



NAPAVINE CITY COUNCIL MINUTES
SPECIAL MEETING

November 7, 2018 9:00 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 9:05 am. and led flag salute.

ROLL CALL:

Council members present: Larry Stafford Councilor #2, LaVerne Haslett Councilor #3, Shawn O’Neill Mayor Pro-Tem/Councilor #4, Jim Haslett Councilor #5.

MOVED:	Jim Haslett	Motion: Excuse Mayor John Sayers
SECONDED:	LaVerne Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 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:	Jim Haslett	Motion: Approval of November 7, 2018 Special meeting agenda as presented
SECONDED:	LaVerne Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

EXECUTIVE SESSION:

1) 42.30.110 (1)(i) to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is, or is likely to become, a party.

- Mayor Pro-Tem announced at 9:07 am the city council will meet in executive session for a period of 15 to 20 minutes to Discuss with legal council litigations or potential litigation to which the agency is, or is likely to become. 42.30.110(1)(i)
 - Mayor Pro-Tem called the special meeting back in session at 9:24 am
 - The Council did not take final action following the executive session due to an ongoing investigation.

ADJOURNMENT

MOVED:	Jim Haslett	Motion: Approval to Adjourn
SECONDED:	Larry Stafford	
<i>Discussion: Meeting Adjourned at 9:24 am</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 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