

**Marysville City
Council**



**1049 State Avenue
Marysville, WA 98270**

**Special Meeting
December 20, 2021**

Call to Order

Mayor Nehring called the December 20, 2021 City Council Special Meeting to order at 11:34 a.m.

Pledge of Allegiance

Mayor Nehring led those present in the Pledge of Allegiance.

Roll Call

Mayor: Jon Nehring

Council: Council President Kamille Norton, Councilmember Mark James, Councilmember Tom King, Councilmember Kelly Richards

Absent: Councilmember Jeff Vaughan, Councilmember Michael Stevens, Councilmember Steve Muller

Staff: Chief Administrative Officer (CAO) Gloria Hirashima, Information Services Director Worth Norton, Human Resources Director Jason Smith, Assistant Finance Director Jan Berg, Safety & Risk Specialist Will Stuflick, Information Systems Analyst Mike Davis

Action Items:

Approval of 2022-2023 Liability Insurance Binder with Alliant Insurance Services

Motion to authorize the Mayor to sign and execute the 2022-2023 Liability Insurance Binder with Alliant moved by Councilmember Richards and seconded by Council President Norton. **AYES: ALL**

Approval of Teamsters Pension Memorandum of Understanding

Motion to authorize the Mayor to sign and execute the Teamster’s Pension Memorandum of Understanding moved by Council President Norton and seconded by Councilmember Richards. **AYES: ALL**

Adjournment

Motion to adjourn the special meeting made by Councilmember Richards and seconded by Council President Norton. **AYES: ALL**

The meeting was adjourned at 11:48 a.m.

Approved this _____ day of _____, 2022.

Mayor
Jon Nehring