Town of Yacolt 202 W. Cushman St. Yacolt, WA 98675

July 16, 2018 Town Council Meeting (Regular Meeting)

Call to Order:

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

Flag Salute

Roll Call:

PRESENT: Mayor Myers and Council members Boget, Bryant, Moseley, Rowe-Tice ABSENT: Council member Noble PRESENT: Clerk Salisbury, Public Works Director Ross, Assistant Clerk Younce

MOTION: Council member Boget moved to excuse Council member Noble's absence. SECOND: Council member Rowe-Tice AYES: Council members Boget, Bryant, Moseley, Rowe-Tice ABSENT: Council member Noble VOTE: Motion carried

1. Minutes of the previous meeting:

Draft Minutes were presented for the July 2, 2018 regular meeting

MOTION: Council member Boget moved to accept the minutes of the July 2, 2018 regular meeting. SECOND: Council member Moseley

AYES: Council member Noseley AYES: Council members Boget, Bryant, Moseley, Rowe-Tice ABSENT: Council member Noble VOTE: Motion carried

Late Changes to the Agenda: None

Citizen Communication:

None

Old Business

2. <u>Bill Rowe Compensation:</u>

Compensation for Bill Rowe was discussed. Item was tabled until the next meeting.

New Business

- 3. <u>Bowe Brothers:</u> The Bowe brothers were thanked for their outstanding performance on the 4th of July
- 4. <u>Recognition for our volunteers</u>
- <u>Friends of the Yacolt Library:</u> Concerns with vandalism was discussed along with possible solutions.
- 6. Update on National Night Out

Mayors Comments:

Mayor Myers updated everyone on how good the 4th of July parade went.

Attorney's Comments:

Not present

Council Comments:

Council member Bryant thanked the volunteers again for their hard work.

Public Works Report:

Wood should be ready for Welcome sign soon.

Town Clerk's Report:

Updated date for next year's Bigfoot run. Asked for ideas for a parade theme for next year.

Pay Bills on behalf of the Town:

MOTION: Council member Rowe-Tice moved to pay the bills on behalf of the Town. SECOND: Council member Moseley AYES: Council members Boget, Bryant, Moseley, Rowe-Tice ABSENT: Council member Noble Vote: Motion carried

Adjourn:

Mayor Myers adjourned the meeting at 7:35 p.m.

2 las beer

Dawn Salisbury, Clerk

Vince Myers, Mayor

Current Expense	12,430.63
Streets	613.04
Cemetery	
REET	
Storm Water	595.00

Claims Payroll 13,638.67