

## DAYTON CITY COUNCIL MINUTES

### Regular Meeting

Monday, December 1, 2014

112 S. 1<sup>st</sup> Street

Dayton, WA 99328

**1. CALL TO ORDER:** Mayor Pro-Tem Delphine Bailey calls the meeting to order at approximately 7:00 p.m.

**Roll Call:** Present – Michael Paris, Kathy Berg, Christine Broughton, Art Hall, Dain Nysoe

Absent – Craig George (excused), Byron Kaczmarski (excused)

**Public:** Michael Haight, Jim Kime

**Staff:** City Clerk-Treasurer Trina Cole

### **2. CONSENT AGENDA:**

**Action:** Berg makes a motion, Paris seconds the motion, the motion carries unanimously, to approve the Consent Agenda as presented: A) Tabled the Regular City Council Meeting Minutes of November 10, 2014 and November 24, 2014; B) Claims Voucher Nos. 39338-39440, as audited by the Finance Committee totaling \$70,018.01; C) November 25, 2014 Payroll Warrant Nos. 36339-36366 totaling \$41,955.02.

### **3. SPECIAL GUESTS/PUBLIC COMMENT**

There are no special guests or public comment.

### **4. COMMITTEE/BOARD/ COMMISSIONER REPORTS**

**Public Safety** – There is no report.

**Public Works** – There is no report.

**Finance** – There is no report.

**Parks/Public Grounds** – There is no report.

**Planning/Economic Development** – There is no report.

**Personnel** – Paris reports that the Personnel Committee continues to discuss the replacement of the Assistant Public Works Director position.

**Emergency Management** – There is no report.

**SEWEDA** – There is no report.

**Chamber of Commerce** – There is no report.

**Commissioners** – There is no report.

### **5. REPORTS OF CITY OFFICIALS**

**Sheriff** – There is no report.

**Public Works** – There is no report.

**City Clerk/Treasurer** – There is no report.

**Planning Director** – There is no report.

**City Attorney** - There is no report.

**Mayor Pro-Tempore** – There is no report.

**Mayor** – There is no report.

**6. UNFINISHED BUSINESS**

Bailey closes the regular meeting and opens the public hearing to receive public comment on the proposed final 2015 Budget at 7:03 p.m. There is no public input/comment. Bailey closes the public hearing and reopens the regular meeting at 7:04 p.m.

Action: Council considers Ordinance No. 1869, an Ordinance adopting the 2015 Budget. Berg makes a motion to authorize Ordinance No. 1869. Paris seconds the motion. There is no discussion. Motion carries unanimously.

Action: Council considers No. 1870, an Ordinance adopting the 2015 Salary Schedules. Paris makes a motion to authorize Ordinance No. 1870 as presented. Berg seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers Ordinance No. 1871, an Ordinance adopting the 2015 Sewer Rates. Hall makes a motion to authorize Ordinance No. 1871 as presented. Nysoe seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers Resolution No. 1253, a Resolution cancelling certain outstanding claims and payroll warrants. Paris makes a motion authorizing Resolution No. 1253 as presented. Berg seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers Resolution No. 1254, a Resolution of the City Of Dayton, Washington, authorizing an interfund loan from the Cemetery Endowment Fund (601) to the Equipment Replacement and Repair Fund (501) in an amount not to exceed \$99,700. Hall makes a motion to authorize Resolution No. 1254 as presented. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

**7. NEW BUSINESS**

There is no new business.

**8. FINAL PUBLIC COMMENT**

There is no final comment.

**9. ADJOURN**

With no further business to come before the Council, the regular meeting is adjourned 7:10 p.m.

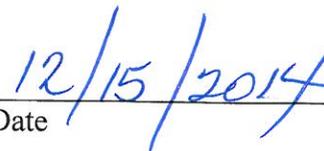


Craig George, Mayor

ATTEST:

Approved:

  
Trina Cole, City Clerk-Treasurer

  
Date