

TOWN OF YACOLT, WASHINGTON

TOWN COUNCIL MEETING MINUTES

DATE July 3, 2017

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL ATTENDANCE:

PRESENT: Mayor Pro Tem Vince Myers

Council-member (s): Katie Listek & Dave Hancock

ABSENT: Council-member(s): Jason Wallway

STAFF: Town Clerk: Cindy Marbut

Public Works Director: Pete Roberts

Town Attorney: David Ridenour

APPROVE MINUTES OF PREVIOUS MEETING

Motion to approve the minutes from the previous meeting was made by council-member Myers

SECOND: Council-member: Listek

VOTE: 3-0

YES: Council-member(s): Myers, Hancock and Listek

NO:

ABSENT: Council-member(s): Wallway

ABSTAIN:

****Motion unanimously passed.***

LATE CHANGES TO THE AGENDA

None

Citizens Communication

None

OLD BUSINESS

A. Proposed Mosquito Board Dates

Mayor Pro-tem Myers advised council that the dates the Mosquito Board would be available to come to town hall for a presentation were 6-17, 8-7 & 8-21, there was discussion on having them and the next meeting. The town clerk asked that the council consider that they would be doing interviews for 2 vacancies that date and asked to consider another date. Mayor Pro-Tem Myers asked for August 21st date since he would be on vacation during the August 7th date. Council agreed to the August 21st date meeting

NEW BUSINESS:

A. Rendezvous Days Information

The Town Clerk, Cindy Marbut provided information on the events for the 4th of July events and the need for volunteers. There was discussions on the upcoming day's events.

***Discussion Only**

Mayors Comments:

None

David Ridenour, Attorney Comments:

None

Council Comments:

None

Pete Roberts, Public Works Director:

None.

Cindy Marbut, Town Clerk

None.

***Motion was made by Council-member Listek to pay the bills on behalf of the town in the amount of \$37,490.47**

SECOND: Council-member: Hancock

VOTE: 3-0

YES: Council-member(s): Myers, Hancock and Listek

NO:

ABSENT: Council-member(s): Wallway

ABSTAIN:

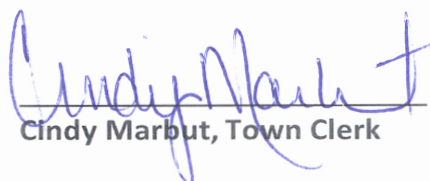
***Motion unanimously passed.**

WARRANTS

*General Fund	\$18,417.90
*Streets:	\$15,732.29
*Cemetery:	\$120.6+1
*Storm Water:	\$3,165.67

***Motion unanimously passed.**

AIDJORN: 7:17 pm.


 Cindy Marbut, Town Clerk


 Vince Myers, Mayor Pro -tem

Minutes approved on July 17, 2017