

CITY OF VADER

317 8<sup>th</sup> Street

VADER, WA 98593

(360) 295-3222

**SPECIAL**  
CITY COUNCIL MEETING

**LOCATION:** Vader City Hall

**DATE:** February 21, 2019

**TIME:** 2:30 p.m.

**SPECIAL CITY COUNCIL MEETING MINUTES**

Call to order: 2:30 p.m.

Roll Call: by Jill Nielson, City Clerk/Treasurer

In Attendance	Absent Excused	Absent Unexcused	Name/Title
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ken Smith, Mayor
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Judy Costello, Position #1
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jason Dailey, Position #2
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Joe Schey, Position #3 & Mayor Pro-Tem
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Parsons Position #4
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Leona Sander-Hunter Position #5

Pledge of Allegiance was lead by Joe Schey.

Agenda:

**Action-----I move to approve the agenda for 2/21/2019 Special City Council Meeting as written.**

**Motion Submitted by:** Judy Costello  
**2<sup>nd</sup> the motion:** Jason Dailey  
**Vote:** unanimous, 3-0/ Motion carried

Vouchers:

**Action-----I move to approve the vouchers for:**

First half of February, 2019: \$ 24,513.00  
Report voided check # 9233 from November 2018 vouchers.  
**Corrections:**  
2018 Extended period: \$ 9,493.40  
2018 December Total: \$ 83,286.16

First half of January 2019:	\$ <u>26,930.09</u>
2019 January Total:	\$ <u>46,776.23</u>

**Motion Submitted by:** Joe Schey  
**2<sup>nd</sup> the motion:** Judy Costello  
**Vote:** unanimous, 3-0/ Motion carried

City Business:

1. Council considered Resolution 02-2019 for a Department of Ecology funding agreement. Council asked for a copy of payment schedule.

**Action----- I move to approve Resolution 02-2019 authorizing the Mayor to execute a Department of Ecology funding agreement for the design of the Wastewater Treatment Facility Upgrade Project, substantially as written.**

**Motion Submitted by:** Judy Costello  
**2<sup>nd</sup> the motion:** Joe Schey  
**Vote:** unanimous, 3-0/ Motion carried

2. Council considered Barcott pay request #5 for the TIB funded A Street repair project.

**Action----- I move to approve the Barcott Construction Pay Request #5 in the amount of \$10,932.60.**

**Motion Submitted by:** Judy Costello  
**2<sup>nd</sup> the motion:** Jason Dailey  
**Vote:** unanimous, 3-0/ Motion carried

Meeting Adjourned: 

2:44 p.m.
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Approved by:

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Mayor

Attest:

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City Clerk/Treasurer