

CITY OF WINLOCK
CITY COUNCIL
COUNCIL MEETING – 4:00 p.m.
September 30, 2020

1. **CALL TO ORDER**

Mayor Svenson called the meeting to order at 4:00 p.m.

2. **DETERMINATION OF QUORUM**

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

Employees Present: Penny Jo Haney, Deputy Clerk, Marissa Jay, City Attorney

3. **FLAG SALUTE**

Mayor Svenson led the flag salute.

4. **APPROVAL OF AGENDA**

Councilor Allman moved to remove Agenda b) and to approve the agenda as amended, seconded by Councilor Randt, motion passed unanimously.

At 4:02 p.m. the Mayor 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 thirty (30) minutes.

IN EXECUTIVE SESSION PER RCW 42.30.110 – The council went into Executive Session at 4:02 p.m., at 4:32 the Mayor announced that it would take an additional twenty (20) minutes, and at 4:43 an additional ten (10) minutes would be required.

Out of Executive Session, Mayor Svenson resumed the regular meeting at 5:04 pm, and stated that they discussed a personnel issue and no decision was made during executive session.

5. **PUBLIC COMMENTS** – No Comments

6. **AGENDA**

a) **Personnel Settlement Offer** – *Councilor Poirrier moved to accept the personnel settlement and to authorize the Mayor to sign the acceptance, seconded by Councilor Allman, motion passed unanimously.*

b) **SE First Street Change Order #4** – Removed per motion

7. ADJOURNMENT – ***Councilor Contreras moved to adjourn the meeting, seconded by Councilor Poirrier, motion passed to adjourn the meeting at 5:05 p.m.***

Brandon Svenson, Mayor

Attest:

Penny Jo Haney/Deputy Clerk

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