

Mayor E R Kelley called the meeting to order at 7:00 p.m. Members present were: Eleanor Brodahl, Les Clemons, Everett Cole, Don Derifield, Jeannie Ochoa and Kenneth Johnson. Absent was Leonard Lyon. Also present were City Clerk Debbie Kudrna and City Administrator Bill Shaw.

Council Member Jeannie Ochoa led the opening invocation and E R Kelley led the Pledge of Allegiance.

APPROVAL OF AGENDA

Council carried a motion to approve the agenda as presented. M/S Clemons/Cole

CONSENT AGENDA

Council member Ochoa noted a correction needed in the December 11, 2000 minutes.

- A. Approval of Minutes of December 11, 2000
- B. Approval of December 2000 Warrants

Accounts Payable was audited and certified by the Auditing Officer, as required by RCW 42.24.080; and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing that is available to the Council.

Expense Claim Check No. 22627 to No. 22665 in the amount of \$60,603.04.

Council carried a motion to approve the consent agenda as presented, with the correction to the December 11, 2000 minutes. M/S Derifield/Ochoa

CONFIRM APPOINTMENT OF FINANCE OFFICER

Mayor Kelley announced the appointment of Rhonda Miller as the Finance Officer. Mayor Kelley thanked Debra Travis Roeck for her commitment to the city as the past Finance Officer. Council carried a motion to confirm the appointment made by Mayor Kelley of Rhonda Miller as the new Finance Officer. M/S Cole/Clemons.

UNFINISHED BUSINESS

City Administrator, Bill Shaw reported that more than 100 letters had been mailed out to businesses located on Main Street and 1st Avenue regarding the removal of snow and ice from the adjacent sidewalks to their property. Half of these letters were complements of the consistent maintenance of their sidewalks and the other half were reminders of the property owners' responsibility to maintain the sidewalks. It reported that the sidewalks would be inspected again, and included details if they were not maintained properly.

NEW BUSINESS

Mayor Kelley announced that the January workshop has been cancelled and the next meeting of the Council is set for January 8, 2001.

ADJOURNMENT

With no further business to discuss, Mayor Kelley adjourned the Council Meeting at 7:08 p.m.

E R KELLEY, Mayor

ATTEST:

DEBBIE L. KUDRNA, City Clerk