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

## **MOTION ITEMS:**

Ordinance No. 13-3793 – Interfund Loan Transfer: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, 'Adopt Ordinance No. 13-3793, 'AN ORDINANCE OF THE CITY OF KELSO AUTHORIZING THE TRANSFER OF FUNDS FROM OTHER CITY FUNDS TO THE ARTERIAL STREET FUND AND PROVIDING FOR THE REPAYMENT OF SUCH LOAN,' motion carried, all voting yes.

## **WORKSHOP:**

WCIA – Public Officials Liability Training: Law, Lyman, Daniel, Kamerrer & Bogdanovich, P.S. Law Firm Attorney Jeff Myers gave a power point presentation that provided training in the Public Records Act regarding meetings of elected officials.

There being no further business, Mayor Futcher adjourned the meeting at 8:55 p.m.

MAYOR

CITV CLERK