

Pastor Russ Tevis, Central Christian Church, gave the invocation. Mayor David Futcher led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor David Futcher. Councilmembers in attendance were: Franklin, Archer, Myers, Futcher, McDaniel, Schimmel, and Roberson.

Minutes: Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Approve the Minutes of the 8/05/14 Regular Meeting,' motion carried, all voting yes.

CONSENT AGENDA:

1. **Auditing of Accounts:** \$ 1,932,393.99

Upon motion by Councilmember Myers, seconded by Councilmember Schimmel, 'Approve the Auditing of Accounts in the amount of \$1,932,393.99,' motion carried, all voting yes.

CITIZEN BUSINESS:

Clinton Hash, Sr., 1649 North 2nd Ave., spoke about the City's quick response to fixing a bump on the road at the intersection of North Pacific Ave. and Redpath St.

COUNCIL BUSINESS:

2015 Lodging Tax Request: Mayor Futcher commented that the City has not received an official approval from LTAC for this request. The item was removed from the agenda.

MOTION ITEMS:

Ordinance No. (1st Reading) – 2014 Budget Revision No.3: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Pass on 1st 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 2013-2014 BIENNIAL BUDGET OF THE CITY.' Motion passed, all voting yes.

Ordinance No. (1st Reading) – Amend KMC 12.20.120 relating to Liquor Consumption in Parks: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KMC

12.20.120 PARK CODE TO TRANSFER THE AUTHORITY OF PARK LIQUOR CONSUMPTION APPROVAL FROM THE COUNCIL TO THE CITY MANAGER OR THEIR DESIGNEE.' Discussion followed. Councilmembers Fatcher, Schimmel, McDaniel, Roberson, Franklin, and Myers voted yes. Councilmember Archer voted no. Motion passed, 6 to 1.

Resolution No. 14-1123 – Adoption of Public Defense Standards: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Pass Resolution No. 14-1123, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO, WASHINGTON REPEALING RESOLUTION NO. 98-784 AND ADOPTING THE APPROVED STANDARDS FOR INDIGENT DEFENSE SERVICES.' Discussion followed. Motion passed, all voting yes.

COUNCIL REPORTS:

Jared Franklin: Commented that his prayers go out to the people of Ferguson, Missouri.

Rick Roberson: No report.

Dan Myers: No report.

Todd McDaniel: Announced that there is a celebration dinner this Friday at the Grounds for Opportunity Café to celebrate the café's 2nd year anniversary.

Gary Archer: No report.

Gary Schimmel: No report.

David Fatcher: Announced that he has tickets available for the Quaker 5000 Duck Race.

There being no further business, Mayor Fatcher adjourned the meeting at 6:19 p.m.



MAYOR



CITY CLERK