

**Town of Yacolt  
Town Council Minutes  
Monday, October 01, 2018  
7:00 PM  
Town Hall**

**Call to Order**

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

**Flag Salute**

**Roll Call**

PRESENT

Mayor Vince Myers

Council Member Tami Bryant

Council Member Malita Moseley

Council Member Rhonda Rowe-Tice

Public Works Director Ross

Council Member Amy Boget

Council Member Herb Noble

Clerk Salisbury

**Late Changes to the Agenda**

Approve to switch elevator maintenance Contract Company. Moved to new business item #6.

**Minutes of Previous Meeting(s)**

1. Motion to approve minutes from 9-17-18

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

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

Voting Abstaining: Council Member Rowe-Tice

**Citizen Communication**

*None*

**Old Business**

None

**New Business**

2. Approve proposed Administrative fee schedule

Motion made by Council Member Rowe-Tice, Seconded by Council Member Boget.

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

3. Approve proposed Building Permit Fee Schedule

Motion made by Council Member Boget, Seconded by Council Member Rowe-Tice.

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

4. Draft Business License Ordinance

Tabled till 10-15-18

5. Draft Business License Resolution

Tabled 10-15-18

6. Approve to switch elevator maintenance Contract Company

Motion to approve switching elevator Maintenance Company.

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

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

**Mayor's Comments**

Mayor asked community to help us police our parks and streets to help deter street hot rodding. Confirmed date and entertainment for Christmas tree lighting. Council member Noble to spearhead the possibility of a Christmas decoration contest.

**Attorney's Comments**

None

**Council's Comments**

CTRAN CEO Shawn Donaghy will be attending Nov 5th council meeting. Council member Boget announced attending AWC Regional Conference October 24th. Suggestion of newsletter and Town facebook account.

**Public Works Department Report**

Public Works Director thanked Council Member Noble for painting cemetery fence.

**Town Clerk's Report**

Town Clerk thanked Council Members Boget, Noble, and Moseley for taking care of the office while the staff was out for training. Confirmed Rendezvous Days theme for 2019 will be Life's a Circus. Sidewalk Chalk Contest will have the same theme.

**Pay Bills on Behalf of the Town**

Payroll – Check # 16657	\$64.17
Payroll EFT	\$23,447.77
Claims – Check # 16658 –16667	\$5,054.86
Current Expense	\$7,112.57
Streets	\$18,583.61
Cemetery	\$239.07
Stormwater	<u>\$2,631.55</u>
	\$28,566.80

Approve to pay bills on behalf of Town

Motion made by Council Member Rowe-Tice, Seconded by Council Member Noble.


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

**Executive Session**

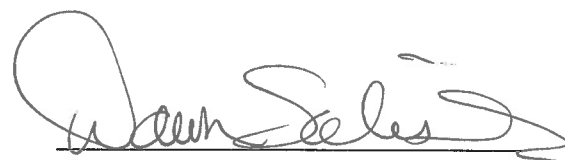
None

**Adjourn**

Mayor Myers adjourned meeting at 7:39 pm



Vince Myers, Mayor



Dawn Salisbury, Clerk