

**Everson City Council**  
**May 12, 2009**

The Everson City Council met in regular session at 7:00 p.m. with Mayor Pratt presiding. Council members Brouwer, Rowlson, Perry, Lautenbach and Hammond were present. Also present were Clerk Treasurer/City Administrator Davidsen and Public Works Supervisor Holt. Planner Harper, Police Chief Ramstead and City Attorney Sitkin were excused. **It was moved by Councilmember Hammond to approve the minutes of the April 28, 2009 Council meeting, seconded by Councilmember Lautenbach. Motion carried with unanimous approval.**

**AUDIENCE PARTICIPATION-** None

**NEW BUSINESS-** None

**UNFINISHED BUSINESS-** None

**PUBLIC HEARING-** None

**COMMITTEE REPORT-** Finance Committee- Councilmember Lautenbach reported the new reader board will be installed tomorrow. The general fund balance was reported. The first half 09 property taxes were received. There will be some budget amendments for public hearing next month. Roof estimates were received by staff. **It was moved by Councilmember Lautenbach to authorize the Mayor to sign the contract with Topside Roofing for the replacement of the city hall roof, seconded by Councilmember Brouwer. Motion carried with unanimous approval.**

**CLAIMS APPROVAL-** The following claims were presented for approval:

Claims vouchers # 18352-18400, \$36,890.40

Payroll vouchers #11277-11324, \$95,502.76

**Councilmember Hammond moved the claims be approved, and warrants drawn, seconded by Councilmember Rowlson. Motion carried with unanimous approval.**

**OTHER ITEMS-** The draft Everson & Nooksack consolidation study report was given to the Council. Mayor Pratt stated again she would like her name removed from the report. Council will wait to get input from Nooksack before going any further.

Councilmember Rowlson stated the Port is no longer funding SBDC to come to small cities.

Municipal code updates are done; they will be published on the City website soon.

**EXECUTIVE SESSION-** None

**A motion was made by Councilmember Brouwer to adjourn, seconded by Councilmember Hammond. Motion carried with unanimous approval. Meeting adjourned at 7:45pm.**

---

Jaleen Pratt, Mayor

---

Stacey Wood/ Deputy Clerk Treasurer