

Chehalis City Council
Regular Meeting Minutes
May 22, 2023
5:00 p.m.

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

Council Absent: None

Staff Present: Jill Anderson, City Manager; Kassi Mackie, City Clerk; Kevin Nelson, City Attorney; Susan Stayner, Administrative Assistant to the City Manager; Cassie Frazier, Airport Administrative Assistant; Chun Saul, Finance Director; Sally Saxton, Financial Analyst; Lilly Wall, Parks and Recreation Director; Justin Phelps, Wastewater Superintendent; Lance Bunker, Public Works Director; Randy Kaut, Police Chief; Madisen Lester, Municipal Court Administrator

Press Present: Owen Sexton, The Chronicle

1. **Call to Order:**
Mayor Ketchum called the meeting to order at 5:00 p.m.
2. **Pledge of Allegiance**
Councilor Carns led the flag salute.
3. **Approval of Agenda**
The agenda was amended to add the executive session topic of Sale/Lease of Real Estate RCW42.30.110(i)(c).

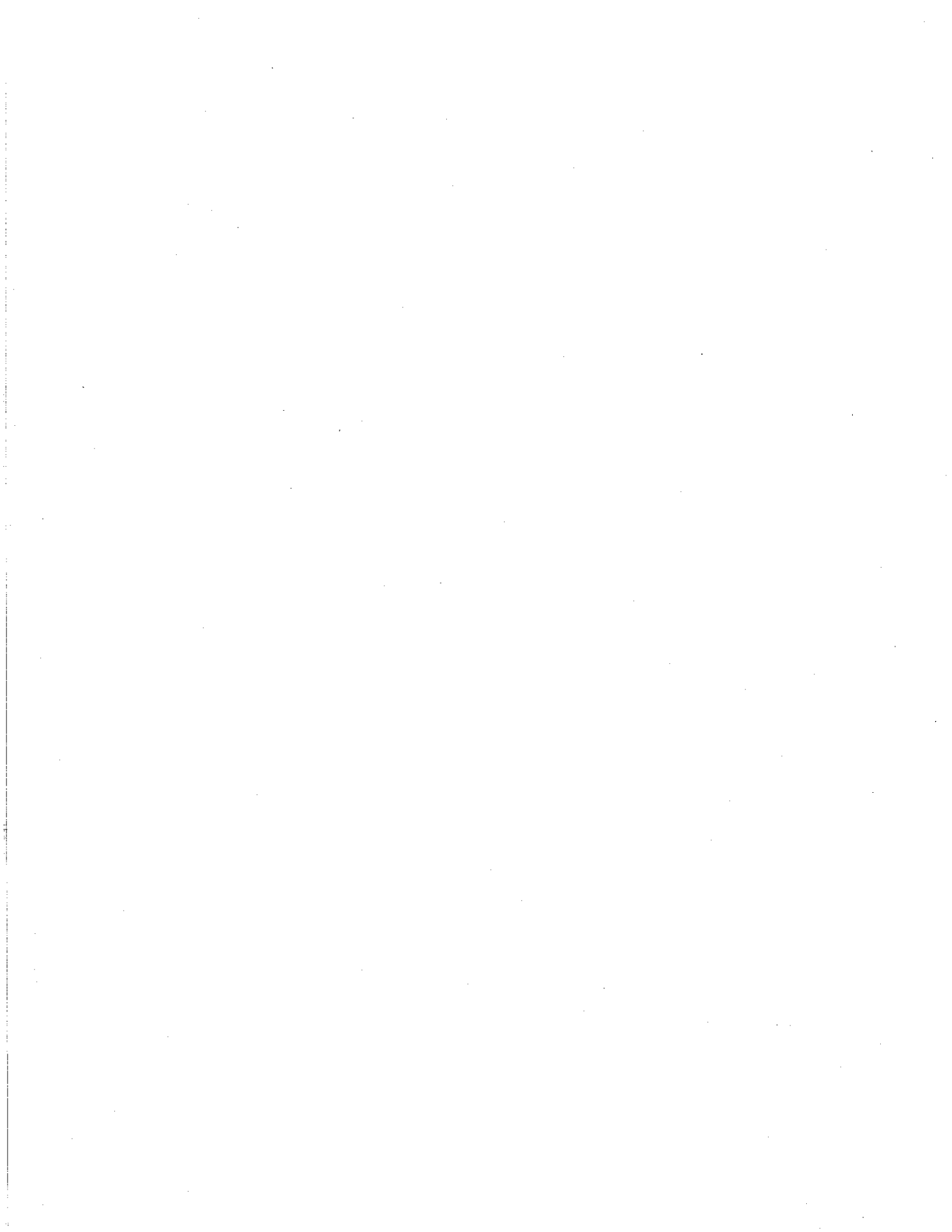
A motion was made by Mayor Pope, seconded by Councilmember Lord, to approve the agenda as amended. Motion carried unanimously.

PRESENTATIONS

4. **Proclamation: Public Works Week**
Mayor Ketchum presented a proclamation to Lance Bunker, Public Works Director as part of the City Council's recognition of Public Works Week.

CONSENT CALENDAR

5. **Minutes of the Regular City Council Meeting of May 8, 2023** (City Clerk)
6. **Vouchers and Transfers- Accounts Payable in the Amount of \$275,661.74** (Finance Director)
7. **Consider Approval: AWC Voting Delegate** (City Clerk)
8. **Consider Approval: Addition of Bailiff Position to Salary Schedule** (Court Administrator)



Mayor Ketchum attended a Juvenile Detention Facility meeting concerning Penny Playground, Lewis County Historical Museum, Flood Authority Clean-up Day and Experience Chehalis meetings.

EXECUTIVE SESSION

Pursuant to RCW:

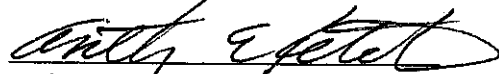
- 42.30.110(1)(i)- Litigation/Potential Litigation
- 42.30.110(1)(b)-Selection of Site or Acquisition of Real Estate
- 42.30.110(1)(c)-Sale/Lease of Real Estate

Mayor Ketchum adjourned the regular meeting at 5:42 p.m. for 45 minutes or until 6:30 p.m. providing the public time to exit the building.

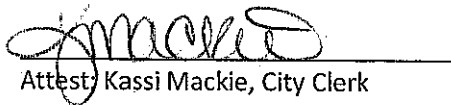
Mayor Ketchum reconvened the regular meeting and adjourned the executive session at 6:29 p.m.

ADJOURNMENT

Mayor Ketchum adjourned the meeting at 6:30 p.m.



Anthony Ketchum, Sr., Mayor



Attest: Kassi Mackie, City Clerk

