

**SPECIAL SESSION OF
ENTIAT CITY COUNCIL
MAYOR MICHAEL BUCKINGHAM, PRESIDING
ENTIAT LIBRARY COUNCIL CHAMBERS
DECEMBER 19, 2019; 1:30PM**

ROLL CALL: Mayor Michael Buckingham, Councilmember Paul Moore, Councilmember Marie Stenberg, Councilmember David Swearingen, Councilmember Kelly Krueger (Absent -Councilmember Lalla Przespolewski.)

STAFF PRESENT: Community Development Director Mark Botello, Public Works Director Mike Herdt and Clerk/Treasurer Deborah de la Mora.

CALL TO ORDER:

Mayor Buckingham called the meeting to order at 1:36 pm and established that there was a quorum.

PLEDGE OF ALLEGIANCE:

Councilmember Stenberg led the Pledge of Allegiance.

INTRODUCTION OF GUESTS

CITIZEN COMMENTS

No Comments.

DISCUSSION/ACTION ITEMS:

Ordinance 2019-811 2019 Budget Amendment

Council Action: Councilmember Swearingen made a motion to approve Ordinance 2019-811 as presented, second by Councilmember Moore.

Staff and Council had a brief discussion. The motion carried 4-0-0.

Ordinance 2019-812 2020 Budget Adoption

Council Action: Councilmember Stenberg made a motion to approve Ordinance 2019-812 as presented, second by Councilmember Moore. Council and staff discussed the Ordinance at length.

The motion carried 4-0-0.

Ordinance 2019-813 Internal Purchasing Procedures

Council and Staff discussed Ordinance 2019-813. It was noted the Ordinance will not be passed until 2020 so the Ordinance number will need to change to 2020-813. Councilmember Moore asked to put in an Emergency Purchase Clause. No action was taken.

ADJOURNMENT:


There being no further business, Mayor Buckingham adjourned the Council Meeting at 2:08 pm.

NEXT MEETING DATE/TIME:

The next scheduled City Council meeting at the Entiat Fire Station is January 9, 2020 at 7:00 pm.

Minutes prepared by Debbie de la Mora

Approved this 9 day of January, 2020.


Clerk/Treasurer Debbie de la Mora


Mayor Michael Buckingham