



WINLOCK CITY COUNCIL

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Brandon Svenson, Mayor

Jess Bowers, Council Position #1 * Chuck Camps, Council Position #2 * Jodie Curtis, Council Position #3
* Jeramy Allman-Pro Tem, Council Position #4 * Lindsey Alvord, Council Position #5

City Council Meeting

August 26, 2024, at 6:00 p.m.

CALL TO ORDER

Mayor Svenson called the regular meeting at 6:00 p.m.

DETERMINATION OF QUORUM

Mayor Brandon Svenson, Present, Jess Bowers, Present, Council Position #1; Chuck Camps , Absent, Council Position #2; Jodie Curtis, Present, Council Position #3; Jeramy Allman, Present, Council Position #4; Lindsey Alvord, Present, Council Position #5.

Others Present

Assistant Clerk, Mindi Baird and City Attorney, Marissa Jay

1. Flag Salute

Mayor Svenson led the Flag salute.

2. Executive Session, RCW42.30.110i – Mayor Svenson recessed the regular meeting at 6:01 p.m. for (20) twenty minutes to discuss Potential Litigation.

Mayor Svenson, City Attorney Marissa, and the Council returned to the regular meeting at 6:21 p.m. Mayor Svenson said no decision was made at this time.

3. APPROVAL OF AGENDA

Council Member Jeramy Allman Motion to Approve the Agenda as presented. Second, by Council Member Jodie Curtis, the Motion Passed unanimously.

- ***Council Member Allman – Motion***
- ***Council Member Curtis – Second***
- ***Mayor Svenson –N/A***
- ***Council Member Bowers – Approve***
- ***Council Member Camps – Approve***
- ***Council Member Alvord – Approve***

4. OLD BUSINESS

Mayor Svenson said that there is no old business to report at this time.

5. MAYOR COMMENTS

Mayor Svenson said he has noticed that there have been significant efforts to make positive comments on the Community Forum. Mayor Svenson also mentioned that school is starting back up, so be safe watch out for kids and slow down.

6. COUNCIL COMMENTS

Council Member Jeramy Allman thanked Kenny, Rodney, and all of our helpers for all their hard work cleaning up after the massive storm and water leak, we had.

Council Member Chuck Camps thanked all of the volunteers for all their help at the back-to-school event. They had (94) kids that were able to provide backpacks and school supplies.

Council Member Jodie was busy with a bake sale.

7. Committee Reports – (Second Meeting of Each Month)

A. Finance – Council Member Jeramy Allman said that we are still trending down. Council Member Jeramy Allman said that they will be having more budget meetings in October.

B. Grants – Mayor Svenson said there is nothing to report at this time.

C. Ordinances – Mayor Svenson said that there is nothing to report at this time.

8. Reports -

Public Comment – Noone in the audience, via zoom, or by phone wished to comment at this time.

11. CONSENT AGENDA –

Approval of Vouchers for August 26, 2024, for two hundred fifty-one thousand eight hundred sixty-seven hundred and eighty-nine cents. (\$251,867.89) and approval of minutes from August 12, 2024, as presented. ***Council Member Jeramy Allman Motioned to Approve the Consent Agenda as presented. Second, by Council Member Lindsey Alvord, the Motion passed unanimously.***

- ***Council Member Allman- Motion***

City Council Minutes

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- **Council Member Alvord – Second**
- **Mayor Svenson – N/A**
- **Council Member Bowers – Approve**
- **Council Member Camps – Approve**
- **Council Member Curtis – Approve**

11. AGENDA

a. **Proposal to Purchase, City Parcel #006083002000** – The Council had a brief discussion about entertaining the idea to sale and to obtain more information prior to setting a Public Hearing. **Council Member Jeramy Allman Motioned totable Property Purchase Proposal until more information is available. Second, by Council Member Chuck Camps, the Motion passed unanimously.**

- **Council Member Allman – Motioned**
- **Council Member Camps – Second**
- **Mayor Svenson – N/A**
- **Council Member Bowers – Approve**
- **Council Member Curtis – Approve**
- **Council Member Alvord - Approve**

b. **Designate Court Administrator, Madisen Sturdevant-** Mayor Svenson said that we need to appoint our new Court Administrator Madisen Sturdevant as a signer for the Municipal Court bank account. **Council Member Jeramy Allman Motioned to Allow The Mayor to appoint the Court Administrator, Madisen Sturdevant, to be a signer on the Municipal Court bank account. Second, by Council Member Jodie Curtis, the Motion passed unanimously.**

- **Council Member Allman - Motion**
- **Council Member Curtis - Second**
- **Mayor Svenson – N/A**
- **Council Member Bowers – Approve**
- **Council Member Camps – Approve**
- **Council Member Alvord - Approve**

c. **Interlocal Agreement – Police Services – Council Member Jeramy Allman Motioned to Approve the Interlocal Police Services Agreement with Toledo as Amended. Second, by Council Member Jodie Curtis, the Motion passed unanimously.**

- **Council Member Allman – Approve**
- **Council Member Curtis – Second**
- **Mayor Svenson – N/A**
- **Council Member Bowers – Approve**
- **Council Member Camps – Approve**

12. Adjournment

Council Member Jodie Curtis Motioned to adjourn the meeting. Second, Council Member Chuck Camps, the Motion passed unanimously. The meeting adjourned at 6:36 pm.

- *Council Member Curtis – Motion*
- *Council Member Camps- Second*
- *Mayor Svenson – N/A*
- *Council Member Bowers – Approve*
- *Council Member Allman – Approve*
- *Council Member Alvord – Approve*

Mayor Svenson adjourned the meeting at 6:36 p.m.



Brandon Svenson, Mayor

Attest:



Mindi Baird, Assistant Clerk