City of Grand Coulee Special City Council Meeting March 26, 2024

MINUTES	

1. CALL TO ORDER:

Mayor Eylar called the regular meeting to order at approximately 6:00pm.

ROLL CALL:

The following were:

Present:

Mayor Eylar, Council Members Anita Eylar, Ruth Dalton, Tom Poplawski, Gary Carriere

and Mark Nash

Also Present:

Clerk Pearce, Chief Fish, Don and Lynette Redfield, Tyler and Kris Donn, Mr. & Mrs. Mark

Herndon, Travis Irwin, Andrea Schumaker, Karen Wright and Renata Rollins, Star

Newspaper

PLEDGE OF ALLEGIENCE:

2. NEW BUSINESS:

- **2.1** Confirmation of Police Chief Candidate: Mayor Eylar notified council that he had selected Don Redfield to fill the position of Chief of Police. Ms. Eylar motioned to approve the appointment of Mr. Redfield, Ms. Dalton second, motion carried.
- 2.2 Authorize Mayor's Signature on the Local Agency Agreement and the Local Agency Federal Aid
 Project Prospectus for the Spokane Way Improvements Street Project: Mr. Poplawski motioned to authorize the Mayor to sign both the Lead Agency Agreement and the Local Agency Federal Aid Prospectus, Mr. Carriere second, motion carried.

ADJOURNMENT

As there was no objection, the mayor adjourned the meeting at approximately 6:05 pm.

Michael Eylar, Mayor

Lorna Pearce, Clerk/Treasurer

City of Grand Coulee, Washington

Regular Council Meeting

March 26, 2024