City of St. Helens CITY COUNCIL

Regular Session Minutes

November 2, 2016

Members Present: Randy Peterson, Mayor

Doug Morten, Council President

Keith Locke, Councilor Susan Conn, Councilor Ginny Carlson, Councilor

Staff Present: John Walsh, City Administrator

Matt Brown, Finance Director Lisa Scholl, Deputy City Recorder Margaret Jeffries, Library Director

Sue Nelson, Public Works Engineering Director

Others: Three St. Helens High School students

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7:00PM - Call Regular Session to Order - Mayor Peterson

<u>Pledge of Allegiance</u> – Mayor Peterson

Invitation to Citizens for Public Comment

No public comment.

Approve and/or Authorize for Signature

a. Contract Payments

Motion: Upon Carlson's motion and Locke's second, the Council unanimously approved 'A' above.

Consent Agenda for Acceptance

A. Accounts Payable Bill List

Motion: Upon Conn's motion and Morten's second, the Council unanimously accepted 'A' above.

Consent Agenda for Approval

- A. Council Work Session and Regular Session Minutes dated September 21, October 5 and October 19, 2016
- B. Animal Facility Licenses at 525 N. 11th Street (Hulbert) and 47 Sunset Place (Wilson)
- C. Accounts Payable Bill List

Motion: Upon Morten's motion and Conn's second, the Council unanimously approved 'A' through 'C' above.

Council Reports

Mayor Peterson reported...

Nothing to report.

Councilor Conn reported...

Nothing to report.

Council President Morten reported...

Nothing to report.

Councilor Carlson reported...

Nothing to report.

Councilor Locke reported...

Nothing to report.

Department Reports

Public Works Engineering Director Nelson reported...

Nothing to report.

Library Director Jeffries reported...

Nothing to report.

Finance Director Brown reported...

Nothing to report.

Deputy City Recorder Scholl reported...

Nothing to report.

City Administrator Walsh reported...

Nothing to report.

Adjourn - There being no further business, the meeting adjourned at 7:02 p.m.

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Respectfully submitted by Lisa Scholl, Deputy City Recorder.

ATTEST:

Lisa Scholl, Deputy City Recorder

Randy Peterson, Mayor