

**Algona City Council
Council Meeting
April 22, 2014**



Mayor David E. Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Roll call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Dawn Dofelmire was present. Staff members present were Buster McGehee – Police Chief, Danielle Evans – City Attorney, and Laurie Ulrich – Deputy City Clerk-Treasurer.

APPROVAL OF AGENDA -

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

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – April 8, 2014
- B. Audit of Reports
 - 1. *Claims* #104461 - #104488 = \$ 40,150.71
April 22, 2014
 - 2. *Payroll* #60792 - #60793 = \$ 59,981.56
April 15, 2014

VOID #60794 – EFT for L & I

- C. March 2014 Treasurer Report

REPORTS

Councilmember Fairley: None

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: None

Councilmember Dofelmire: None

Buster McGehee: None

Mayor Hill: He has been talking to the County on the roads and they have been receiving a lot of input from KC on the roads. They will be the contracting agency for the project.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS – None

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Resolution 1100-14 – A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to respond to King County Solid Waste Division proposed terms regarding new Transfer Station. Motion to approve Resolution 1100-14 by Fairley; seconded by Britz. Unanimously approved.

EXECUTIVE SESSION – Discussion of employee performance. RCW 42.30.110 Mayor and City Council went into executive session to discuss employee performance. Deputy City Clerk – Laurie Ulrich was excused from the meeting. Opened meeting at 7:22 for approximately 30 minutes. Returned from executive session at 7:49 P.M.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:49 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



David E. Hill, Mayor