

**City of Kenmore
City Council Meeting
Special Meeting Minutes
Tuesday, December 17, 2024**

These minutes are created to capture Council action. This is not a verbatim transcript.
Meeting video and audio is available on the City YouTube channel.

PRESENT:

Councilmembers: Mayor Nigel Herbig
Deputy Mayor Melanie O’Cain (virtual)
Councilmember Joe Marshall (virtual)
Councilmember Debra Srebnik (excused)
Councilmember Valerie Sasson (excused)
Councilmember Jon Culver (excused)
Councilmember Nathan Loutsis

Staff: City Manager Rob Karlinsey
Deputy City Clerk Michelle Kang
Co-Clerk Elly Gallo
Finance & Administration Director Melinda Merrell

CALL SPECIAL MEETING TO ORDER

Mayor Herbig called the special meeting to order at 12:02 PM.

CONSENT AGENDA

- A. Approve Total Check #s 55370 through 55425 totaling \$408,465.19, Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated 11/29/2024 in the amount totaling \$385,039.60, and Total EFT Payments #s 1731 through 1749 totaling \$57,509.84.
[Voucher Certification 11/23/2024 - 12/06/2024](#)

MOTION: Approve the consent agenda outlined above.

Moved by O’Cain; seconded by Loutsis.

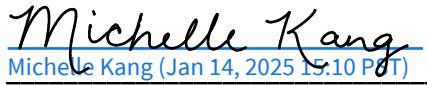
VOTE: Consent Agenda was approved by UNANIMOUS CONSENT

ADJOURN SPECIAL MEETING

Mayor Herbig adjourned the special meeting at approximately 12:02 PM.



Nigel Herbig, Mayor


[Michelle Kang \(Jan 14, 2025 15:10 PST\)](#)

Michelle Kang, Deputy City Clerk

City Council Special Meeting Minutes from Tuesday, December 17, 2024

Final Audit Report

2025-01-27

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