MINUTES SPECIAL SOAP LAKE CITY COUNCIL MEETING With continued Public Hearing for 2022 Budget December 30, 2021

CALL TO ORDER

Mayor Kovach called the special council meeting to order at 3:00 PM.

ROLL CALL

Council members present: Mayor Kovach, Rushton, Sanderson, Still and Woodhouse.

City Staff Members Present: City Administrator Tijerina, Police Chief Cox and Administrative Assistant Siebert.

CONTINUED PUBLIC HEARING - 2022 Budget

Continued at 3:07 No comments Closed at 3:08

<u>DISCUSSION OF 2022 BUDGET</u> — Mayor discussed with Councilmembers options for roofing the City Hall building and repairing roofs for the Senior Center and Police Department. Councilmembers gave consensus that the City Hall be roofed over the existing roof to save costs and that the Senior Center and Police Department have a liquid membrane applied. Mayor Kovach will bring contract for Council review and approval at next meeting.

M/Rushton, S/Still; to approve an ordinance of the City of Soap Lake, Washington, adopting the 2022 annual budget providing estimated revenues and appropriated expenditures for the operation of the City. **Motion carried unanimously**. Ordinance is numbered 2021-1321.

M/Still, S/Rushton; to approve an ordinance amending the 2021 budget of the City of Soap Lake adopted by Ordinance No. 2020-1312. **Motion carried unanimously**. Ordinance is numbered 2021-1322.

Next Ordinance #1323; Next Resolution #971

ADJOURNMENT

M/Still, S/Rushton; move to adjourn at 3:27 PM. Motion carried unanimously.

| Alex Kovach, Mayor | Jody Siebert, Administrative Assistant | |
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