

Town of Skykomish COUNCIL MEETING MINUTES Mon January 8, 2017 5:00 PM

Members Present: Members present were Henry Sladek, Todd Brunner, Shelly Farnham, and Frank Martin was absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00PM.

Amend/Approve Agenda: Council Member Henry Sladek motioned to approve the agenda, Council Member Todd Brunner seconded, all in favor.

Approval of December 19th **Council Meeting Minutes:** Council Member Henry Sladek motioned to approve the minutes, Council Member Todd Brunner seconded, all in favor.

Approval of January Claims: Council Member Henry Sladek motioned to approve the claims, Council Member Shelly Farnham seconded, all in favor.

Mayors Report: Council Member Kevin Weiderstrom has resigned.

Emergency Utility Assistance for Index & Mutual Aid & Assistance Agreement for WARN: Council Member Henry Sladek motioned to approve emergency utility assistance to Index in conjunction with the WARN agreement, Council Member Todd Brunner seconded, all in favor.

2017 Budget Amendment: Council Member Todd Brunner motioned to approve the 2018 Budget as read, Council Member Henry Sladek seconded, all in favor.

GNCR Expenditure Report: Not received.

With no further business, the meeting adjourned at 5:37pm. Council Henry Sladek motions to adjourn, Council Member Todd Brunner seconded, all in favor.

Tony Grider, Mayor	
ATTEST:	
Desirae Bearden, Clerk	Posted: