

**DAYTON CITY COUNCIL MINUTES**

**Special Meeting**

**Monday, October 23, 2017**

**111 S. 1<sup>st</sup> Street**

**Dayton, WA 99328**

**1. CALL TO ORDER:** Mayor Craig George calls the meeting to order at approximately 9:00 a.m.

Roll Call:

Present: Mike Paris, Kathy Berg, Delphine Bailey, Byron Kaczmariski, Christine Broughton, Dain Nysoe, Zac Weatherford

Absent: Delphine Bailey (excused), Byron Kazmarski (excused)

Staff: Jim Costello, Public Works Director; Trina Cole, City Clerk-Treasurer

**2. SPECIAL GUESTS/PUBLIC COMMENT**

Justin Cadwallader, Washington State Auditor, presents the 2014 – 2016 Audit Entrance Conference. Nysoe asks if the City pays for the audit. Mr. Cadwallader states yes. George reports that the City is considering moving from a 3-year audit to a 2-year audit cycle.

**3. UNFINISHED BUSINESS**

Action: Paris makes a motion; Broughton seconds the motion to authorize Change Order No. 3, S. 1<sup>st</sup> Street Reconstruction/Oak Street/S. 2<sup>nd</sup> Street Water Main Line Replacement Project to replace a non-serviceable sewer line in alley located between E. Spring St. and E. Tremont St. to S. 2<sup>nd</sup> St., increasing the contract by \$21,660. There is no discussion. The motion carries unanimously.

**4. ADJOURN**

With no further business to come before the Council, the special meeting is adjourned at 9:10 a.m.

City of Dayton



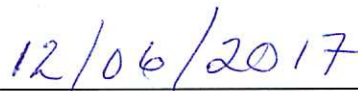
By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:



Date