

NAPAVINE CITY COUNCIL

January 12, 2010 ~ 6:30 p.m.
City Hall 407 Birch Ave SW, Napavine

Regular City Council Meeting

- CALL TO ORDER:** Mayor Bozarth called the regular city council meeting to order at 6:30 p.m.
- FLAG SALUTE:** The flag salute was led by Mayor Bozarth.
- ROLL CALL:** All city councilors present: Richard Rouse, Aaron Brandt, John Sayers, Robert Wheeler, Dave Williams and Mayor Bozarth.
- PREVIOUS MINUTES:** Motion by Councilor Robert Wheeler to approve the minutes of the previous meeting, second by Councilor John Sayers. Discussion, Councilor Dave Williams advised Clerk-Treasurer of the correct spelling of Annis Road and a typo. Motion carried unanimously.
- TREASURER'S REPORT:** Clerk-Treasurer reported to council that the Clerk's Office has been very busy and did not have time to complete the treasurer's report. Mayor Bozarth asked if the report could be completed by the end of the week and emailed to the council.
- MAYOR/COUNCIL STAFF REPORTS:** **Public Works Director Steve Ashley** reported that Well #6 screen is designed and will be installed next week. Once the screen is installed then the well can be tested for water quality and quantity next week. Other wells in the area tested for iron and manganese. **Clerk-Treasurer Mary Todd** reported that volunteer Pat Smith was out last week for surgery and the Clerk's Office felt the impact of her not being in the office, and noticed how much of a help she is with customer service. Also the city has two seniors helping in the office under Steve Ashley and we appreciate the volunteer help. **Mayor Nicholas Bozarth** announced the appointment of Officer Elwood to officer in charge. One of the surplus vehicles has been listed on Ebay Motors. Mayor Bozarth advised council of needing to improve the personnel policies. Mayor Bozarth requested an Executive Session be added to the agenda regarding Personnel.
- CITIZEN BUSINESS:** No citizen business.

SETTING OF AGENDA: Motion by Councilor Dave Williams to add item B under Miscellaneous for Executive Session – Personnel, second by Councilor John Sayers, motion carried unanimously.

OLD BUSINESS:

A: PARK FEES: Mayor Bozarth appointed Steve Ashley to chair the committee to find what other cities are charging for use of the parks. Motion by Councilor Robert Wheeler to table to the next city council meeting, second by Councilor John Sayers, motion carried unanimously.

NEW BUSINESS:

A. MAYOR PRO-TEM: Councilor Dave Williams nominated Councilor Robert Wheeler to Mayor Pro-Tem. No other nominations received. Councilor Richard Rouse – aye, Councilor Aaron Brandt – aye, Councilor John Sayers – aye, Councilor Robert Wheeler – abstained, Councilor Dave Williams – aye. Motion carried 4-0.

B. NATIONAL FLOOD INSURANCE

PROGRAM:

Public Works/Community Development Director Steve Ashley reported that the city has been working with FEMA and the Dept. of Ecology on the LOMAR map. The map has been accepted by FEMA. Mayor Bozarth has met with Lewis County Commissioners and they have not approved the LOMAR map and appear they will not approve the map. FEMA wants the city to sign up for NFIP, which the city does not have. The NFIP is a federal funded insurance program for citizens living inside the flood plain. Motion by Councilor Robert Wheeler to have Public Works Director Steve Ashley provide more information to the council and table to a future date, second by Councilor Dave Williams, motion carried unanimously.

C. 3RD AVE NW HISTORICAL NAME

RECOGNITION:

Councilor Aaron Brandt reported that he was unable to find any history of Annis Road, but has talked to a few citizens that say they remember Annis Road and that Fred Annis was a town Marshall and City Councilor. Councilor Dave Williams stated he has the sign that says Annis Road. Motion by Councilor Robert Wheeler to maintain the road name 3rd Ave NW and place two historical signs of Annis Rd, second by Councilor Aaron Brandt, motion carried unanimously.

MISCELLANEOUS BUSINESS:

A. VOUCHERS: Motion by Councilor Dave Williams to accept the vouchers, second by Councilor Robert Wheeler, motion carried unanimously.

B. EXECUTIVE SESSION: Mayor and Councilors adjourned to executive session at 6:51 p.m. to advise council of a personnel situation for 15 minutes. At 7:06 p.m. Mayor Bozarth announced an additional 15 minutes for executive session for personnel. The regular city council meeting was reconvened at 7:21 p.m. and no decisions were made during executive session.

GOOD OF THE ORDER:

Councilor Dave Williams mentioned the state auditor's exit conference is this week and if three council members wish to attend the need for separate meetings will be necessary. Councilor Robert Wheeler stated he will be attending the exit conference, no other councilors stated they will be attending.

Motion by Councilor Dave Williams to adjourn the regular city council meeting, second by Councilor Robert Wheeler, motion carried unanimously.

Meeting adjourned at 7:23 p.m.

Respectfully submitted,

Mary Todd
Clerk-Treasurer

Mayor

Councilor