



City of Raymond

WASHINGTON

COUNCIL PROCEEDINGS

January 17th, 2023

CALL TO ORDER

The council meeting was called to order at 6:00 p.m. by Councilor Jones. Roll was taken and the meeting was quorate.

Council Members present:

Karen Tully
Heidi Worlton
Chris Halpin (Zoom)
Steven Jones
Tony Nordin

Council Members Absent:

W. Ian Farrell (Absent Excused)
Ryan Porter (Absent Unexcused)

Department Heads Present:

Kayla MacIntosh, Clerk/Treasurer
Bill Didion, Fire Chief
Eric Weiberg, Public Works Director

APPROVAL OF AGENDA, CONSENT AGENDA & MINUTES

Councilor Jones moved to approve the agenda, consent agenda for tonight's meeting, as well as the amended minutes of January 3rd, 2023, meeting. Motion carried. Motion passed with 5 ayes and 2 absences.

CLAIMS #71128 THROUGH #71185

\$527,624.85

PAYROLL #71129 THROUGH #71138

\$226,858.19

(Direct Deposit included)

\$392,170.18

DECEMBER EFT/ DEBIT

COMMUNICATIONS

There were none.

ITEMS FROM THE PUBLIC

Citizen Craig Spredeman provided an update to council on the theatre lighting project.

DEPARTMENT HEAD REPORTS:

- Fire Chief, Bill Didion, provided a staff education update.

- Public Works Director, Eric Weiberg, provided an update on the interior water tank project and the Willapa Center.
- Clerk/ Treasurer, Kayla MacIntosh, advised she had nothing to report at this time.

EXECUTIVE SESSION (PERSONNEL)

Prior to adjourning to executive session, Mayor Roberts advised of the potential of a decision to be made. Mayor Roberts called the Executive Session to order at 6:10PM with an approximate return time of 6:25PM for the purpose of personnel discussion.

Mayor Roberts, Councilor Halpin (Zoom), Councilor Tully, Councilor Jones, Councilor Worlton, Councilor Nordin, Fire Chief Didion, Public Works Director Weiberg, and Clerk-Treasurer MacIntosh were in attendance.

Mayor Roberts reconvened the meeting at 6:26PM.

Councilor Worlton motioned to approve a temporary position in the Public Works Department. Motion carried. Motion passed with 5 ayes and 2 absences.

MAYOR'S COMMENTS:

Mayor Roberts advised police Chief interviews would be held February 3rd at 11AM.

COUNCIL COMMENTS:

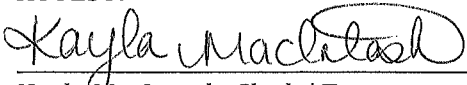
Councilor Jones requested an update on the "Old Business" topic for the agenda.

Councilor Nordin requested an update on the requested monthly department head budget discussion.

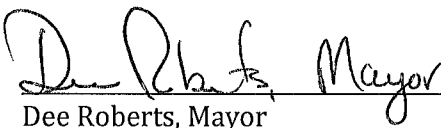
ADJOURNMENT:

The meeting was adjourned by motion of Council Member Nordin at 6:30 p.m. Motion carried. Motion passed with 5 ayes and 2 absences.

ATTEST:



Kayla MacIntosh, Clerk/ Treasurer



Dee Roberts, Mayor