



**CITY OF EDGEWOOD
SPECIAL COUNCIL MEETING MINUTES**

Tues., March 4, 2014 – 5:45 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA



CALL TO ORDER

Mayor Eidinger called the meeting to order at 5:45 PM.

Mayor Eidinger led attendee in the flag salute.

ROLL CALL

Present: Mayor Daryl Eidinger, Deputy Mayor Steve Cope, Councilmember Donna O'Ravez, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson.

Excused: Councilmember Paul Crowley

Staff Present: City Manager Mark Bauer, Assistant City Manager/Municipal Services Eric Phillips, Assistant City Manager/Administrative Services Debbie Zabell, Police Chief Ed Knutson, Sr. Planner Kevin Stender.

COUNCIL BUSINESS

AB 14-0010, a motion approving 2014 Claim check numbers 22635 through 22658, Wires and Transfers in the amount of \$554,989.39 and Payroll check numbers 10205 through 10209 including Direct Deposits and Electronic Transfers in the amount of \$31,241.11.

Motion: As read, **Action:** Approve, **Moved by** Deputy Mayor Cope, **Seconded by** Councilmember O'Ravez.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Mayor Eidinger, Deputy Mayor Cope, Councilmember O'Ravez, Councilmember Meyers, Councilmember Shook, Councilmember Christopherson.

ADJOURN

Mayor Eidinger adjourned the meeting at 5:52 PM.

Debbie Zabell, City Clerk

Daryl Eidinger, Mayor