

**EATONVILLE TOWN COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING**

TIME: 7:00 PM

DATE: December 16, 2013

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Harper called the meeting of the Eatonville Town Council to order at 7:00 p.m.

ROLL CALL

Town Clerk Kathy Linnemeyer called the roll. The following were:

Present: Council members; James Schrimpsheer, Abby Gribi, Bob Schaub, Brenden Pierce and Gordon Bowman.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Treasurer Mike Schaub, Fire Chief Robert Hudspeth and Police Chief Jason McGuire.

OPENING CEREMONIES

Mayor Harper led the assembly in reciting the Pledge of Allegiance to the American Flag.

The Town Clerk read the Mission Statement for the Town of Eatonville:

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community.”

APPROVAL OF AGENDA

Council member **Pierce** moved approval and was seconded by Council member **Gribi**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

A. Claims 32904 to 32936 \$74,546.68

Council member **Schaub** moved approval and was seconded by Council member **Gribi**. All were in favor.

**DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION
REPORT**

- a. Fire Report- Fire Chief Hudspeth introduced the Eatonville Firefighters to Council.

ORDINANCES AND RESOLUTIONS

ORDINANCE 2013-17 SECOND READING

An Ordinance of the Town of Eatonville, Washington amending the 2013 budget of the Town of Eatonville, as adopted by Ordinance 2012-19 and amended by Ordinance 2013-12.

Town Clerk Kathy Linnemeyer read the Ordinance by title into the record.

Council member **Schaub** made a motion to approve Ordinance 2013-17 and was seconded by Council member **Gribi**. All were in favor.

ORDINANCE 2013-18 (PUBLIC HEARING) SECOND READING

An Ordinance adopting the budget for the Town of Eatonville, Washington for the calendar year 2014.

Town Clerk Kathy Linnemeyer read the Ordinance by title into the record.

Mayor Harper opened the Public Hearing. After no public comments, the Mayor closed the Public Hearing.

Council member **Bowman** made a motion to approve the first reading of Ordinance 2013-18 and was seconded by Council member **Pierce**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Bowman** thanked the Town for the opportunity to serve as a Council member for four years and wished the new Mayor and Council members luck in the coming year.

Council member **Pierce** thanked the Town staff for all their work on the 2014 Budget.

Council member **Schaub** thanked the Town staff for all the work that has been done.

Council member **Gribi** thanked Mayor Harper, Council member Schaub and Council member Bowman for all the work they have done on Council.

Council member **Schrimps** thanked Mayor Harper, Council member Schaub and Council member Bowman for a great job and also thanked Council for the opportunity to serve on Council.

ADJOURNMENT

Council member **Bowman** moved to adjourn and was seconded by Council member **Pierce**. All were in favor. Mayor Harper adjourned the meeting at 7:14 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk