

The Special Meeting of the Kelso City Council was called to order by Mayor David Fatcher. Councilmembers in attendance were: Fatcher, Lefebvre, Archer, Myers, Roberson, Schimmel and McDaniel.

Minutes: Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Approve the Minutes of the 7/16/13 Regular Meeting,' motion carried, all voting yes.

COUNCIL BUSINESS:

Kelso/Longview Chamber of Commerce Visitor Center Lease and Professional Services Operations Agreements: Upon motion by Councilmember Lefebvre, seconded by Councilmember McDaniel, 'Approve both agreements,' motion carried, all voting yes.

Department of Ecology Recycling Grant Agreement: Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Authorize the City Manager to enter into the grant agreement,' motion carried, all voting yes.

Harris and Ayers Streets Sewer Replacement Project Contract Award – Advanced Excavation Specialists: Upon motion by Councilmember Schimmel, seconded by Councilmember Lefebvre, 'Award the Sewer Replacement Project Contract to Advanced Excavation Specialists,' motion carried, all voting yes.

EXECUTIVE SESSION:

The Council convened into Executive Session at ⁵7:10 p.m. to discuss personnel. It was announced that the Executive Session is expected to last approximately 10 minutes and that no action will be taken. There was no attorney present.

At ⁵7:20 p.m. City Manager Steve Taylor announced that the session will be extended approximately 5 more minutes.

The Council reconvened into Special Session at 5:32 p.m.

There being no further business, Mayor Fatcher adjourned the meeting at 5:32 p.m.



CITY CLERK



MAYOR