



NAPAVINE CITY COUNCIL AMENDED MINUTES
SPECIAL MEETING (WORKSHOP)
September 24, 2019 5:00 P.M.
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

CALL TO ORDER:

Mayor John Sayers called workshop to order 5:00 pm.

COUNCIL MEMBERS PRESENT:

Mayor John Sayers, Don Webster Councilor #1, Larry Stafford Councilor #2, LaVerne Haslett Councilor #3, Shawn O'Neill Councilor #4, Jim Haslett Councilor #5.

CITY STAFF MEMBERS PRESENT: Clerk-Treasurer Mary Wood, Deputy Clerk Sharri Salyers, Public Works/Community Development Director Bryan Morris, Chief of Police Chris Salyers.

ITEMS:

PERSONNEL POLICY and PROCEDURES:

- **Chapter 4 Employee Performance & Standards of Conduct**

Chief Salyers brought up a concern under meals and travel section. He noticed new verbiage was added to the document from its original draft. And stated his concerns of items being snuck into the policy as current policy when it is not.

Council directed staff, the only changes that are to be made to the draft policy and procedures is what the has been reviewed and directed to be changed or added by the council.

Prior to the mayor adjourning the meeting Deputy Clerk Salyers asked for direction from council in how they wished to proceed with the new items that were added to the meal and travel section of the policy.

Councilor O'Neill advised it will be reviewed and discussed at the next workshop meeting.

ADJOURNED :

Mayor John Sayers adjourned meeting at 5:45 pm

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