

DAYTON CITY COUNCIL MINUTES

Special Meeting

Monday, March 16, 2017

111 S. 1st Street

Dayton, WA 99328

1. CALL TO ORDER: Mayor George calls the meeting to order at approximately 5:00 p.m.

Roll Call: Present - Zac Weatherford, Byron Kaczmariski
Michael Paris, Delphine Bailey, Christine
Broughton, Dain Nysoe
Absent: Kathy Berg
Staff: Jim Costello, Public Works Director; Trina Cole,
City Clerk-Treasurer

2. NEW BUSINESS

ACTION: Berg makes a motion; Paris seconds the motion to authorize Resolution No. 1302, an Interfund Loan from the Cemetery Endowment Fund to the Capital Improvements Fund for \$86,709.25 for the purchase of a Street Sweeper. Nysoe asks what the costs include. Cole and Costello explain that the costs include the purchase price for the sweeper, tax and licensing, and the cost for shipping and handling of the sweeper. The motion carries unanimously.

ACTION: Paris makes a motion; Nysoe seconds the motion to authorize Ordinance No. 1909, an amendment to the 2017 Budget. There is no discussion. The motion carries unanimously.

3. ADJOURN

With no further business to come before the Council, the special meeting is adjourned at 5:11 p.m.

City of Dayton



By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:

March 27, 2017

Date