

CALL TO ORDER

Mayor Paul Helenberg called the December 26, 2018, special meeting of the Castle Rock City Council to order at 6:01 PM, followed by the Pledge of Allegiance. The following councilmembers were present: Art Lee, Earl Queen, Paul Simonsen and Ellen Rose. Councilmember Kessler was excused from the meeting.

Also present: Clerk-Treasurer Carie Cuttonaro.

Purpose of the Special Meeting:

1. Resolution No. 2018-15, a resolution of the City of Castle Rock, Washington, authorizing the financing of equipment through the State Treasurer, LOCAL Program, on second reading.

Councilmember Queen made a motion, seconded by Lee to approve Resolution No. 2018-15, a resolution of the City of Castle Rock, Washington, authorizing the financing of equipment through the State Treasurer, LOCAL Program, on second reading. By roll call vote, unanimous 'Aye'. Motion carried.

2. Ordinance No. 2018-14, an ordinance of the City of Castle Rock, Washington, authorizing the acquisition of personal property and execution of a financing contract and related documentation relating to the acquisition of said personal property, on second reading.

Councilmember Queen made a motion, seconded by Rose to approve Ordinance No. 2018-14, an ordinance of the City of Castle Rock, Washington, authorizing the acquisition of personal property and execution of a financing contract and related documentation relating to the acquisition of said personal property, on second reading. By roll call vote, unanimous 'Aye'. Motion carried.

ADJOURNMENT

Mayor Helenberg adjourned the meeting at 6:02 PM.



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Mayor Paul Helenberg



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Clerk-Treasurer Carie Cuttonaro