



**City of White Salmon May 29, 2024
Special Council Meeting
In Person and Via Zoom Teleconference**

Staff Attendance

Council Members:

Ben Giant
Patty Fink
David Lindley
Jason Hartmann

Staff Present:

Stephanie Porter, Clerk Treasurer
Kelly Hickock, City Attorney
Troy Rayburn, City Administrator
Marla Keethler, Mayor
Andrew Dirks, Public Works Director

I. Call to Order, Land Acknowledgement and Presentation of the Flag

Mayor Keethler called the meeting to order at 5:00p.m. There were no members of the public in attendance in person and via teleconference.

II. Roll Call

Council Member Jim Ransier was absent.

III. Business Items

Resolution 2024-05-595 Approval to Waive Competitive Bidding per RCW 39.04.280

Presented by Andrew Dirks, PWD and Stephanie Porter, Clerk Treasurer

Council Discussion.

Moved by Patty Fink. Seconded by Ben Giant.

***Motion to approve Resolution 2024-05-595 authorizing the acquisition of a used bucket truck waiving competitive bidding and approve the expenditure not to exceed \$65,636 including tax.
CARRIED 4-0***

X. Adjournment

The meeting was adjourned at 5:09 p.m.

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Marla Keethler, Mayor

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Stephanie Porter, Clerk Treasurer