

TOWN OF WOODWAY COUNCIL MINUTES

Meeting Date: June 4, 2018

Location: Woodway Town Hall - 23920 113th Place W.

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|-----------------------------------|--|--|
| Members Present | <input type="checkbox"/> Mayor Carla Nichols | <input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell |
| | <input checked="" type="checkbox"/> Councilmember William Anderson | <input checked="" type="checkbox"/> Councilmember Tom Whitson |
| | <input type="checkbox"/> Councilmember Kent Saltonstall | <input checked="" type="checkbox"/> Councilmember Tom Howard |
| Staff & Guests Present | <input checked="" type="checkbox"/> Town Administrator Eric Faison | <input type="checkbox"/> Clerk-Treasurer Heidi Napolitano |
| | <input type="checkbox"/> Public Works Director Terry Bryant | <input type="checkbox"/> |
| | <input type="checkbox"/> Police Chief Doug Hansen | <input type="checkbox"/> |

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
Call to Order, Flag Salute, Roll Call	Mayor Pro Tem Anderson called the meeting to order at 7:01 p.m. Mayor Nichols and Councilmember Saltonstall had excused absences.	
I - Approval of Minutes	<i>Councilmember Mitchell</i> moved to approve the minutes of May 7, 2018. <i>Councilmember Howard</i> seconded the motion.	The motion passed unanimously.
I - Approval of Checks	<i>Councilmember Mitchell</i> moved to approve the amended list of Claims Checks #12262 through 12270 and EFT Transactions #823 & 824 totaling \$8,294.18. <i>Councilmember Whitson</i> seconded the motion. <i>Councilmember Mitchell</i> moved to approve Payroll EFT Transactions #791 through 817 totaling \$53,683.06. <i>Councilmember Whitson</i> seconded the motion.	The motion passed unanimously. The motion passed unanimously.
Audience Comments	None.	

