

CITY OF WINLOCK
CITY COUNCIL
SPECIAL COUNCIL MEETING – 12:00 p.m.
August 13, 2020

1. CALL TO ORDER

Mayor Svenson called the special meeting to order at 12:00 p.m.

2. DETERMINATION OF QUORUM

Council Members Present: Jeramy Allman, Eric Contreras, Anne Randt, Lonnie Dowell
Council Members Absent: Marty Poirrier, Excused

Employees Present: Penny Jo Haney, Deputy Clerk

3. FLAG SALUTE

Mayor Svenson led the flag salute.

4. APPROVAL OF AGENDA

Councilor Dowell moved to approve the agenda as written, seconded by Councilor Contreras, motion passed unanimously.

5. AGENDA

a) **CDBG-CV1 CONSORTIUM – GRANT FUNDS** – Mayor Svenson explained that Winlock was going to receive \$9,314 of the grant funds and that most cities were going to allow Mason County to administer the grant funds and charge a 5% fee. For Winlock to participate in the consortium we would need to approve joining the consortium and to allow Mason County to be the administrator. This decision needs to be determined and given to the County by tomorrow. ***Councilor Dowell moved to approve the CDBG-CV1 Consortium Grant Funds Consortium that allows Mason County to be lead agency administrator, seconded by Councilor Randt, motion passed unanimously.***

6. ADJOURNMENT – ***Councilor Contreras moved to adjourn the special meeting, seconded by Councilor Allman, motion passed to adjourn the meeting at 12:19 p.m.***

Brandon Svenson, Mayor

Attest:

Penny Jo Haney/Deputy Clerk

Note: For audio details of the meetings please visit www.avcaptureall.com