



NAPAVINE CITY COUNCIL TELECONFERENCE MINUTES
 March 24, 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 6:00 pm.

INVOCATION: 6:01 pm

Councilor LaVerne Haslett performed the invocation.

PLEDGE OF ALLEGIANCE 6:01 pm

Mayor O’Neill led the flag salute.

ROLL CALL: 6:01 pm

Council members present via teleconference: Mayor Shawn O’Neill, Don Webster Councilor #1, Larry Stafford #2, LaVerne Haslett Councilor #3, Heather Stewart #4, Jim Haslett Councilor #5

City staff members present via council chambers: City Clerk Sharri Salyers, Treasurer Mary Wood, Chief of Police Chris Salyers, present via teleconference Public Works / Community Development Director Bryan Morris,

Community members present via teleconference: County Commissioner Bobby Jackson, Doctor Mike Hamilton

CONSENT/APPROVAL OF AGENDA: 6:03 pm

MOVED:	Jim Haslett	Motion: Approval of Amended Agenda for March 24, 2020.
SECONDED:	Don Webster	
<i>Discussion: Mayor O’Neill asked Old Business Item #1 Stormwater Agreement with Dollar General be tabled.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried: 5 aye and 0 nay.	

APPROVAL OF MINUTES FROM REGULAR/ EMERGENCY MEETINGS: 6:04 pm

MOVED:	Don Webster	Motion: Approval of Minutes from Regular Council Meeting on March 10, 2020
SECONDED:	Heather Stewart	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

MOVED:	Heather Stewart	Motion: Approval of Minutes from Emergency Council Meeting on March 18, 2020
SECONDED:	Jim Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

STAFF & COUNCIL REPORTS: 6:06 pm

Chief of Police Chris Salyers;

- I do not have anything at this time.

Clerk Sharri Salyers;

- I do not have anything; one Item is on the agenda.

Director Bryan Morris;

- Operations normal.

City Treasurer Mary Wood;

- Nothing at this time.

OLD BUSINESS:

STORMWATER AGREEMENT WITH DOLLAR GENERAL

Tabled.

NEW BUSINESS:

VOUCHERS: 6:06 pm

Total Voucher Numbers 35940-35971 \$40,302.00, Payroll Vouchers 00 \$0.0 Payroll Electronic \$7,874.77, Payroll ACH \$0.00 Electronic payments \$9,605.23 ACH Deposits \$21,239.86 Grand Total \$79,021.86 Void Check 35939 (\$5,967.50)

MOVED:	Jim Haslett	Motion: Approval of March 10, 2020 Vouchers
SECONDED:	Don Webster	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

LIQUOR LICENSE RENEWAL 6:07 pm

MOVED:	Larry Stafford	Motion: Approval of Liquor License Renewal for Super Mini Mart on 2 nd Ave NE
SECONDED:	Don Webster	
<i>Discussion: Mayor O'Neill asked Chief Salyers if there have been any issues with the liquor license at the Super Mini Mart. Chief Salyers advised there have been none.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

GOOD OF THE ORDER 6:08 pm

County Commissioner Bobby Jackson: Update from the County on COVID-19.

Mayor O'Neill: Thanked staff for the extra work and job duties they have been performing due to COVID-19. Their positive attitude and working together to keep the City moving forward is commendable.

ADJOURNMENT

MOVED:	LaVerne Haslett	Motion: To Adjourn
SECONDED:	Larry Stafford	
<i>Discussion: Meeting Adjourned at 6:12 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 from [freeconferencecall.com](https://fccdl.in/oSgPAkOg4J) at the link provided <https://fccdl.in/oSgPAkOg4J>.

Respectfully submitted,

Sharri Salyers, City Clerk

Shawn O'Neill, Mayor

Councilor