

**Town of Yacolt
Town Council Minutes
Tuesday, September 04, 2018
7:00 PM
Town Hall**

Call to Order

Mayor Myers called meeting to order at 7:00 pm.

Flag Salute

Roll Call

PRESENT

Mayor Vince Myers
Council Member Tami Bryant
Council Member Herb Noble
Council Member Rhonda Rowe-Tice

ABSENT

Council Member Amy Boget
Council Member Malita Moseley

Motion made by Council Member Bryant to excuse council members absence, Seconded by Council Member Rowe-Tice.

Voting Yea: Council Member Bryant, Council Member Noble, Council Member Rowe-Tice

Late Changes to the Agenda

Council member Bryant added Small cities compliance as item number 6 under new business.

Minutes of Previous Meeting(s)

1. 8-20-18 Draft Meeting Minutes

Motion made by Council Member Bryant to approve 8-20-18 minutes, Seconded by Council Member Rowe-Tice.

Voting Yea: Council Member Bryant, Council Member Noble, Council Member Rowe-Tice

Citizen Communication

Friends of the Library would like to utilize cell # 3. Clerk Salisbury to look into lease agreement.

Old Business

2. CRESA-Comprehensive Emergency Management Plan (CEMP) which has been revised for 2018. Any comments or concerns need to be in by September 7, 2018.

The mayor nor council members have no changes, additions or comments concerning The CRESA Comprehensive Emergency Management Plan.

New Business

3. Laptops for Mayor and Council

Motion made by Council Member Bryant to approve purchase of 6 Lenovo Flex 6 Series laptops for \$499.99 each. Seconded by Council Member Rowe-Tice.

Voting Yea: Council Member Bryant, Council Member Noble, Council Member Rowe-Tice

4. Resolution #571 Updating Personnel Policy Section 5.3 PAY DAYS

Motion made by Council Member Bryant to approve Resolution #571 Updating Personnel Policy Section 5.3 PAY DAYS, Seconded by Council Member Noble.

Voting Yea: Council Member Bryant, Council Member Noble, Council Member Rowe-Tice

5. Electronic Device Policy

Motion made by Council Member Rowe-Tice to approve Resolution #572 updating the Electronic Device Policy concerning passwords. Seconded by Council Member Noble.

Voting Yea: Council Member Bryant, Council Member Noble, Council Member Rowe-Tice

6. Small Cities Compliance

Council member Bryant asked about Capital Facilities Plan. Public Works director Ross and Clerk Salisbury will provide update council on October 1st, 2018 meeting.

Mayor's Comments

Mayor Myers updated council on meeting with NCLL. Meeting went very well with expectations for both parties discussed. Will meet again September 10th to discuss field maintenance plans.

Attorney's Comments

Council's Comments

Council member Noble discussed mowing property that does not belong to town. Council member Noble volunteered to pressure wash cemetery fence.

Public Works Department Report

Public Works Director Ross stated we are just waiting on the brackets to be made for the Town welcome signs.

Town Clerk's Report

7. Schedule Budget Work Sessions-Tabled till September 17, 2018

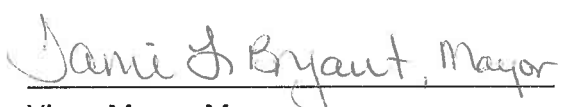
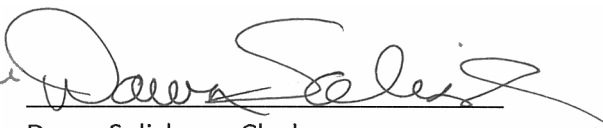
Pay Bills on Behalf of the Town

Motion made by Council Member Rowe-Tice to pay bills on behalf of the Town, Seconded by Council Member Noble.

Voting Yea: Council Member Bryant, Council Member Noble, Council Member Rowe-Tice

Adjourn

Mayor Myers adjourned meeting at 7:51 pm.

 Vince Myers, Mayor	 Dawn Salisbury, Clerk
---	---

Current Expense	10,108.28
Streets	15,404.89
Cemetery	120.53
REET	
Storm Water	4,010.73
Claims	6,793.76
Payroll	22,850.67