

**Town of Yacolt
Council Meeting Minutes
Monday, November 18, 2019
7:00 PM
Town Hall**

Call to Order

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

Flag Salute

Roll Call

PRESENT

Mayor Vince Myers
Council Member Amy Boget
Council Member Danny D. Moseley
Council Member Herb Noble
Council Member Rhonda Rowe-Tice
Public Works Director Bill Ross
Clerk Dawn Salisbury
Attorney Bill Eling

ABSENT-Excused

Council Member Malita M. Moseley

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

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

Late Changes to the Agenda

Council member Rowe-Tice commented on item #4 proposed budget. No change to agenda.

Minutes of Previous Meeting(s)

1. Approve 11-4-19 Council meeting minutes

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

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

Citizen Communication

Attached statement from Joshua Beck concerning Amboy PTO was read by Mayor Myers.

Old Business

None

New Business

2. Public Hearing EMS Levy Resolution 589

Mayor Myers closed council meeting at 7:10 pm and opened Public Hearing. Discussion took place. Mayor Myers closed Public Hearing at 7:20 pm and reopened council meeting.

Approve Resolution 590 Yacolt EMS Tax Levy

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

3. Public Hearing Town of Yacolt 2020 Levy Resolution 590

Mayor Myers closed council meeting at 7:23 and opened public hearing. Discussion took place. Mayor Myers closed public hearing at 7:42 pm and reopened council meeting.

Approve Resolution 590 Yacolt 2020 Tax Levy.

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

4. Public Hearing for 2020 proposed budget

Mayor Myers closed council meeting at 7:45 pm and opened public hearing. Discussion took place with a lot of good questions. Council to schedule budget workshop for 11-25-19 at 6:00pm for further discussion. Meeting to include incoming mayor and council members. Mayor Myers closed public hearing at 7:55 pm and reopened council meeting.

Public Works Department Report

Replaced springs on Christmas tree. Checking into FEMA flood plain update. Council member Rowe-Tice inquired about library awning. PWD hasn't heard back from Library maintenance manager.

Town Clerk's Report

Volunteer dinner was a success. Working on budget process. Council member Rowe-Tice asked why town website was .com not .org or .gov. Clerk to check into. Council member Rowe-Tice asked if there was any update to Paid Family Medical Leave deductions. No update yet.

Council's Comments

Council member Rowe-Tice congratulated incoming council members and mayor. Council member D. Moseley wished new council and mayor good luck.

Mayor's Comments

Mayor Myers gave information on the swearing in of new council members and mayor. Mayor Myers introduced our new Public Works Director Tom Esteb. Miss Clark County Outstanding Teen, Ann Marie Vickery, will attend our Christmas Tree Lighting this year.

Attorney's Comments

None

Approve to Pay Bills on Behalf of the Town

001 General Fund	5,381.35	
101 Streets	3,424.97	
103 Cemetery	132.51	
403 Storm Water	<u>1,766.84</u>	
	10,705.67	Claims Check #169994 -17002: 3,381.76
		Payroll: 7,323.91

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

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

Executive Session

None

Adjourn

Mayor Myers adjourned meeting at 8:12 pm.



Katie Listek, Mayor



Dawn Salisbury, Clerk

From: Joshua Beck

To: Clerk

Subject: Council announcements from PTO

Date: Monday, November 18, 2019 3:46:22 PM

Good evening, I apologize for my absence this evening as I'm fighting a case of pneumonia. It is very important to me that this message is relayed this evening. First, my congratulations to the new incoming council members and newly elected mayor. Although I am not going to be sitting on the council, it never means that I can't try to accomplish the work I wanted to set out to accomplish, just will have to do it as just another citizen of the town. The PTO has asked me to relay to the council their current plans, and needs, in the hope that we might be able to get the support that they are needing.

First their needs are more volunteers for members, paid and not paid. Everyone is allowed to participate in the meetings, but only the paid members are allowed to vote on their decisions to move forward with planning, events, etc. etc. There is a current need to have a chairperson(s) for the Book Fair. The PTO meetings are on the first Tuesday of every month starting at 4pm. The dates are as follows. December 3rd@ Amboy, January 7th@ Yacolt, February 4th@Amboy, March 3rd@ Yacolt, April 7th@ Amboy, May 5th@Yacolt, and the last meeting of the year on June 2nd@ Amboy. Secondly, their current plans for fundraisers are on December 7th from 9am to 3pm at Amboy middle school, they will be having their Bazaar with various vendors. The Giving Trees are going to be up on the 25th of November, we are all familiar with how that works, so I don't think I need to elaborate.

If all of you would allow me, I would very much like to continue to give updates on what is going on, by announcing the PTO meeting minutes at the second council meeting of the month. I would hope that you all won't mind.

Thank you all for your time and support!

Joshua Beck

Sent from Mail for Windows 10