

Chehalis City Council
Regular Meeting Minutes
July 25, 2022
5:00 p.m.

Council Present: Mayor Ketchum, Councilmember McDougall, Councilmember Pope, Councilmember Lord, Councilmember Spahr, Councilmember Carns (virtual attendance), Councilmember Lund (virtual attendance)

Council Absent:

Staff Present: Jill Anderson, City Manager; Kassi Mackie, City Clerk; Jud Riddle, Interim Water Supervisor; Erin Hillier, City Attorney; Randy Kaut, Police Chief; Cassie Frazier, Administrative Assistant; Chun Saul, Finance Director; Brandon Rakes, Airport Operations Coordinator

Public Present: None

1. **Call to Order:**

Mayor Ketchum called the meeting to order at 5:00 p.m.

2. **Pledge of Allegiance**

Councilmember Spahr led the flag salute.

3. **Approval of Agenda**

A motion was made by Councilmember Spahr, seconded by Councilmember McDougall to approve the agenda as presented.

CONSENT CALENDAR

4. Minutes of the Regular City Council Meeting of July 11, 2022

5. Vouchers and Transfers – Accounts Payable in the Amount of \$793,017.25 Dated July 15, 2022

A motion was duly made and passed approving the items on the Consent Calendar as though acted on individually.

CITIZENS BUSINESS

UNFINISHED BUSINESS

NEW BUSINESS

6. **2022 Quarter 2 Financial Report**

Finance Director Chun Saul presented.

No action was required on this item.

7. **Contract Change Order No. 1 to Above Ground Fuel Storage Project**

Airport Operations Coordinator Brandon Rakes provided a brief overview of the purpose of Change Order No. 1.

A motion was made by Councilmember Spahr, seconded by Councilmember Lord to approve Change Order No. 1 in the amount of \$130,204.40 with Quigg Bros., Inc. and to approve the City Manager to execute the documents required to effect all changes required. The motion carried unanimously.

ADMINISTRATION AND CITY COUNCIL REPORTS

8. **City Manager Update**

City Manager Anderson provided a verbal report regarding the Chehalis River Basin Flood Authority and the collaboration with the City of Chehalis on a long-term plan for the area. Manager Anderson also participated in a meeting regarding the upcoming ChehalisFest.

9. **Councilor Reports/Committee Updates**

Mayor Ketchum provided a verbal report.

Councilmember McDougall provided a verbal report.

EXECUTIVE SESSION

10. **Sale/Lease of Real Estate**
Collective Bargaining

Mayor Ketchum adjourned the regular meeting and convened the executive session at 5:41 p.m.

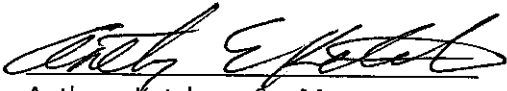
Mayor Ketchum reconvened the regular meeting at 7:00 p.m. to announce an additional 15 minutes was required in executive session. Mayor Ketchum then adjourned the regular meeting at 7:00 p.m. and reconvened executive session until 7:15 p.m.

Mayor Ketchum reconvened the regular meeting at 7:15 p.m. to announce an additional 15 minutes was required in executive session. Mayor Ketchum adjourned the regular meeting at 7:15 p.m. and reconvened the executive session until 7:30 p.m.


Mayor Ketchum adjourned the executive session and reconvened the regular meeting at 7:30 p.m.

ADJOURNMENT

Mayor Ketchum adjourned the meeting at 7:31 p.m.



Anthony Ketchum, Sr., Mayor



Attest: Kassi Mackie, City Clerk

