

**Algona City Council
Council Meeting
December 14, 2010**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Role call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary present. Staff members present were Diana Quinn – City Administrator, Buster McGehee – Police Chief and Iris Sisco – Clerical Assistant.

PRESENTATIONS – Linda Morris with the Algona/Pacific Community Center presenting teddy bears to our Police Department made by “A Touch of Home” and an update on the youth and senior services – Linda Morris presented Chief McGehee with handmade stuffed animals for all the patrol cars for children involved in traumatic experiences. She also talked about the upcoming events for seniors, youth and their families.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz.

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Fairley; seconded by Thomas.

- A. Minutes – Council Meeting – November 23, 2010
- B. Audit of Reports
 - 1. Claims #101088 - #101119 = \$103,710.43
December 14, 2010
 - 2. Payroll #60361 - #60364 = \$ 87,173.63
November 30, 2010

Void #

REPORTS -

Councilmember Fairley: He reported the Holiday Social was great.

Councilmember Thomas: He reported that he had a great time at the Holiday Social. Veteran Dedication Memorial was really nice.

Councilmember Britz: None

Councilmember Osborn: None

Councilmember Mallary: He attended the Metropolitan Solid Waste Advisory Committee Meeting where they discussed the 20 year financial plan.

Diana Quinn: None

Buster McGehee: He discussed the Interlocal Agreement with the City of Puyallup for jail services. He commended the Police Department on their recent hard work.

Mayor David Hill: He talked about how well the Holiday Social went. He thanked all the people that helped and assisted. He recognized Office Sutter for his hard work on the Veteran Memorial.

AUDIENCE PARTICIPATION – William Atafua talked to Council about The Senior Center.

COUNCIL DISCUSSION ITEMS – None

UNFINISHED BUSINESS - None

NEW BUSINESS - None

ORDINANCES & RESOLUTIONS

- A. Ordinance 1041-10, An Ordinance of the City Council of City of Algona, Washington, adopting the budget of the City of Algona for the fiscal year ending December 31, 2011 with estimated revenues and appropriations; providing for severability; and, providing for an effective date. Motion to approve Ordinance 1041-10 by Fairley; seconded by Osborn. Unanimously approved.

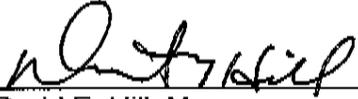
ADJOURNMENT -

There being no further business the meeting adjourned at 7:37 P.M.

ATTEST:



Iris Sisco, Clerical Assistant



David E. Hill, Mayor