

**September 24, 2014**

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

Roll call: Alstrom, Andrews, James Cook, Hoder, Lawrence, Mills, Paling, Phelps, Richrod, Schave & Shortt. Jeff Cook absence excused. Motion to approve. Schave, Mills. Carried.

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

Motion by Paling, Schave recommending approval and payment of accounts payable in the total amount of \$775,071.80 and payroll in the total amount of \$92,336.01 check numbers 45787–45944 and wires 890-892. Roll Call: all yeas. Carried.

Report from Public Safety and Chief of Police recommending that the Police Chief be authorized to submit the FFY 2014 STOP grant electronically. Motion to adopt. Lawrence, Phelps. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor and staff be authorized to sign the MOU with the Washington State Traffic Safety Commission. Motion to adopt. Lawrence, Phelps. Carried.

First reading of Bill No. 14-08 relating to the sale, use, and possession of consumer fireworks, expanding hours of sale and amending sections of the AMC. Motion by Lawrence, Phelps to pass to second reading. Carried.

Report from Personnel and the Public Works Director recommending that the City Council approve the job classification and job description for the position of Carpenter. Motion to adopt. Schave, Paling. Carried.

Resolution 2014-11 urging the Port of Grays Harbor not to execute any new leases for facilities or storage terminals that would accommodate crude oil transport or storage. Comment taken by council. Motion to adopt. Schave, Paling. Roll call: all yeas. Carried.

Proclamation by Mayor Simpson declaring the week of October 5th – October 11th, 2014 as 'Public Power Week'.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR