



**MEETING MINUTES FOR
BUDGET WORKSHOP,
REGULAR COUNCIL MEETING
AND GENERAL FUND REVENUE PUBLIC HEARING**
Fire Hall - 111 D Street
November 6th, 2024, at 6:00 PM

1. Budget Workshop

Tara Dunford presented 2025 Preliminary Budget.

Regular Council Meeting 7:00 PM

- 1. FLAG SALUTE - PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER - ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA**
 - A. Claims Vouchers
 - B. Meeting Minutes – October 16th, 2024
- 5. COUNCIL COMMENTS**
- 6. COMMITTEE REPORTS**
 - A. Auditing
 - B. Finance
 - C. Parks
 - D. Public Safety

E. Public Works

7. CITY OFFICIAL REPORTS

A. Clerk/Treasurer

B. Police Chief Report

C. Fire Chief Report

D. Building Inspector

8. MAYOR'S REPORT

9. NEW BUSINESS DISCUSSION

1. Public Hearing of General Fund Revenue – Clerk Barr

Clerk Barr Notified that this portion of the meeting would be a public hearing at XX pm. The General Fund Revenue was reviewed and the document shown on the screen. At XX 7:36 the floor was opened for comments. There were none and the public hearing was ended at 7:37

2. First Reading of Ordinance 1395 - Establishment of the regular AD Valorem Tax Levy for the Year 2025; Making Findings; and Reserving Rights – Clerk Barr - First reading so no action

3. Engine Co #1 Museum – Councilmember Skinner

4. Surplus Sale of excess Police vehicles - Councilmember Darcy

5. Change to Ordinance 2.40.030 (d) which reads now the membership of the fire dept. shall not exceed 25 firefighters and no less than 15. I am proposing a change of not to exceed 15 firefighters and no less than 10. - Councilmember Darcy11

10. PUBLIC COMMENTS – Limited to subjects on the agenda

11. NEW BUSINESS – COUNCIL ACTION

12. PUBLIC COMMENTS

13. COUNCIL COMMENTS

Public comments may be made in-person during the meeting. If unable to attend, please submit comments to mayor@cosmopoliswa.gov by noon on meeting day.

If you are unable to attend the meeting in person, you may join with the following Zoom Information

Please click the link below to join the webinar:

Webinar ID: 844 8403 6169

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