City of Rainier Work Session Minutes August 22, 2019 Rainier City Hall 6:00 p.m.

Mayor Cole called the meeting to order.

Council Members Present: Mayor Cole, Sloan Nelson, Jenna Weaver, Richard Sanders

Council Members Absent: Jim Bradfield, Mike Kreger, Steve Massey, Robert DuPlessis

City Staff Present: Sue Lawrence, Debbie Dudley, Gregg Griffith, John Dewey

Council reviewed the financial reports for year end 2018/2019. Asked staff to check on loan reserve requirements and loan repayment.

Council discussed budget and capital projections for 2019/2020. Discussion included capital projects at the park; gazebo, bathrooms and walking trail lighting. Council is committed to the money donated by Ms. Blume to be identified as a specific project. Also discussed streets, A Street and building improvements.

A line item will be added to the next budget for Community Betterment Projects/Donated Money.

Discussed procurement policy, an email by Councilor Bradfield was provided to Council and included in the discussion. Based on Council consensus, staff was directed to prepare a draft resolution to be reviewed at the next Council meeting.

Meeting was adjourned by Mayor Cole.

Mayor Cole

Recorder