

**Town of Yacolt
Council Meeting Minutes
Monday, January 07, 2019
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 Amy Boget, Council Member Herb Noble,
Public Works Director Bill Ross, Clerk Dawn Salisbury

ABSENT

Council Member Malita Moseley

Council Member Rhonda Rowe-Tice

Motion to excuse absences made by Council Member Boget, Seconded by Council Member Bryant.

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

Late Changes to the Agenda

None

Minutes of Previous Meeting(s)

1. Approve Minutes from previous meeting

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

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

2. Approve Public Hearing Minutes

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

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

Citizen Communication

None

Old Business

None

New Business

3. Approve Resolution 579

Motion made by Council Member Bryant, Seconded by Council Member Boget.
Voting Yea: Council Member Bryant, Council Member Boget, Council Member Noble

4. Discuss Mayors meeting with Schindler

Contract good till 2022. Have to give Schindler time to fix performance errors before we can cancel contract. This will be an ongoing work in progress.

5. Audit Exit Letter

Mayor Myers thanked the clerk and assistant clerk for their hard work preparing for the audit. Audit letter was very favorable and without any findings.

6. NCLL Letter

Council authorized attorney to contact NCLL lawyer concerning Use Agreement

Public Works Department Report

All Christmas lights are down. Removed limbs from broken Maple tree. Bill to get quotes for removal of damaged tree. 125 S Spruce was given a stop work order for not obtaining a demo permit. New mower has been ordered. Public works to make Jones and Hubbard a 4 way stop and Spruce and Jones a 3 way stop.

Town Clerk's Report

Clerk Salisbury apologized for her behavior at previous meeting. Lawyer RFP complete. Received 1 application. RFP for Building Inspector is ongoing. Have received 1 application so far. December 15 last pay period for 2018. W2's will combine both payroll system totals. CenturyLink working on Yacolt's Crossings phone service. 109 W Wilson nuisance let Town know he is getting bids for fencing. Karen Grey will be coming before council to ask for a memorial bench in honor of her mother Pat Krebsler at Town Park. Ms. Krebsler was the clerk/treasurer for 21 years. Resolution 289 recognized her service.

Asked council for motion to pay Reflector bill being held as we received the missing invoices.

Motion made by Council Member Bryant, Seconded by Council Member Boget.
Voting Yea: Council Member Bryant, Council Member Boget, Council Member Noble

Council's Comments

Council Member Noble voiced concern over houses going in at end of Jones Street. Concerned with additional traffic, width of road, and pedestrian safety. Public Works to check with Clark County on road situation.

Council Member Boget suggested creating a town seal. Suggested maybe a contest to get community involved. Council Member Boget will take lead on town seal project. Council Member Boget stated Facebook page is almost complete. Concerns with comments brought forward. Review process will be put in place.

Council Member Bryant thanked staff for their hard work during the audit.

Mayor's Comments

Mayor Myers outlined guidelines for council packets. Packets will be out by 5 pm on the Wednesday before the meeting. Council Members must submit questions about packet material by 5 pm Friday evening to give staff time to research. Questions received after 5 pm Friday will be answered as soon as possible. Mayor Myers stated he was disturbed to hear a council member say they didn't have time to review the packet. Its Council Members duty and responsibility to be prepared for meetings.

Mayor Myers reiterated that the budget was estimates and the utilization of budget amendments to adjust our income or expenses as necessary.

Mayor Myers asked staff and audience for input and or assistance for an award winning tie for the annual Patriotic Tie Contest coming up in June.

Attorney's Comments

None

Approve to Pay Bills on Behalf of the Town

001 Current Expense	\$46,571.20
101 Streets	\$22,054.84
103 Cemetery	\$150.70
403 Storm Water	<u>\$1657.24</u>
	\$70,433.98

Claims: Check # 16724 - 16739	\$53,642.19
Payroll: EFT & Check #16723	\$16,791.79

Motion made by Council Member Bryant, Seconded by Council Member Noble.
Voting Yea: Council Member Bryant, Council Member Boget, Council Member Noble

Executive Session

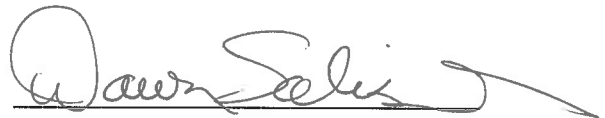
None

Adjourn

Mayor Myers adjourned the meeting at 7:47 pm.



Vince Myers, Mayor



Dawn Salisbury, Clerk