

January 20, 2009

The Chehalis city council met in special session on Tuesday, January 20, 2009, in the Chehalis city hall. Mayor Ketchum called the meeting to order at 5:00 p.m. with the following council members present: Terry Harris, Daryl Lund, Chad Taylor, and Dennis Dawes. Councilor's Pope and Fuller were absent (excused). Staff present included: Merlin MacReynold, City Manager; Mark Scheibmeir, Assistant City Attorney; Judy Schave, City Clerk; Glenn Schaffer, Police Chief; Kelvin Johnson, Fire Chief; Tim Grochowski, Public Works Director; and Bob Nacht, Community Development Director.

1. Executive Session. Mayor Ketchum announced the council would be in executive session pursuant to RCW.42.30.110(1)(6)— potential litigation for approximately one hour and there would be no decision following conclusion of the executive session.

Mayor Ketchum dosed the execution session at 6:12 p.m. and there being no further business to come before the council the meeting immediately adjourned.

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Mayor

Attest:

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City Clerk

SUGGESTED MOTION

I move that the council approve the minutes of the regular city council meeting of January 20, 2009.