



NAPAVINE CITY COUNCIL MINUTES
SPECIAL MEETING

October 11, 2018 10:00 A.M.

Napavine City Hall, 407 Birch Ave SW, Napavine, WA

CALL TO ORDER:

Mayor John Sayers called special city council meeting to order at 10:00 am. and led flag salute.

ROLL CALL:

Council members present: Mayor John Sayers, LaVerne Haslett Councilor #3, Shawn O'Neill Councilor #4, Jim Haslett Councilor #5.

MOVED:	Shawn O'Neill	Motion: Excuse Councilor's Mike Wood and Larry Stafford
SECONDED:	LaVerne Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	

City staff members present: Clerk-Treasurer Mary Wood, Chief of Police Chris Salyers, City Attorney representative Kevin Nelson for Jim Buzzard.

APPROVAL OF THE AGENDA:

MOVED:	Shawn O'Neill	Motion: Approval of October 11, 2018 Special meeting agenda as presented
SECONDED:	LaVerne Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	

EXECUTIVE SESSION:

1) 42.30.110 (1)(F) To receive and evaluate complaints or charges brought against a public officer or employee.

- Mayor announced at 10:17 am the city council will meet in executive session for a period of 15 minutes to review complaints of charges brought against a public officer or employee pursuant to RCW 42.30.110(1)(f)
 - Mayor called the special meeting back in session at 10:32 am
The Council did not take final following the executive session due to an ongoing investigation.

NEW BUSINESS:

BUDGET AMENDMENT:

MOVED:	Shawn O'Neill	Motion: Approval to amend the budget for \$5,500.00 for process in Burien
SECONDED:	Jim Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	

ADJOURNMENT

MOVED:	Jim Haslett	Motion: Approval to Adjourn
SECONDED:	Shawn O'Neill	
<i>Discussion: Meeting Adjourned at 10:34 am</i>		
VOTE ON MAIN MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	

These minutes are not verbatim. If so desired, a recording of this meeting is available online at <http://media.avcaptureall.com/index.html#/?search=agency:%20City%20of%20Napavine,%20WA> and can be heard.

Respectfully submitted,

Mary Wood, Clerk-Treasurer

John Sayers, Mayor

Councilor