

KELSO CITY COUNCIL
Tam O'Shanter Park
7:00 P.M.

August 3, 2010

REGULAR MEETING

Chaplain Steve White, Kelso Police Department, gave the invocation. Mayor David Futcher led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor Futcher. Councilmembers in attendance were: Futcher, Karnofski, Myers, Schimmel, McDaniel, Roberson, and Webb.

PROCLAMATION:

Mayor Futcher read a Proclamation declaring August 3, 2010, as “**National Night Out**” in the City of Kelso. The citizens of Kelso were encouraged to be aware of the importance of crime prevention programs and the positive impact that their participation can have on reducing crime and drugs. **Chief of Police Andrew Hamilton** accepted the proclamation.

CONSENT AGENDA:

- 1) **Liquor License Applications:** a) Tropical Pleasures Venues & Promotions, 409 S. Pacific Avenue., b) Hardtails Bar & Grill, 404 W. Main
- 2) **Award Contract for NW 3rd Avenue Sewer Replacement, Project No. 590801, to Brookhart Excavation, LLC., in the amount of \$249,298.45**

s/b. 590810

Upon motion by Councilmember Roberson, seconded by Councilmember Karnofski, ‘Approve the Consent Agenda,’ motion carried, all voting yes.

Minutes: Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, ‘Approve the minutes of the 7/20/10 Regular Meeting,’ motion carried, all voting yes.

MANAGER’S REPORT:

Dennis Richards: I want to thank the Kelso Police Department for all their hard work putting together the National Night Out event. Also, thanks to Cowlitz 2 Fire & Rescue for their participation.

STAFF REPORTS:

David Sypher: 1) The street repairs that are in process should be completed in two or three weeks. 2) We will be getting a \$148,000 grant for downtown streetlights and a \$37,000 grant for sidewalks.

Michael Kerins: No report

Cindy Donaldson: No report

Andrew Hamilton: Officer Craig Christianson did a great job putting together the National Night Out Event, along with the help of many officers and staff members. Lots of people and businesses gave donations to make this a great event.

Brian Butterfield: No report

COUNCIL REPORTS:

Rick Roberson: No report

Gary Schimmel: No report

Dan Myers: No report

James Webb: No report

John Karnofski: No report

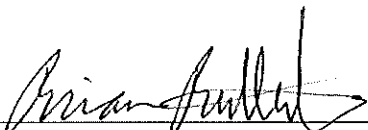
Todd McDaniel: No report

David Futcher: 1) The Kelso Police Department played softball against the Longview Police Department and won 11 to 10! 2) Enjoy the National Night Out festivities!

There being no further business, Mayor Futcher adjourned the meeting at 7:08 p.m.



MAYOR



CITY CLERK