

MINUTES  
REGULAR COUNCIL MEETING  
DECEMBER 12, 2017

Mayor Hills called the meeting to order at 7:00

**ROLL CALL:** Mayor Hills, Mike S, Mike C, and Mark H Jeremy M and Gail G were all present. Mayor Hills swears in Mark Harris council position 1 and Jeremy Mast council position 2.

**Minutes** Mike S. made a motion and Mike C 2<sup>nd</sup> to accept the minutes the November meetings. Motion passed with a.i.f.

**Treasurers Report** Mike C made a motion and Gail G 2<sup>nd</sup> to accept the Treasurers report. Motion passed w/ a.i.f. **Bills** Gail G made a motion, it was 2<sup>nd</sup> to pay the bills for December the cell phone bill. Motion passed with a.i.f.

Water Loss Report: Water Loss improving

Mayor Hills explains that the chlorine pumps are going to need replaced probably sooner than later and he told council it would be taken out of the capital improvements fund.

An Interlocal agreement with Skagit County Emergency Management was presented. A motion was made and passed to accept the interlocal agreement with EMD of Skagit County

**Correspondence:**

**Unfinished Business:** none

**New Business:** A motion was Made and 2<sup>nd</sup> to accept Ordinance 256 the 2018 Operating budget. Motion passed with a.i.f.

**Citizen Comments:**

Motion was made and 2<sup>nd</sup> to adjourn. Motion passed with a.i.f Mayor Hills closed the meeting

DB