The Special City Council Meeting was called to order by Mayor Don Gregory. Those City Councilmembers in attendance were: Gregory, Slater, McDaniel, Karnofski, Futcher. Councilmember Wheeler was absent the entire meeting.

## **TOPIC OF DISCUSSION: VARIOUS DEPARTMENTAL GOALS**

<u>Finance</u> – Brian Butterfield, Accounting Supervisor presented a Financial Report on the status of the General Fund.

Finance Department - Veryl Anderson

Legal, City Manager, Community Development - Paul Brachvogel

**Library** - Geraldine DeRooy

**Public Works** - David Sypher

Police Department - Wayne Nelson

At the conclusion of each department goals, the City Council and various department heads discussed their 'Wish Lists' along with ideas for the future.

<u>Consideration of Employment Contract between Paul Brachvogel and City of Kelso:</u> Stricken from the Agenda.

At the conclusion of the discussion at approximately 9:00 P.M. Councilmember Futcher moved, seconded by Councilmember McDaniel, 'Meeting be adjourned,' motion carried, all voting Yes.

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CLERK