LeMay garbage increase.

It was moved by Councilman Sperring and seconded by Councilmember Moran to authorize Mayor Pro-Tem to sign the increase in garbage pickup. Councilmember Ancich asked how long the contract is between the City and LeMay. Attorney Hyde said the contract expired but has since been renewed. Motion carried.

COUNCIL COMMENTS

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COMMENTS

Councilmember Moran congratulated Mayor Raines on her run for County Commissioner

AUDIENCE COMMENTS

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COMMENTS

Kyle Pauley asked what the procedure was for who will replace Mayor Raines in her unexpired term. He was told Council will vote one of them to serve as Mayor.

Finance Director

Attest:

Mayor Pro-Tem