

TOWN OF YACOLT, WASHINGTON

TOWN COUNCIL MEETING MINUTES

DATE: October 16, 2017

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL ATTENDANCE:

PRESENT: Mayor: Vince Myers

Council-member (s): Tami Bryant, Dave Hancock, Kyle Buttolph & Rhonda Rowe

ABSENT: Council-member(s): Katie Listek

STAFF: Town Clerk: Cindy Marbut

Public Works Director: Bill Ross

Town Attorney: Not Present

APPROVE MINUTES OF PREVIOUS MEETING

Motion to approve the minutes from previous meetings was made by council-member Hancock with changes

SECOND: Council-member: Hancock *Bryant*

VOTE: 4-0

YES: Council-member(s): Bryant, Hancock, Buttolph and Rowe

NO:

ABSENT: Listek

ABSTAIN:

****Motion unanimously passed.***

LATE CHANGES TO THE AGENDA

None

Citizens Communication

None

OLD BUSINESS:

A. Public Hearing Potential Community Block Grant Project(s) 2018

- Citizens gave ideas on what they would like to see improved in town.
- Paving, Sidewalks, Maintenance Building and Flowers or Shrubbery were among the items discussed.
- Ron Orlando provided information on the grant and the process.

****Discussion Only***

Mayor closed the public meeting and opened the Council Meeting where the council decided to move forward with sidewalk improvements as a project for the Block Grant Application.

B. Recreational Vehicle Living in Town Limits – Councilmember Buttolph

- Councilmember Buttolph proposed a limit of 14 days
- Discussion on past actions not enforced
- Clean up of town ex: Rob McNamee, Cyril Young, Linderman and Jones St
- Clerk will provide additional information to council from other municipalities on their codes/ordinances
- Further information needed before subject can be drafted

****Discussion Only***

C. TIB LED Lighting Bid Resolution

- Resolution #561 represents the detail of the low bid for LED Lighting project for Yacolt.

A motion was made by council-member Bryant to accept Resolution # 561 accepting the low bid by DJ's Electric for the LED lighting project.

SECOND: Council-member: Rowe

VOTE: 4-0

YES: Council-member(s): Bryant, Hancock, Buttolph and Rowe

NO:

ABSENT: Listek

ABSTAIN:

****Motion unanimously passed.***

NEW BUSINESS:

A. Public Hearing on Revenue and Expense Preliminary Budget

- Preliminary Budget presented
- Public gave ideas for inclusion to the preliminary budget to be considered at the budget workshop

****Discussion only***

B. Liquor License Approval Yacolt Trading Post

- No citations have been noted for this establishment.
- Council approves or disapproves license requests when they are up renewal.

Motion to approve the renewal of Yacolt Trading Posts Liquor License was made by council-member Hancock

SECOND: Council-member: Rowe

VOTE: 4-0

YES: Council-member(s): Bryant, Hancock, Buttolph and Rowe

NO:

ABSENT: Listek

ABSTAIN:

****Motion unanimously passed.***

Mayor Myers Comments:

- Reminder of Budget Workshop
- Take a look around town and see all the great projects that are being done.

David Ridenour, Attorney Comments:

Not present

Council Comments:

- Council-member Hancock serves on 2 boards for the town that will become vacant in December
- EMS Board needs a council-member meets once a quarter
- Friends of the Library needs a council-member meets once a month

Public Works Director:

- Requests that Terry Gardner be promoted to Public Works vacant position
- Mayor – no promotions application must be submitted
- Signs are finished working on getting them complete
- Fall means leaves inmates will be coming to assist in clean up

Cindy Marbut, Town Clerk

- Discussion on needed policy for personnel and procurement prior to next year’s audit.
- Council requests for more information
- Staying on top of the information the auditor is putting out.
- Calendar of events for 2018 dates established
- Costs of spring clean- up
- Council was provided financials and treasurers report.

Pay the Bills on behalf of the Town

A motion was made by council-member Bryant to approve the payment of the bills in the amount of \$ 11,332.69

SECOND: Council-member: Buttolph

VOTE: 3-1

YES: Council-member(s): Bryant, Hancock, Buttolph

NO: Council-member(s): Rowe

ABSENT: Listek

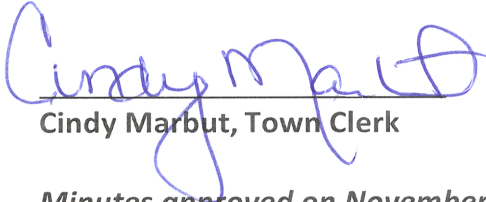
ABSTAIN:

WARRANTS

*General Fund	\$9,530.
*Streets:	\$1,795.
*Cemetery:	\$ 0
*Storm Water:	\$6.4206

**Motion passed.*

ADJORN: 8:40 pm



Cindy Marbut, Town Clerk



Vince Myers, Mayor

Minutes approved on November 6, 2017