

**Town of Yacolt
Council Meeting Minutes
Monday, March 18, 2019
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

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

Late Changes to the Agenda

None

Minutes of Previous Meeting(s)

Approve 3-18-19 Minutes

Minutes tabled to 4-1-19 meeting

Citizen Communication

Mary Rowe presented proposal from ADP for payroll services. Clerk Salisbury to check with ADP to see if they provide complete BARS accounting program or if it is just a payroll service.

Old Business

Ted Lindsey with Silver Star Telecom gave short presentation on their services.

2. Approve Mayor to sign Silver Star Agreement for Fiber Optic Service

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

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

Member Noble, Council Member Rowe-Tice

New Business

3. Councilor Quiring

Clark County Council Chair Eileen Quiring gave an overview of what Clark County is focusing on and answered audience questions.

4. Appoint NCEMS alternate

Council Member Rowe-Tice nominated Council Member Bryant

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

Public Works Department Report

Ball fields look great with the donations from KWRL. New stops signs installed. Verizon adding 3 additional dishes to satellite location over next 3 years. Dead tree was taken down. Met with FEMA Rep for Flood study.

Town Clerk's Report

Newsletters were mailed out. Investment funds have been transferred to the LGIP account. PFML payments will not be due until July.

Council's Comments

Council Member Noble told Public Works Director Ross and Maintenance Supervisor Gardner what a great job they do keeping the town looking nice.

Council Member Boget has the Town Seal contest paperwork made up and will be meeting with schools to hand out contest forms. Forms will be available online, Facebook page, and at Town Hall.

Council Member Moseley attended the State of the County address. Council Chair Quiring covered most of that in her presentation. Acknowledged Clark County Health Dept in their swift handling of the Measles outbreak.

Mayor's Comments

No reply to the NCLL letter that was sent. Invitation for NCLL dinner auction. Council can attend as private citizens but must be wary of having a quorum if more than 3 council members attend.

Military Appreciation Committee is having a dinner 4/25/19 and is looking for local leaders to attend to honor high school students entering the military.

Attorney's Comments

None

Approve to Pay Bills on Behalf of the Town

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

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

001 Current Expense	\$21,584.94
101 Streets	\$ 4,834.31
103 Cemetery	\$ 43.12
403 Storm Water	\$ <u>862.21</u>
	\$27,324.58

Claims: Check #16792 - 16806	\$19,839.08
Payroll: EFT	\$ 7,485.50

Executive Session

5. Executive Session

Mayor Myers called executive session at 8:13 pm for 15 minutes.

Mayor Myers reopened public meeting at 8:28 pm.

Motion authorizing the Mayor to set aside the Town's Forfeiture on the Hardin property and begin the Foreclosure of the Town's judgement against the Hardin property.


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, Council Member Rowe-Tice

Adjourn

Mayor Myers adjourned the meeting at 8:30 pm.


Vince Myers, Mayor


Dawn Salisbury, Clerk