

**Town of Yacolt
Council Meeting Minutes
Monday, December 17, 2018
7:00 PM
Town Hall**

Call to Order

Mayor Pro Tem Bryant called meeting to order at 7:06 pm.

Flag Salute

Roll Call

PRESENT

Council Member Tami Bryant
Council Member Amy Boget
Council Member Malita Moseley
Council Member Herb Noble
Council Member Rhonda Rowe-Tice
Public Works Director Bill Ross
Clerk Dawn Salisbury

ABSENT

Mayor Vince Myers

Late Changes to the Agenda

None

Minutes of Previous Meeting(s)

1. Approve 12-3-18 Draft Minutes

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

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

Voting Abstaining: Council Member Moseley

Brent with Friends of the Library thanked council for getting work done on the awning project.

Old Business

2. Approve Ordinance 572 Adopting 2019 Budget

Discussion about overstatement of wages and benefits in 3 areas. Clerk stated could pass and make budget amendment to fix overstatement. Council preferred to have it fixed and wanted to schedule public hearing. Clerk suggested having special meeting after regular meeting. Special meeting will be held after regular meeting.

New Business

3. Nuisance Information

Nuisance Ordinance Committee created consisting of Clerk Salisbury, Council Member Bryant, and Council Member Moseley to review and update nuisance ordinances.

Citizen Tim Barbieri felt he was singled out about his nuisance letter. Council assured him he was not. Clerk Salisbury thanked him for his quick response to his nuisance letter.

Public Works Department Report

Both welcome to Yacolt signs are up. Clarence and Marty Goff donated logs and Mark Miller donated log work. Working on CDBG sidewalk project. Hoag sidewalk repair has been completed. Lowered grade at library and added gravel to help protect building. Terry Gardner working on awning. Dave Josephson working on sealer for library building.

Town Clerk's Report

None

Council's Comments

Council Member Noble gave update on CTRAN. Working closely with other representatives. Council Member Boget working on Facebook page for Town. Having issues getting it set up. Will continue to work on it.

Mayor's Comments

Mayor Pro Tem Bryant wished everyone a Merry Christmas and a Happy New Year.

Attorney's Comments

None

Pay Bills on Behalf of the Town

001 Current Expense	\$4,918.68
101 Streets	\$5,246.08
103 Cemetery	\$38.54
403 Storm Water	-- <u>\$861.16</u>
	\$11,064.46

Claims: Check # 16710 - 16718	\$5,037.66
# 16720 - 16722	
Payroll:	\$6,026.80

Motion to approve bills with 2 exceptions. Mayor Myers approved to pay US Bank Corp bill for \$1444.69 to avoid late fee. Reflector bill held for copies of invoices.

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

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

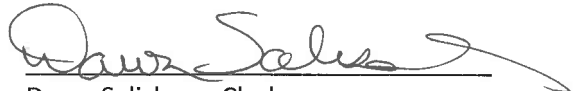
Voting Nay: Council Member Rowe-Tice

Adjourn

Mayor Pro Tem Bryant adjourned Meeting at 7:38 pm.



Vince Myers, Mayor



Dawn Salisbury, Clerk