

**Town of Yacolt
Town Council Minutes
Monday, October 15, 2018
7:00 PM
Town Hall**

Call to Order

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

Flag Salute

Roll Call

PRESENT

Mayor Vince Myers

Clerk Dawn Salisbury

Council Member Tami Bryant

Public Works Director Bill Ross

Council Member Amy Boget

Council Member Malita Moseley

Council Member Herb Noble

Absent: Council Member Rhonda Rowe-Tice

Motion made by Council Member Moseley to excuse Rowe-Tice absence. 2nd by Council Member Boget

All Ayes

Motion carried

Late Changes to the Agenda

None

Minutes of Previous Meeting(s)

1. Approve Meeting Minutes 10-1-18

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

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Moseley, Council Member Noble

Absent: Council Member Rowe-Tice

Citizen Communication

None

Old Business

2. Draft Business License Ordinance- Changes to Exhibit A only
Tabled till 11-19-18
3. Draft Business License Resolution- no changes since last meeting
Tabled till 11-19-18
4. Dennis Chrisman 305 N Pine- Update on property clean up
Tabled till 11-19-18 meeting

New Business

5. Mosquito Control Board - Need to appoint new representative to the board.
Council Member Herb Noble will be new representative on the Mosquito Control Board for 2019.

Mayor's Comments

Christmas Tree Lighting will be at 5:45 pm

Attorney's Comments

Council's Comments

Council Member Bryant asked staff to prepare RFQ for legal services and inspection services.

Council Member Noble would like a flag pole at the cemetery. Terry Gardner informed council that Dan and Jane Nieman have donated a flag pole to the Town for the cemetery.

Council member Noble would like Public Works to check out dumpster at Backroads. Reports of rats around dumpster. Traps are set around dumpster.

Council Member Boget asked to set Budget workshop. Scheduled for 10/30/18 at 5:30 pm.

Public Works Department Report

Recreation park parking lot was graded and gravel pile placed at back to prevent cookies.

Council Member Noble informed council that Verizon's cameras cover the rec parking lot. They don't review tapes regularly but if they see something they will let us know.

Town Clerk's Report

6. Nuisance Letters

Nuisance letters sent to 404 E Jones, 407 E Jones, 110 S Pine, 105 W Yacolt Rd and 107 N Pine.

Pay Bills on Behalf of the Town

001 Current Expense	\$14,164.91
101 Streets	\$1,437.67
103 Cemetery	\$242.06
403 Storm Water	\$229.71
	\$16,074.35

Claims: Check # 16670 – 16681 \$16,074.35

Motion to pay bills on behalf of Town

Motion made by Council Member Moseley, Seconded by Council Member Noble.

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Moseley, Council Member Noble

Absent: Council Member Rowe-Tice

Executive Session

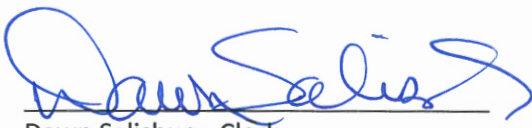
7. None

Adjourn

Mayor Myers adjourned meeting at 7:23 pm.



Vince Myers, Mayor



Dawn Salisbury, Clerk