

City of Cosmopolis
Regular Meeting Minutes
December 21, 2016

Mayor Frank Chestnut presiding

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

Staff Present: Public Works Director Darrin Raines, Fire Chief Jerry Schreck, Attorney Steve Hyde, Police Chief Casey Stratton and Deputy Clerk Julie Pope

APPROVAL OF AGENDA

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

CONSENT AGENDA

It was moved by Councilmember Moran and seconded by Councilmember Sperring to approve the consent agenda consisting of the December 7, 2016 regular meeting minutes, workshop meeting minutes, and vouchers #22212 through #22263 in the amount of \$63,617.51. Motion approved.

COMMITTEE REPORTS

Council of Governments – Meeting was held to approve agenda for the upcoming year.

CITY OFFICIAL REPORTS

Finance – Deputy Clerk Pope announced that the part time Deputy Clerk position had been filled. Cheryl Chrt will be starting around the middle of January.

Police -Chief Stratton wanted to thank the Fire Department personnel, specifically Chuck Jenkins, for helping with wrapping the school presents that were purchased. The Police Department sponsored three families. The Fire Department volunteered to help wrap the presents.

Public Works – Public Works Director Raines stated that we have received the second to last permit needed for the Mill Creek Dam project.

MAYOR'S REPORT

Mayor Chestnut read a letter he sent to citizen Bill Simpson thanking him for all the time and energies he spent to fix up the Mill Creek Park entrance signs. Mayor Chestnut thanked the Council and Staff for all their hard work this past year. Mayor Chestnut thanked Fire Chief Schreck for his service as Chief for the last two years. Assistant Fire Chief David Dutton will be taking over as Fire Chief on January 1, 2017.

NEW BUSINESS

- A. Resolution 2016-8 Authorizing the Mayor to name the First Street Parking Lot Dog Park on an annual basis. It was moved by Councilmember Moran and seconded by Councilmember Pauley. Motion carried.
- B. Ordinance No. 1310 – An Interfund Loan from Makarenko Park Reserve Fund and Special Revenue Fund LID 99-1 to the Current Fund. It was moved by Councilmember Moran and seconded by Councilmember Ancich. Motion carried.

COUNCIL COMMENTS

Councilmember Pauley stated that we did get approved for the \$5,000 LTAC request sent to the County for signage. Public Works Director Raines stated that we did receive \$1,000 for the Festival.

Councilmember Sperring wanted to thank the staff for all their hard work this year. Councilmember Sperring thanked Police Chief Stratton for all the hard work in getting a new patrol car. He also acknowledged the accomplishments of Fire Chief Schreck during his tenure.

Councilmember Moran thanked everyone for the wonderful year we had this year.

Councilmember Fischer thanks the staff for their hard work and thanked Fire Chief Schreck for his service.

Meeting Adjourned.

Deputy Clerk

Attest:

Mayor

