

December 30, 2015

The City Council met this date in regular session with Mayor Simpson in the Chair.

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Lawrence, Mills, Paling, Phelps, Richrod, Shortt & Schave.

Motion by Schave, Mills to approve the minutes of the previous meeting. Carried.

Motion by Alstrom, Lawrence recommending approval and payment of accounts payable in the total amount of \$341,712.64 and payroll in the total amount of \$77,818.92; check numbers 51046 – 51119 and wires 933 & 934. Roll Call: all yeas. Carried.

Third reading of Bill No. 15-17 adopting the 2015 Supplemental Budget. Motion by Alstrom, Schave to amend Bill 15-17 to Bill No. 15-17A. Carried. Motion by Alstrom, Lawrence to place Bill No. 15-17A in final passage. Roll call: all yeas. This will be Ordinance No. 6589.

Resolution 2015-16 authorizing the Mayor and Finance Director to execute purchase and sale agreements for the real property commonly known as 500 E. Wishkah Street and 506 E. Wishkah Street. Motion to adopt. Schave, Lawrence. Carried.

Recognition of outgoing Mayor and City Council members, and retiring Parks Director.

Resolution 2015-17 honoring the service of Mayor Bill Simpson. Motion to adopt. Schave, Paling. Carried.

Swearing in of new Mayor and City Council members.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR