

A singing group performed the National Anthem. Pastor Marvin Kasemeier, from New Song Worship Center gave the invocation. Mayor Nancy Malone led the flag salute. Mayor Malone called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Larry Alexander, Jeffrey McAllister, Kim Lefebvre, Nancy Malone, Mike, Karnofski, and Jim Hill. Councilmember David Futcher was absent.

**Minutes:** Upon motion by Councilmember Lefebvre, seconded by Councilmember Hill, 'Approve the Minutes of the 7/16/19 Regular Meeting, the 7/19/19 Special Meeting, and the 7/24/19 Special Meeting' motion carried, all voting yes.

**PROCLAMATION:**

Mayor Malone read a proclamation declaring August 6, 2019, as "**National Night Out**" in the City of Kelso. Kelso Police Chief Darr Kirk accepted the proclamation. He acknowledged Officer Craig Christianson's 12<sup>th</sup> consecutive year of coordinating the community event.

**WALK-ON ITEM:**

**Stan Rister Stadium Turf Project:** Kelso Babe Ruth President Travis Keele recognized certain people and organizations that participated in the funding assistance for the project.

**CITIZENS' BUSINESS:** None.

**CONSENT AGENDA:** None.

**COUNCIL BUSINESS:** None.

**MOTION ITEM:**

**Ordinance No. (1<sup>st</sup> Reading) Budget Revision No.1 for the 2019 Fiscal Year:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Hill, seconded by Councilmember Lefebvre, 'Pass on 1<sup>st</sup> reading, 'AN ORDINANCE OF THE CITY OF KELSO RELATING TO PUBLIC EXPENDITURES AND DECLARING AN EMERGENCY UNDER THE PROVISIONS OF RCW 35A.34.150, FIXING THE AMOUNT OF MONEY REQUIRED TO MEET SUCH EMERGENCIES AND AUTHORIZING THE EXPENDITURE OF MONEY NOT PROVIDED FOR IN THE 2019-2020 BIENNIAL BUDGET OF THE CITY.' Motion passed, all voting yes.

**COUNCIL REPORTS:**

Kim Lefebvre: No report.

Mike Karnofski: No report.

Larry Alexander: No report.

Jeffrey McAllister: No report.

Jim Hill: No report.

Nancy Malone: No report.

There being no further business, Mayor Malone adjourned the meeting at 6:17 PM.

  
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MAYOR

  
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DEPUTY CITY CLERK