

**City of Cosmopolis
Workshop Minutes
November 16, 2016**

Mayor Frank Chestnut presided

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

Staff Present: Finance Director Cheryl Turner, Public Works Director Darrin Raines, Fire Chief Jerry Schreck, Police Chief Casey Stratton and Attorney Stephen Hyde

Mayor Chestnut asked Chief Stratton to start the discussion. Chief Stratton told Council that investigations has been zeroed out because we don't track investigations by the hour. He said he would like to use the 3/10 of 1% monies to help keep Officer Mitchell.

Chief Schreck was asked about contract services and he explained that it was for weekend duty, retirement etc.

Public Works Director Raines explained the Planning/Community Development wages and said they were over because they had been working in that fund. He also said if the wages were over it was because we were giving out more permits which more than covers the overage.

Councilmember Pauley asked about Emergency Dispatch and it was explained to him that EMS averaged calls throughout the year and then charged us so much per month.

Councilmember Fischer asked if the money that didn't get spent this year on the Mill Creek Dam project would roll over to 2017. Public Works Director Raines said it would.

Public Works Director Raines said the Street budget is less this year because the revenues are down that go into that fund. He also said that we will be putting in for the final payment for the Downtown Corridor and should receive around \$45,000 back from the Dept. of Transportation.

Public Works Director Raines was asked about the water insurance and it was explained that it is now being divided into the correct funds. Before it was all coming out of the Current fund.

Council had no further questions.

Meeting adjourned.

Finance Director

Attest:

Mayor