

CITY OF WINLOCK
CITY COUNCIL
COUNCIL MEETING – 8:00 a.m.
September 21, 2020

1. **CALL TO ORDER**

Mayor Svenson called the special meeting to order at 8:00 a.m.

2. **DETERMINATION OF QUORUM**

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

Others Present: Penny Jo Haney, Deputy Clerk; Jim Buzzard, City Attorney

FLAG SALUTE

Mayor Svenson led the flag salute.

3. **APPROVAL OF AGENDA**

Councilor Allman moved to approve the agenda as written, seconded by Councilor Randt, motion passed unanimously.

At 8:02 Mayor Svenson recessed the regular special meeting to announce the Council was going into an Executive Session to discuss a Personnel Issue and that it would take twenty (20) minutes.

4. **IN EXECUTIVE SESSION PER RCW 42.30.110** – The council went into Executive Session at 8:02 a.m., at 8:20 a.m. it was announced that the Council would need an additional 10 minutes.

At 8:31 Mayor Svenson announced that no decision was made during Executive Session and resumed the Regular Special Meeting.

Mayor Svenson asked if anyone would like to entertain a motion to enter a counteroffer regarding the personnel issue, *Councilor Allman moved to offer a counteroffer, seconded by Councilor Poirrier, motion passed unanimously.*

5. **PUBLIC COMMENTS** – There were no public comments.

6. **AGENDA**

a) SE First Street Change Order #3 – Jon Hinton, Gray & Osborne, Inc. was available to present the request and methodology for Change Order #3. After discussion and questions and answers, *Councilor Allman moved to approve SE First Street Change Order #3, seconded by Councilor Dowell, motion passed unanimously.*

- 7. ADJOURNMENT – *Councilor Contreras moved to adjourn the meeting, seconded by Councilor Poirrier, motion passed to adjourn the meeting at 8:59 a.m.***

Brandon Svenson, Mayor

Attest:

Penny Jo Haney/Deputy Clerk

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