

Chehalis City Council
 Special Meeting Minutes
 December 21, 2022
 4:30 p.m.

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

Council Absent: Mayor Ketchum

Staff Present: Jill Anderson, City Manager; Kassi Mackie, City Clerk; Erin Hillier, City Attorney (virtual attendance), Chun Saul, Finance Director; Lance Bunker, Public Works Director; Jud Riddle, Streets Superintendent

Public Present: Owen Sexton

1. **Call to Order:**
Councilor Lord called the meeting to order at 4:30 p.m.
2. **Pledge of Allegiance**
Councilmember Carns led the flag salute.
3. **Approval of Agenda**
A motion was made by Councilmember Carns, seconded by Councilmember Pope, to approve the agenda as amended. Motion carried unanimously.


SPECIAL BUSINESS

11. **Resolution No. 21-2022, Declaring an Emergency Relating to the Repair and Replacement of the 13th Street Water Main Line under I-5 at 13th Street** (City Manager, Street Superintendent)
Streets Superintendent Jud Riddle presented.


A motion was made by Councilmember Lund, seconded by Councilmember Pope, to waive the Council's rule requiring two readings of a resolution concerning finances and approve Resolution No. 21-2022 on first reading. Motion carried unanimously.

ADJOURNMENT

Councilor Lord adjourned the meeting 4:45 p.m.



 Councilor Lord



 Attest: Kassi Mackie, City Clerk

