

NAPAVINE CITY COUNCIL
February 9, 2016 ~ 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 Slemm, LaVerne Haslett, and Jim McNelly

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

CITIZEN BUSINESS: Vanessa Horning, Lion's Representative invited the Council to a fundraising spaghetti feed they're having at The Taste of Alaska on March 18, 2016. She has tickets available should anyone wish to attend.

STAFF & COUNCIL REPORTS:

Bryan Morris, Public Works Director – Bryan provided an update on street cleanup and overall maintenance of the city.

Chris Salyers, Police Chief – Chief Salyers stated that the department was moving along well, and that he was doing quite a bit of public relations.

Councilor Slemm updated the members on her activity with the Chehalis River Basin Authority, and that she was still waiting for information from the Lewis County EDC.

Penny Jo Haney, City Clerk

- 1) The nameplates on the park benches at Mayme Shaddock Park that have the names of Napavine folks present and past on them have deteriorated through the years. Carrie Stephen donated all materials and labor to replace all of the nameplates, which she did in stainless steel to stand up to weather.
- 2) The American Legion that has been meeting at Napavine City Hall has moved their meetings to Onalaska

- 3) Business licenses are continuing to be renewed at a 63% renewal rate. Second notices will be sent out next week to businesses not yet renewed.

COUNCIL MINUTES: *Councilor Slemp moved to approve the Minutes of January 26, 2016, seconded by Councilor McNelly, motion passed unanimously.*

VOUCHERS: *Councilor Slemp moved to approve the vouchers as presented for February 9, 2016; Voucher payments #33077/33101 for \$25,971.42; Payroll Vouchers #33074/33076 for \$1,120.25; Electronic Payment 1-28-16/1-29-16 for \$17,370.81 and 2-3-16/2-9-16 for \$1,021.92; ACH Deposit 1-28-16 for \$13,870.13 No Voided checks, total distribution of \$59,354.53, seconded by Councilor McNelly, motion passed unanimously.*

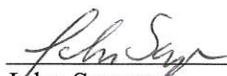
MILL ROAD: Bryan presented a staff report stating the current condition of Mill Road, and requested a temporary road closure, and noted that ample notice would be provided to the community. *Councilor Slemp moved to approve the temporary closure of Mill Road from February 23, 2016 until the end of May or further notice, seconded by Councilor Haslett, motion passed unanimously.*

Mark Scheibmeir, Legal Counsel said that he would research as to whether or not an ordinance would be needed (Note: at the time of this transcription, Mr. Scheibmeir reported that an ordinance would not be required).

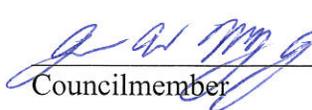
GOOD OF THE ORDER: N/A

ADJOURNMENT: *Councilor Haslett moved to adjourn the meeting, seconded by Councilor Slemp, motion passed unanimously.* Mayor Sayers adjourned the meeting at 6:20 p.m.

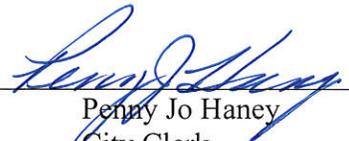
Respectfully submitted,



John Sayers
Mayor



Councilmember



Penny Jo Haney
City Clerk