

Call to Order: *Mayor Smith* called the regular Council Meeting of Monday, July 28, 2025, to order at 7:45 P.M. Everyone joined in the Pledge of Allegiance.

Roll Call: Councilors Breedlove, Smith, Werth, and Zehe answered the roll call. *Motion to excuse Councilor Ruymann, made by Councilor Werth with a second by Councilor Breedlove, motion passed. Councilor Ruymann arrived at 7:50 P.M. Councilor Werth withdrew motion to excuse, with a second by Councilor Zehe, motion passed.*

Approval of the Minutes: *Motion to approve minutes dated June 9th, June 23rd and the June 26th Special Meeting was made by Councilor Zehe with a second by Councilor Werth, as written. Motion passed unanimously.*

Citizens' Comments:

Sheriff Report: Attached for review.

Executive Session Per RCW:

Public Hearing:

Mayor's Report:

Committee Reports:

Attorney's Report:

Public Works Report:

Motion to accept bid for Orchard Street roadway repair made by Councilor Ruymann, with a second by Councilor Breedlove.

Motion was made by Councilor Werth to approve the installation of new slide at Al Brandt City Park, Councilors Zehe and Breedlove abstained, did not pass.

Motion was made by Councilor Werth to authorize Richard Armstrong and the Parks & Rec. Committee to find a replacement for the playground slide as soon as possible, not to exceed \$6,507.86, seconded by Councilor Ruymann, all in favor.

Motion was made by Councilor Werth to post general information regarding public transportation provided by Grays Harbor Transit on the City's website and social media, seconded by Councilor Zehe, all in favor.

Staff Report:

Correspondence/Miscellaneous:

New Business:

Building Permits/Inspections & Code Enforcement - The council invited Don Terry to the next council workshop.

The council recommended, based on a request from the Clerk Treasurer, to move \$200,000 from Checking to the LGIP Investment Pool. ***Councilor Breedlove motioned to approve the transfer of \$200,000 to the LGIP, seconded by Councilor Zehe, motion passed unanimously.***

USDA Loan – The Clerk Treasurer suggested making double payments to the USDA Loan, to pay the loan off earlier. The council requested that the topic be brought back up in the 2026 budget.

Old Business

Neeley-Simmons Park – Penny Jo presented additional documents that were found that specify that the donor stated that as long as the city had ownership of the property it would be used as a park, and it would be named the Neeley-Simmons Park.

Oakville Mail Delivery FAQ's Draft – Additional discussion took place, and it will be moved forward for further discussion at the next workshop.

Otta Seal Warranty – The council had a brief discussion about the repair work that needed done from the original Otta seal project.

Orchard Street Bid – ***Councilor Ruymann motioned to approve the bid from Confederated Construction in the amount of \$20,586.46 for the Orchard Street Roadway Repair, seconded by Councilor Breedlove, motion passed unanimously.***

Ordinances & Resolutions:

Clerk-Treasurer Report:

All Checks, Payroll and EFTs for June 2025 \$73,419.12

Revenues Received in June 2025 \$77,965, Year to Date \$392 ,906

Checking account balance as of July 11, 2025, \$524,979.87

Council Comments:

Meeting Recess:

With no further business, a motion was made by ***Councilor Zehe*** with a second from ***Councilor Werth*** to adjourn the meeting at 9:38 P.M. ***Motion passed unanimously.***

ATTEST:

APPROVE:



Penny Jo Haney, Clerk Treasurer

Anthony smith

Anthony Smith, Mayor

Signature: 
Anthony Smith (Sep 10, 2025 13:14:05 PDT)

Email: fvislandtrader@yahoo.com