

**Town of Yacolt
Town Council Minutes
Monday, August 20, 2018
7:00 PM
Town Hall**

Call to Order

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

Flag Salute

Roll Call

PRESENT

Mayor Vince Myers

Council Member Tami Bryant

Council Member Amy Boget

Council Member Malita Moseley

Council Member Herb Noble

Council Member Rhonda Rowe-Tice

Clerk Salisbury

Public Works Terry Gardner

Attorney David Ridenour

Late Changes to the Agenda - None

Minutes of Previous Meeting(s)

Approve the 8-6-18 Regular Meeting Minutes

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

Ayes Boget, Bryant, Moseley, Noble, Rowe-Tice

Motion Carried

Citizen Communication

Jane Neuman gave update on citizen comments she gathered at National Night Out. Overwhelmingly good comments from all.

Old Business

2. Bill Rowe - Clerk updated council on receiving invoice for Bill Rowe's mowing service.
3. BYCX- Update - Clerk informed council of BYCX's administrative approval for their museum/maintenance building.

New Business

4. Mosquito Control Board - Mayor Myers informed council of meeting results. No action taken.
5. Municode Meeting and Agenda Management Software Program

Council authorized Mayor to sign Municode agreement.

Motion made by Council Member Bryant, Seconded by Council Member Rowe-Tice.

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

Motion Carried

Mayor's Comments

Mayor Myers went over ministerial changes to municode. Mayor Myers read letter from City of Vancouver concerning I-5 Bridge. Mayor Myers thanked everyone for the great job at National Night Out. Mayor Myers recognized Kyle Buttolph for volunteering for the Town.

Attorney's Comments

None

Council's Comments

Council member Noble complimented Public Works for their effort in bringing the town together. Council member Noble updated on CTRAN plans for North County.

Public Works Department Report

Terry Gardner updated Town sign installation progress.

Town Clerk's Report

None

Pay Bills on Behalf of the Town

Motion made by Council Member Rowe-Tice, Seconded by Council Member Moseley.

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

Motion Carried

6. **Executive Session-** Mayor closed regular meeting at 7:47 pm and opened executive session to last 20 minutes. 8:07pm Mayor reopened public meeting to extend executive session till 8:20pm. 8:20 pm Mayor reopened regular meeting. Action taken.

I move that the Council approve the Town's purchase of the Seller's rights to the Real Estate Contract of record on real property known as "Lot 1 and a portion of Lot 2, Block 5 of the Second Addition to Yacolt, Book 'B' of Plats, Page 1, in the records of Clark County Washington", by offering \$3200.00 to Mrs. Marie Lindsay as payment for such Deeds and Agreements as the Town Attorney determines appropriate, and that the Mayor be authorized to review, direct, approve, and sign documents as needed to finalize this purchase agreement.

Motion made by Council Member Bryant, Seconded by Council Member Rowe-Tice.

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

Motion Carried

Adjourn

Mayor Myers thanked our attorney David Ridenour for his years of service and wished him luck in his future endeavors. Mayor Myers adjourned the meeting at 8:22 pm.



Vince Myers, Mayor



Dawn Salisbury, Clerk

Current Expense	53,383.24
Streets	432.01
Cemetery	189.55
REET	
Storm Water	390.24
Claims	54,205.49
Payroll	