

**Minutes  
Special Council Meeting  
January 18, 2022  
(Teleconference)**

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**6:00 p.m. Special Council Meeting**

Mayor Poch called the Special Council Meeting of the Coulee Dam Town Council to order at 6:06 p.m. via teleconference.

**Oath of Office – Mayor, Council Position No. 2, Council Position No. 4**

Clerk Stefani Bowden administered the Oath of Office to the three elected officials, Mayor Bob Poch, Councilmember No. 2 Merv Schmidt and Councilmember No. 4 Larry Hall.

**Appointment of Vacant Council Positions No. 1 and No.3**

(m/s St. Jeor/Schmidt) to appoint Kevin Black to Council Position No. 1 and Dale Rey to Council Position No. 3. Motion carried.

**Oath of Office – Council Position No. 1 and Council Position No. 3**

Clerk Stefani Bowden administered the Oath of Office to Councilmember No. 1 Kevin Black and Councilmember No. 3 Dale Rey.

**Roll Call**

Mayor Poch requested a roll call of officials.

Council members present: Kevin Black, Merv Schmidt, Dale Rey, Larry Hall and Keith St. Jeor.

Staff Present: Clerk/Treasurer Stefani Bowden.

Scott Hunter of the Star Newspaper was also present.

**Consent Agenda:**

(m/s Rey/St. Jeor) to approve the consent agenda. Motion carried.

Minutes                      Regular Council Meeting – December 8, 2021


Vouchers:                      Claim Vouchers and Checks:  
   Claim Voucher No.'s 39891 through 39902, and EFT's dated December 22, 2021 in the total amount of \$64,370.25.  
  
   Claim Voucher No.'s 39912 through 39929, and EFT's dated December 30, 2021 in the total amount of \$33,856.90.  
  
   Claim Voucher No.'s 39931 through 39941, and EFT's dated January 12, 2022 in the total amount of \$37,805.61.

Manual Claim Vouchers EFT CPL12.20.21 dated December 20, 2021 in the amount of \$ 18.00 and Check No. 39930 dated December 31, 2021 in the amount of \$198.00.

Payroll: Payroll Check No.'s 39881 through 39890, 39903 through 39911, EFT's and direct deposits dated December 9, 2021, December 15, 2021, December 21, 2021 and December 30, 2021 in the total amount of \$100,836.40.

**Adjournment**

Mayor Poch adjourned the meeting at 6:13pm.

Mayor   
Bob Poch

Clerk   
Stefani Bowden