



NAPAVINE CITY COUNCIL SPECIAL MEETING MINUTES

August 5, 2020 6:00 P.M.

Napavine City Hall, 407 Birch Ave SW, Napavine, WA

CALL TO ORDER:

Mayor Shawn O'Neill called special city council meeting to order at 6:00 pm.

INVOCATION: 6:00 pm

Councilor LaVerne Haslett performed the invocation.

PLEDGE OF ALLEGIANCE 6:00 pm

Mayor O'Neill led the flag salute.

ROLL CALL: 6:00 pm

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

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

CONSENT/APPROVAL OF AGENDA: 6:01 pm

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| MOVED: | Don Webster | Motion: Approval of Agenda for August 5,2020. |
| SECONDED: | Larry Stafford | |
| <i>Discussion: No Discussion.</i> | | |
| VOTE ON MAIN MOTION: | 5-0 Motion Carried: 5 aye and 0 nay. | |

NEW BUSINESS:

RESOLUTION 20-08-111 AUTHORIZATION MAYME SHADDOCK PARK GRANT 6:01 pm

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| MOVED: | Jim Haslett | Motion: Approval Resolution 20-08-111 Authorization Mayme Shaddock Park Grant. |
| SECONDED: | Larry Stafford | |
| <i>Discussion: Mayor O'Neill presented Resolution 20-08-111 to Council</i> | | |
| VOTE ON MAIN MOTION: | 5-0 Motion Carried; 5 aye and 0 nay. | |

ADJOURNMENT:

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| MOVED: | Heather Stewart | Motion: To Adjourn |
| SECONDED: | Don Webster | |
| <i>Discussion: Meeting Adjourned at 6:03 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 avcaptureall.com at the link provided <https://media.avcaptureall.com/session.html?sessionid=45f4c9a5-3e04-44a0-bedf-6986bef78477&prefilter=212,891>, and freeconferencecall.com at the link provided <https://fccdl.in/koYwLIUb7S>

Respectfully submitted,

Sharri Salyers, City Clerk

Shawn O'Neill, Mayor

Councilor