



NAPAVINE CITY COUNCIL MINUTES
December 30, 2019 6:00 P.M.
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

CALL TO ORDER:

Mayor John Sayers called special city council meeting to order at 6:00 pm. and led the pledge of allegiance.

ROLL CALL: 6:00 pm

Council members present: Mayor John Sayers, Don Webster Councilor #1, Larry Stafford Councilor #2, LaVerne Haslett Councilor #3, Shawn O’Neill Councilor #4, and Jim Haslett Councilor #5.

City staff members present: Interim City Clerk Sharri Salyers, Public Works / Community Development Director Bryan Morris, Chief of Police Chris Salyers, City Attorney Representative Dana Williams

CONSENT/APPROVAL OF AGENDA: 6:01 pm

MOVED:	Jim Haslett	Motion: Approval of Amended Agenda for December 30, 2019.
SECONDED:	Shawn O’Neill	
<i>Discussion Councilor Jim Haslett requested Benediction be added as item 1 under new business.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

NEW BUSINESS

Benediction

Performed by Minister David Woodrum.

Swearing in Mayor Elect Shawn O’Neill

City Clerk Sharri Salyers swore in Mayor Elect Shawn O’Neill for 4-year term of office.

Swearing in Council Positions 1, 2, 3 and 5

Mayor O’Neill swore in Don Webster council position #1 for a 2-year unexpired term of office.

Mayor O’Neill swore in Larry Stafford council position #2 for a 2-year unexpired term of office.

Mayor O’Neill swore in LaVerne Haslett council position #3 for a 4-year term of office.

Mayor O’Neill swore in James Haslett council position #5 for a 4-year term of office.

Appreciation of Years of Service

Mayor O’Neill presented a plaque to Mayor Sayers for his 28 years of public service with the City of Napavine.

VOUCHERS

MOVED:	LaVerne Haslett	Motion: To Approve December 30, 2019 Vouchers
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

ADJOURNMENT

MOVED:	Larry Stafford	Motion: To Adjourn
SECONDED:	Shawn O'Neill	
<i>Discussion: Meeting Adjourned at 6:19 pm</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 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> the recording cannot be heard at this time due to technical difficulties

Respectfully submitted,

Sharri Salyers, Interim City Clerk

Shawn O'Neill, Mayor

Councilor