

Waitsburg City Council Special Meeting – September 15, 2016

Mayor Dunn called the meeting to order at 6:00 p.m.

Roll Call

City Clerk Randy Hinchliffe called the roll. The following were present:

Mayor Pro Tem: Marty Dunn

Council Members: Kevin House, KC Kuykendall, Kate Hockersmith and Karl Newell

Others: On file at City Hall

New Business

a. Council Vacancy Appointment

In conformance with the City Municipal Code related to the filling of Council vacancies, The City Council interviewed five applicants in order of their applicant submission; which was as follows:

Karen Gregutt, Jean Miller, Lisa Morrow, Debra Callahan and Jim Davison

After interviewing each candidate, the City Council convened in Executive session under RCW 42.30.110 (h) at 6:42pm to evaluate the candidates for the position before reconvening the regular session at 6:53 pm.

After a short discussion, Council member Kuykendall moved to nominate Karen Gregutt for the vacant Council Position. Council Member Hockersmith seconded the nomination and with a roll call vote was appointed to fill the vacant council member position; the motion to nominate Karen Gregutt was approved unanimously.

b. Oath of Office.

With the appointment process complete, Karen Gregutt read her of oath of office as Council Member as did Marty Dunn with his appointment to the office of Mayor approved at the previous regular Council meeting.

Adjournment of Meeting

There being no further business, Mayor Pro Tem Dunn adjourned the meeting at 6:58 p.m.

Approved:

9/20/2016

Attest:

Mayor

City Clerk