



NAPAVINE CITY COUNCIL TELECONFERENCE MINUTES
 April 14, 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.

ROLL CALL: 6:02 pm

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

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

No Community members present.

OUT OF AGENDA ORDER

STAFF REPORTS: 6:03 pm

Treasurer Wood

- In addition to her written report, Treasurer Wood advised Council the City Attorney has filed an affidavit in superior court and a copy has been mailed to the defendant. Action will be taken at a future date.

CONSENT/APPROVAL OF AGENDA: 6:05 pm

MOVED:	Jim Haslett	Motion: Approval of Amended Agenda for April 14, 2020.
SECONDED:	LaVerne Haslett	
<i>Discussion: Mayor O’Neill asked to add Council reports and Citizen reports to the agenda.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried: 4 aye and 0 nay.	

COUNCIL REPORTS: 6:06 pm

Councilor Jim Haslett

- Asked everyone to wish Councilor LaVerne Haslett a Happy Birthday.
- Asked for clarification from Director Morris regarding his written report on exit 72 and brought concerns of funding going to another project in Lewis County.
 - Director Morris advised Council after discussion with Lewis County and WADOT, everyone plans to continue to petition the state in helping fund the reconstruction and design of exit 72.

APPROVAL OF MINUTES FROM REGULAR/ EMERGENCY MEETINGS: 6:10 pm

MOVED:	Jim Haslett	Motion: Approval of Minutes from Regular Council Meeting on March 24, 2020
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

NEW BUSINESS:

VOUCHERS: 6:11 pm

Total Voucher Numbers 35975-36007 \$103,600.60, Payroll Vouchers 35973-35974 \$1,890.50 Payroll Electronic 4/2/2020 \$22,757.46, Payroll ACH \$0.00 Electronic payments 3/25/2020-4/14/2020 \$1,035.73 ACH Deposits 4/2/2020 \$21,180.79 Grand Total \$150,465.08 Void Check 35972

MOVED:	Heather Stewart	Motion: Approval of April 14, 2020 Vouchers
SECONDED:	Larry Stafford	
<p><i>Discussion: Councilor LaVerne Haslett, after reviewing the City's expenditures and revenues requests the City stop any unnecessary spending. Mayor O'Neill requested the memorandum to Department Heads regarding spending be attached to the minutes.</i></p>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

EMERGENCY TEMPORARY LEAVE POLICY AND PROGRAM: 6:13 pm

MOVED:	LaVerne Haslett	Motion: Approval of Emergency Temporary Leave Policy and Program.
SECONDED:	Larry Stafford	
<p><i>Discussion: Mayor O'Neill asked Clerk Salyers to address Council regarding the policy. Clerk Salyers gave a short synopsis of the details pertaining to temporary leave policy, addressing employees or family members being affected by the COVID-19 pandemic. .</i></p>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

GOOD OF THE ORDER: 6:08 pm

Mayor O'Neill: Thanked employees who are working from home. Thanked Chief Salyers for taking on the extra duties as the Emergency Management Officer for the City. Thanked Director Morris for continuing to bring development to the City, with the continued construction of the Dollar General and Well 6. Thanked Clerks Salyers and Morgan Easley for continuing to work in the office and take care of the City's customers. Thanked Treasurer Wood for working hard to keep the City's finances going. Thanked all the other employees working every day in keeping the City running during these trying times.

ADJOURNMENT:

MOVED:	Heather Stewart	Motion: To Adjourn
SECONDED:	Larry Stafford	
<p><i>Discussion: Meeting Adjourned at 6:18 pm</i></p>		
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 from [freeconferencecall.com](https://fccdl.in/79BB3UJNH6) at the link provided <https://fccdl.in/79BB3UJNH6>

Respectfully submitted,

Sharri Salyers, City Clerk

Shawn O'Neill, Mayor

Councilor