

COUNCIL PROCEEDINGS February 20th, 2024

CALL TO ORDER

The council meeting was called to order at $\underline{6:00}$ p.m. by Mayor Roberts. Roll was taken and it was determined the meeting was quorate.

Council Members present:

Heidi Worlton Steve Jones Karen Tully Chris Halpin Tony Nordin (Zoom) Jovon Vaughn (Zoom) Jason McVey

Department Heads Present:

Bill Didion, Fire Chief Kayla MacIntosh, Clerk/Treasurer Pat Matlock, Police 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 minutes of the February 5th, 2024, regular meeting. Motion carried. Motion passed unanimously.

CORRESPONDENCE:

Clerk/Treasurer MacIntosh read a thank you letter from the Northwest Carriage Museum thanking the council and the city for the \$4,000.00 from the 2023 Lodging Tax.

ITEMS FROM THE PUBLIC:

NONE

ORDINANCE #1935; AN ORDINANCE OF THE CITY OF RAYMOND, WASHINGTON AMENDING TITLE 8 GARBAGE COLLECTION- Second Reading

Councilor Worlton motioned to approve Ordinance #1935. Motion carried. Motion passed unanimously.

DEPARTMENT HEAD REPORTS

- Fire Chief Bill Didion provided a brief recap of a car fire that occurred outside of Borden's Auto Parts store.
- Police Chief Pat Matlock had nothing new to report
- Public Works Director Eric Weiberg had nothing new to report
- Clerk/Treasurer Kayla MacIntosh provided a staffing update for City Hall and job opening

MAYOR'S REPORT

Mayor Roberts provided a status update for the American Legion Renovation project. Due to the building being beyond repair, the building is being torn down and rebuilt in the same location. She advised that she has a meeting with the American Legion Post to discuss options. Mayor Roberts also asked the council if they would prefer to remove the public comment on current agenda items. The council opted to keep it as an agenda item.

PUBLIC COMMENT ON CURRENT AGENDA ITEMS:

None

COUNCIL COMMENTS

Councilor Jovon welcomed the newest council member Jason McVey

FUTURE AGENDA TOPICS

None

ADJOURNMENT

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 6.13PM.

ATTEST:

Kayla MacIntosh, Clerk/ Treasurer

Dee Roberts, Mayor