

**Everson City Council
December 22, 2009**

The Everson City Council met in regular session at 7:00 p.m. with Mayor Pratt presiding. Council members Rowlson, Perry, Brouwer and Hammond were present. Councilmember Lautenbach was absent. Also present were Clerk Treasurer/City Administrator Davidsen and Public Works Supervisor Holt. Attorney Sitkin, Planner Harper and Chief Ramstead were excused. **It was moved by Councilmember Brouwer to approve the minutes of the December 8, 2009 Council meeting, seconded by Councilmember Perry. Motion carried with unanimous approval.**

AUDIENCE PARTICIPATION- None

NEW BUSINESS- None

UNFINISHED BUSINESS- None

PUBLIC HEARING- None

COMMITTEE REPORT- None

CLAIMS APPROVAL- The following claims were presented for approval:

Claims vouchers # 18941-18969, \$30,239.84

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

OTHER ITEMS- Oath of office-Mayor Perry- Clerk Treasurer/City Administrator Davidsen gave Mayor Perry his oath of office and he was sworn in as the City of Everson's Mayor beginning January 1, 2010.

Councilmember Perry submitted his letter of resignation from his Council position effective 12/31/2009.

EXECUTIVE SESSION- None

A motion was made by Councilmember Brouwer to adjourn, seconded by Councilmember Rowlson. Motion carried with unanimous approval. Meeting adjourned at 7:09pm.

John Perry, Mayor

Stacey Wood/ Deputy Clerk Treasurer