

City of Kenmore, Washington
City Council Special Meeting Minutes
December 21, 2017

CALL SPECIAL MEETING TO ORDER — The Kenmore City Council meeting was called to order by Mayor Baker at 10:30 a.m.

Councilmembers present:

Mayor David Baker
Deputy Mayor Allan Van Ness (via phone)
Councilmember Laurie Sperry (via phone)
Councilmember Brent Smith

Staff present:

Joanne Gregory, Finance and Administration Director
Kelly Chelin, City Clerk

CONSENT AGENDA

Total Checks #38457 through #38555 in the Amount of \$724,321.58.
Total Payroll/Taxes/Flexible Spending and Health Savings Account Electronic Deposits Dated 11/24/2017 in the Amount of \$95,662.64.
Total Retroactive Payroll Direct Deposit Dated: 11/29/2017 in the Amount of \$587.82.
Total Wires and Other Electronic Transfers: \$999,325.00 (Bond Payment).

Total Checks #38556 through 38678 in the Amount of \$1,759,701.62.
Total Payroll/Taxes/Flexible Spending and Health Savings Account Electronic Deposits Dated 12/08/2017 in the Amount of \$96,525.85.
Total Payroll Check #10084 Dated 12/08/2017 in the Amount of \$198.56.

Regular Council Meeting Minutes of November 6, 2017, November 13, 2017 and November 27, 2017.

Cancel January 8, 2018 Regular Council Meeting Due to the Council Retreat on January 5-6, 2018.

MOTION: Councilmember Smith made a motion to approve the consent agenda, Mayor Baker seconded the motion. The motion passed 4-0.

ADJOURNMENT

Mayor Baker adjourned the meeting at 10:32 a.m.



David Baker, Mayor

ATTEST:



Kelly M. Chelin, City Clerk