

January 3, 2005
Council Chambers

The Yacolt Town Council met in regular session on January 3, 2005, at 7:30 p.m. The call to order by Mayor Weldon was followed by the flag salute. Councilmembers present were Warren, Smith, Mason, and Stewart.

There was a motion by Mason, seconded by Smith to approve the minutes of the December 20, 2004 meeting. Motion Carried.

There was no citizen communication.

Old Business:

There was a discussion on the vacant Town Council position. The Mayor will contact Ron Madler to see if he might still be interested in serving on the Town Council. The Councilmembers will also try to solicit interest in the position.

New Business:

There was a discussion on an upcoming vacancy on the North Country EMS Board of Directors. The Town of Yacolt representative, Paul Grooms, will be stepping down effective February 1, 2005. The matter will be on the agenda for the January 18, 2005 meeting. The Clerk/Treasurer will prepare a resolution and procure a plaque to recognize Paul Grooms for his years of service on the North Country EMS Board of Directors.

There was a discussion on spring clean up. Spring clean up for 2005 will be held on Saturday, April 9, 2005.

Mayor Weldon informed the Council he would be meeting with the other north county mayors on January 6th. The Mayor also made the Council aware of a Mayors' Concert being held on Saturday, January 22nd.

There was a motion by Smith, seconded by Warren to approve warrants #9621 through #9641 as follows: Current Expense - \$8,332.13; Fire Department - \$1,132.52; City Street - \$4,782.53; Cemetery - \$187.63; and Stormwater - \$880.59. Motion Carried.

Mayor Weldon declared the meeting adjourned at 8:15 p.m.

MAYOR

James Weldon

ATTEST

Brenda Finney