

**City of Kenmore
City Council Regular Meeting
Minutes
August 12, 2019**

CALL TO ORDER - Mayor David Baker called the meeting to order at 5:15 p.m.

EXECUTIVE SESSION

The meeting recessed to executive session at 5:15 p.m. to pursuant to RCW 42.30.110(1)(i), to discuss Potential Litigation for approximately 30 minutes.

At 5:45 p.m., the executive session was extended to 5:50 p.m.

At 5:50 p.m., the executive session was extended to 5:55 p.m.

RECONVENE TO REGULAR SESSION

The meeting reconvened to regular session at 5:55 p.m. There was no action taken.

ROLL CALL

Mayor David Baker

Deputy Mayor Nigel Herbig

Councilmember Joe Marshall

Councilmember Milton Curtis

Councilmember Debra Srebnik

Councilmember Stacey Denuski

Councilmember Brent Smith

FLAG SALUTE

CONSENT AGENDA

MOTION: Councilmember Denuski made a motion to approve the consent agenda, Deputy Mayor Herbig seconded the motion. The motion passed unanimously.

Total Checks 42867 through 42998 in the amount of \$699,830.26.

Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated: 7/19/19 in the Amount of \$163,386.51.

7/5/19 Payroll Checks 10144-10145 in the amount of \$2,256.40.

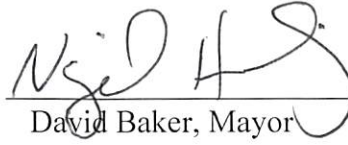
7/12/19 Bank Wire: \$1,000,000.00.

City Council Meeting Minutes of July 8, 2019 and July 15, 2019

COUNCILMEMBER REPORTS, COMMENTS & INITIATIVES

ADJOURNMENT

The meeting adjourned at 5:57 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Chelin, City Clerk