



NAPAVINE CITY COUNCIL REGULAR TELECONFERENCE MEETING MINUTES  
December 22, 2020 6:00 P.M.  
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

**CALL TO ORDER:**

Mayor Shawn O’Neill called regular city council meeting to order at 5:59 pm.

**INVOCATION:** 6:00 pm

Director Morris performed the invocation.

**PLEDGE OF ALLEGIANCE:** 6:00 pm

Mayor Shawn O’Neill led the flag salute.

**ROLL CALL:** 6:01 pm

Council members present; Shawn O’Neill Mayor, Don Webster Councilor #1, Larry Stafford Councilor #2, Heather Stewart Councilor #4, Jim Haslett Councilor #5.

<b>MOVED:</b>	Larry Stafford	Motion: Excuse Councilor LaVerne Haslett
<b>SECONDED:</b>	Jim Haslett	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried: 4 aye and 0 nay.	

City staff members present; City Clerk Sharri Salyers, Chief of Police Chris Salyers, Public Works / Community Development Director Bryan Morris, Treasurer Mary Wood, City Attorney Jim Buzzard.

**CONSENT/APPROVAL OF AGENDA:** 6:02 pm

<b>MOVED:</b>	Jim Haslett	Motion: Approval of Agenda for December 22, 2020
<b>SECONDED:</b>	Don Webster	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried: 4 aye and 0 nay.	

**APPROVAL OF MINUTES FROM REGULAR COUNCIL MEETING:** 6:02 pm

<b>MOVED:</b>	Jim Haslett	Motion: Approval of Minutes of Regular Council Meeting from December 8, 2020
<b>SECONDED:</b>	Larry Stafford	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried: 4 aye and 0 nay.	

**STAFF & COUNCIL REPORTS:** 6:03 pm

Chief Salyers

- Submitted report in writing.

Director Morris

- Operations normal.

Treasurer Wood

- Submitted report in writing.

Clerk Salyers

- Submitted report in writing.

**OLD BUSINESS:**

**JAIL BED CONTRACT - LEWIS COUNTY – JIM BUZZARD** 6:03 pm

<b>MOVED:</b>	Jim Haslett	Motion: Approval of Jail Bed Contract
<b>SECONDED:</b>	Don Webster	
<i>Discussion: City Attorney Buzzard presented amended Jail Bed Contract to Council, explaining the County has changed some of the requested wording and is presenting the attached Resolution to the County Commissioners for their approval. The Resolution will be included to contract. Attorney Buzzard recommends the Council approve the amended contract.</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**NEW BUSINESS:**

**VOUCHERS- M WOOD:** 6:05pm

**Total Voucher Numbers 36452 - 36479 \$22,000.28 Payroll Vouchers 00-00 \$0.00 Payroll Electronic \$10,644.21, Electronic payments \$1,565.43 ACH Deposits \$23,502.55 Grand Total \$57,712.47 VIOD Check (None)**

<b>MOVED:</b>	Don Webster	Motion: Approval of December 22, 2020 Vouchers
<b>SECONDED:</b>	Heather Stewart	
<i>Discussion: Treasurer Wood presented Council the voucher report and asked Council to approve paying the vouchers.</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**GOOD OF THE ORDER:** 6:06 pm

Councilor Webster wished everyone a Merry Christmas and Happy New Year and concurred by all in attendance.

**ADJOURNMENT:**

<b>MOVED:</b>	Jim Haslett	Motion: To Adjourn
<b>SECONDED:</b>	Larry Stafford	
<i>Discussion: Meeting Adjourned at 6:07 pm</i>		
<b>VOTE ON MAIN MOTION:</b>	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 from [freeconferencecall.coml.com](https://fcdl.in/KqH127scaZ) at the link <https://fcdl.in/KqH127scaZ>

Respectfully submitted,

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Sharri Salyers, City Clerk

Shawn O'Neill, Mayor

Councilor