

Town of Yacolt
Town Council Minutes
Monday, September 17, 2018
7:00 PM
Town Hall

Call to Order

Flag Salute

Roll Call

PRESENT

Council Member Tami Bryant
Council Member Amy Boget
Council Member Malita Moseley
Council Member Herb Noble

ABSENT

Mayor Vince Myers
Council Member Rhonda Rowe-Tice

Motion to excuse absent members made by Council Member Boget, Seconded by Council Member Moseley.

Voting Yea: Council Member Boget, Council Member Moseley, Council Member Noble

Motion carried

Late Changes to the Agenda

Minutes of Previous Meeting(s)

1. Approve Minutes from 9/4/2018 Meeting

Motion made by Council Member Noble, Seconded by Council Member Boget.

Voting Yea: Council Member Boget, Council Member Moseley, Council Member Noble

Motion carried

Citizen Communication

Dennis Chrisman- 305 N Pine requested more time to clean up nuisance property. Council approved an additional 30 days. Mr. Chrisman to update council on 10/15/18 meeting.

Old Business

- 2. Capital Facilities Plan 2013

Clerk and Public Works Director working with Clark County updating plan.

- 3. Yacolt Library- Use of Cell #3.

Library has use of cell 3 according to their lease agreement.

New Business

- 4. PROCLAMATION FOR CONSTITUTION WEEK- Approve Mayor Pro Tem to sign proclamation.

Motion made by Council Member Boget, Seconded by Council Member Noble.

Voting Yea: Council Member Boget, Council Member Moseley, Council Member Noble

Motion carried.

Mayor's Comments

Attorney's Comments

Council's Comments

Council member Boget informed of AWC Regional meeting Oct 24th being held in Kalama.

Council member Noble checking with CTRAN to attend our 11/5 or 11/19 meeting.

Public Works Department Report

Brackets will be done next week for signs

Town Clerk's Report

Event dates for 2019.	Easter Egg Hunt	4/20/2019
	Sidewalk Chalk Contest	6/28 & 6/29/2019
	Bigfoot Fun Run	6/29/2019
	Parade & Fireworks	7/4/2019
	National Night Out	8/6/2019
	Christmas Tree Lighting	12/1/2019

Pay Bills on Behalf of the Town

Motion to pay bills on behalf of Town

Motion made by Council Member Boget, Seconded by Council Member Moseley.

Voting Yea: Council Member Boget, Council Member Moseley, Council Member Noble

Motion carried

Executive Session

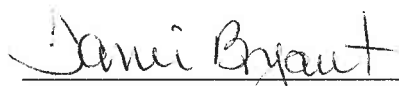
5. Executive Session - Possible Litigation

Mayor Pro Tem Bryant adjourned regular meeting at 7:26 pm to go into executive session.

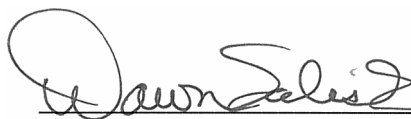
Mayor Pro Tem Bryant reconvened regular council meeting at 7:41 pm.

Adjourn

Mayor Pro Tem Bryant adjourned meeting at 7:41 pm.



Tami Bryant, Mayor Pro Tem



Dawn Salisbury, Clerk

Current Expense	7605.93
Streets	2529.50
Cemetery	
REET	
Storm Water	8.56
Claims	10,143.99
Payroll	