



NAPAVINE CITY COUNCIL
December 22, 2015 ~ 6:00 p.m.
City Hall 407 Birch Ave SW, Napavine

REGULAR MEETING: Mayor Sayers called the regular meeting of the City Council to order at 6:00 pm. and led the flag salute.

ROLL CALL: Council members present were: Jenifer Slemp, LaVerne Haslett, Scott Hamilton, Jim McNelly and Lionel Pinn.

AGENDA: *Councilor Hamilton moved to accept the agenda as written, seconded by Councilor Slemp, motion passed unanimously*

CITIZEN BUSINESS: Jerry Graham, 295 Kirkland Rd., Chehalis WA – Mr. Graham stated that they were supposed to have received a check in the amount of \$1,118,000, but they received a check for \$924,692 a difference of \$193,308 stating it would be the last he would speak of it, and that the City should just enjoy the gift. He also stated that it took the City 158 days being late to get the check to them.

He reiterated that the City was not willing to work with potential businesses and that the City was keeping a car dealership from doing business on their property.

EXECUTIVE SESSION: N/A

STAFF & COUNCIL REPORTS

SWEARING IN OF THE MAYOR:

Penny Jo Haney, City Clerk swore in John Sayers, Mayor for the four (4) year term, January 1, 2016 through December 31, 2019.

Councilor Slemp asked that the Projections be removed from the adopted budget stating that she didn't believe they were necessary or accurate. After discussion on the pros and cons of doing so, *Councilor Slemp moved to remove the Projections from the Adopted 2016 Budget, seconded by Councilor Pinn. Mayor Sayers called for vote where Councilors Slemp, McNelly and Pinn voted Yea and Councilors Haslett and Hamilton voted Nae, motion passed by majority vote.*

"This institution in an equal opportunity provider, and employer."

**PRESENTATION BY
MAYOR:**

Mayor Sayers presented outgoing Councilmembers Hamilton and Pinn with pens and certificates for their commitment and service to the citizens and city while serving on the City Council.

COUNCIL MINUTES:

Councilor Pinn moved to approve the Minutes of December 8, 2015, seconded by Councilor McNelly, motion passed unanimously.

VOUCHERS:

Councilor McNelly moved to approve the vouchers as presented for December 22, 2015; Voucher payments #32973/33002 for \$49,071.96; Payroll Electronic Payments 12/22/15 for \$19,818.50; Electronic Payment 12-15-15/12-17-15 for \$666.52 Voided check #32958 for \$194.30 returned to general fund, total distribution of \$69,556.98, seconded by Councilor Slempp, motion passed unanimously.

**FIRST BAPTIST
CHURCH REQUEST:**

Bryan Morris, Public Works Director explained to Council that the First Baptist Church was requesting to discontinue the service of the sewer meter at their non-operational school, while keeping service at the church, thereby the church would not be billed the base rate for the meter at the school. *Councilor Pinn moved to approve the Churches request to eliminate the meter at the school and base rate, seconded by Councilor Hamilton, Councilors Haslett, Hamilton and Pinn voted Yea, Councilors Slempp and McNelly voted Nae, motion passed by a majority vote.*

**NEWAUKUM VALLEY FIRE
DISTRICT INTERLOCAL
AGREEMENT:**

Councilor McNelly moved to approve the Newaukum Valley Fire District Interlocal Agreement for the Police Chief's administrative services, seconded by Councilor Slempp, motion passed unanimously.

GOOD OF THE ORDER:

Councilor Haslett asked that the Council re-address the First Baptist Church issue as there appears to be confusion and she would like further clarification. Penny Jo provided further information and pointed out the impact of loss revenue to the City should the Council not charge the meter base rate. She also stated that Pastor Saling originally approached her and his objective was to not have to pay the base rate. After further discussion and lack of sufficient information for the Council to make an informed decision, *Councilor Pinn moved to Rescind the approval that was previously made under "The First Baptist Request" topic, and that the issue be tabled until the Mayor had sufficient and*

adequate information from the staff to bring it forward again, seconded by councilor McNelly, motion passed unanimously.

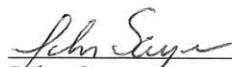
Councilor Pinn thanked the Mayor, Council and staff for making his years of service rewarding, wishing everyone success in the coming years.

Councilor Hamilton said he wanted to echo Councilor Pinn's sentiments, and also stated that he experienced frustration over great ideas being left unfinished.

ADJOURNMENT:

Councilor McNelly moved to adjourn the meeting, seconded by Councilor Hamilton, motion passed unanimously. Mayor Sayers adjourned the meeting at 6:42 p.m.

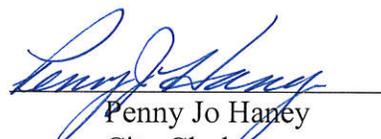
Respectfully submitted,



John Sayers
Mayor



Councilmember



Penny Jo Haney
City Clerk