

DAYTON CITY COUNCIL MINUTES
Special Meeting
Wednesday December 29, 2021
ZOOM MEETING
Dayton, Washington 99328

CALL TO ORDER:

A. Call to order

Mayor Weatherford calls the meeting to order at approximately 10:00 a.m.
Roll Call: Present: Councilmembers: Christine Broughton, Mike Paris, Fred Crowe, Heather Hiebert
Excused: Byron Kaczmarek, Dain Nysae, Misty Yost
Staff: Debra Hays, Interim City Clerk

B. Approval of agenda

1. ACTION: Consider authorizing 12/29/2021 Special City Council Agenda as presented:
Crowe makes a motion to authorize 12/29/2021 Special City Council Agenda as presented; Broughton seconds the motion. Agenda approved, unanimously

C. Items for Council Consideration/Action.

Skipped – No items

- D. Consider authorizing Ordinance No. 2021-1988 – Authorizing the Mayor to Approve Ordinance 2021-19088 Amending a portion of the 2021 Budget for the City of Dayton, WA for the fiscal year ending December 31, 2022.

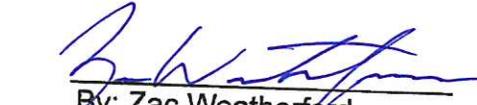
Mayor Weatherford gives explanation of the need for a special meeting to address the Budget amendment before Dec. 31, 2021. Randy Hinchliff explains the changes/reasons for the amendment to the Budget. Mike Paris makes a motion to approve Ordinance No. 2021-1988 Amending a portion of the 2021 Budget for the City of Dayton, WA for the fiscal year ending December 31, 2022. Broughton seconds the motion. Motion carries, unanimously.

E. Adjournment

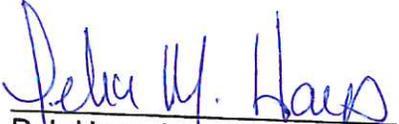
With no further business to come before the Council, The Special meeting is adjourned at 10:06 am. Paris make a motion to Adjourn the Special meeting of Dec 29, 2021, Broughton seconds the motion. Motion carries, unanimous.

Next regular City Council meeting is scheduled for 1/12/2022.

City of Dayton


By: Zac Weatherford

Attested:


Deb Hays, Intermit City Clerk

Approved:


Date