

**Everson City Council**  
**January 13, 2009**

The Everson City Council met in regular session at 7:00 p.m. with Mayor Pratt presiding. Council members Rowlson, Lautenbach and Hammond were present. Also present were, Clerk Treasurer/City Administrator Davidsen and Police Chief Ramstead. Public Works Supervisor Holt, Planner Harper, Councilmember Perry and City Attorney Sitkin were excused. **It was moved by Councilmember Hammond to approve the minutes of the December 23, 2008 Council meeting, seconded by Councilmember Rowlson. Motion carried with unanimous approval.**

**AUDIENCE PARTICIPATION-** None

**NEW BUSINESS-** 2009 Probation contract- **It was moved by Councilmember Lautenbach to approve the mayor to sign the 2009 Probation contract, seconded by Councilmember Hammond. Motion carried with unanimous approval.**

**UNFINISHED BUSINESS-** None

**PUBLIC HEARING-** None

**COMMITTEE REPORT-** Finance Committee- Councilmember Lautenbach reported Chief Ramstead spoke about the grants available in 2008. There is an \$85,000.00 grant available from Home Land Security Chief Ramstead has applied for. There may be more funds available for a 2009-2011 grant.

Councilmember Lautenbach reported the police department is going to start training and receiving hardware for electronic ticketing through a grant from WASIC.

Councilmember Lautenbach report the commission against domestic violence is writing a grant to continue the advocacy program and to ask them to include our officer Frank Estrada to be available certain hours each week to speak with the Hispanic community to provide information about the domestic violence process and other legal issues. If the grant is approved it will be called the Everson outreach program.

Council would like to see a new reader board at City Hall. More research will be done on this issue.

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

Claims vouchers 12/31/08 #18015-18061, \$64,964.21

1/13/09 #18014 & 18062-18079, \$7,731.69

Payroll vouchers #11090-11136, \$95,210.51

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

**OTHER ITEMS-** Councilmember Rowlson asked about union negotiations. He was told the city is meeting with the unions this week. Councilmember Rowlson also asked about committee assignments for 2009. Mayor Pratt stated the committees will stay the same for 2009.

The Council inquired on the status of the application process for the Council position. It was reported the city has received a couple applications and the opening closes January 23<sup>rd</sup> 2009.

**EXECUTIVE SESSION-** None

**A motion was made by Councilmember Hammond to adjourn, seconded by Councilmember Lautenbach. Motion carried with unanimous approval. Meeting adjourned at 8:00 pm.**

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Jaleen Pratt, Mayor

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Stacey Wood/ Deputy Clerk Treasurer