

**Town of Yacolt
Council Meeting Minutes
Monday, August 05, 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 Amy Boget
Council Member Danny Moseley
Council Member Malita Moseley
Council Member Herb Noble
Council Member Rhonda Rowe-Tice
Assistant Clerk Katie Younce

ABSENT

Public Works Director Bill Ross
Clerk Dawn Salisbury

Mayor's Address

Mayor Myers addressed the Council and audience about meeting decorum.

Late Changes to the Agenda

None

Minutes of Previous Meeting(s)

1. Approve 7-15-19 Council Meeting minutes with changes

Motion made by Council Member M. Moseley, Seconded by Council Member Boget.
Voting Yea: Council Member Boget, Council Member D. Moseley, Council Member M. Moseley,
Council Member Noble, Council Member Rowe-Tice

Citizen Communication

Anyone requesting to speak to the Council regarding items not on the agenda may come forward at this time. Comments are limited to 3 minutes. Thank you.

Jeremy Dawson - address the Council regarding appointment of Council Member Danny Moseley. Item was tabled until the next meeting.

Old Business

2. Approve Ordinance 574 with changes

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

Voting Yea: Council Member Boget, Council Member D. Moseley, Council Member M. Moseley, Council Member Noble, Council Member Rowe-Tice

3. Approve Resolution # 586 with changes

Motion made by Council Member D. Moseley, Seconded by Council Member Rowe-Tice.

Voting Yea: Council Member Boget, Council Member D. Moseley, Council Member M. Moseley, Council Member Noble, Council Member Rowe-Tice

New Business

4. Senate House Bill 1406 review and discussion only

SHB 1406, Affordable Housing Sales Tax Credit, was discussed.

5. Review, discussion and comment on draft proclamations against I-1639

Proclamations were discussed. Tabled until the 8-19-2019 and 9-3-2019 meetings.

Public Works Department Report

Mayor Myers stated that they did a lot of good work for National Day Out, the car show, and the EMS Safety Fair and filled the sink hole at E. Farrier and N Cedar.

Town Clerk's Report

Assistant Clerk Younce filled in for Clerk Salisbury. Asked Council Members to help cover phones on 8-23-2019 and 8-26-2019. AWC will be holding a "Cities on Tap" on 10-30-2019. Information is in Councils' AWC flyers. Special filing period for Council Position 2 is August 7th, 8th and 9th. The Town received \$164 in donations for National Day Out. Asked for volunteers to update some Ordinances.

Council's Comments

Council Member Noble stated that he will be missing the 8-19-2019 and 9-3-2019 council meetings

Motion was made to excuse Council Member Noble's absences at the next two regular council meetings.

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

Voting Yea: Council Member Boget, Council Member D. Moseley, Council Member M. Moseley, Council Member Noble, Council Member Rowe-Tice

Council Member Boget stated that she is working on the Financial Policy.

Mayor's Comments

Pretty good National Day Out, NCEMS Safety Fair, and car show. Leftover food will be donated to local food bank. Explained incident at Spruce and Hoag.

Attorney's Comments

None

Approve to Pay Bills on Behalf of the Town

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

Voting Yea: Council Member Boget, Council Member D. Moseley, Council Member M. Moseley, Council Member Noble, Council Member Rowe-Tice

001 Current Expense	\$14,508.55		
101 Streets	\$10,107.69		
Cemetery	\$ 125.05		
Storm Water	<u>\$ 2,516.69</u>	Claims: Check #16907 – 16294	\$ 3,519.07
	\$27,257.98	Payroll: EFT	\$23,738.91

Executive Session

None

Adjourn

Mayor Myers adjourned the meeting at 8:16 pm.

Vince Myers, Mayor

Katie Younce, Assistant Clerk