

**Town of Yacolt
Council Meeting Minutes
Monday, April 15, 2019
7:00 PM
Town Hall**

Call to Order

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)

1. Approve 4-1-19 meeting minutes

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

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

Citizen Communication

Mary Rowe- Concerned with ADA compliance with sidewalks being blocked by toys, basketball hoops, etc. Mary Rowe to send emails with addresses that are blocking sidewalks to Council Member Moseley and she will contact them.

Old Business

None

New Business

2. Approve Resolution # 583 Acknowledging the Town's Wellness Policy and Program

Motion to approve Resolution #583 with spelling correction 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

3. Adopt a Wage Scale, Raise Policy and update insurance coverage percentages discussion.

Motion to schedule workshop made by Council Member Boget, Seconded by Council Member Noble.

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

Council members to email Clerk Salisbury with available dates for workshop.

Public Works Department Report

Library is getting pressure washed in preparation for painting and awning install by Fort Vancouver Library Maintenance. Did first mowing of the year. Dealing with Contractors.

Town Clerk's Report

Been doing REET research and found many stipulations that must be followed to utilize money. Easter donations were so incredible we were able to add baskets to each category and add an additional raffle basket. 12 runners so far for Bigfoot Fun Run. Advertising on Facebook run clubs' pages. Called schools for flower baskets and bands for parade. Lots of citizens coming in for permit questions. Bids for Ball Park fence will be going out soon.

Council's Comments

Council Member Noble asked how we thanked our volunteers and updated on CTRAN progress. We should be getting an additional bus soon. Council Member Rowe-Tice would like to see appreciation plaques versus certificates. Council Member Bryant requested update on Schindler Elevator. Council Member Rowe-Tice gave update on former Council Member Dave Hancock's health.

Mayor's Comments

Mayor Myers read CDBG Proclamation for National Community Development Week. NCLL update. Mayor Myers to schedule a meeting with NCLL President to resolve issues. Terry Gardner will donate restaurant equipment for the snack shack if needed. Been receiving compliments on new 4 way stop. Miss Clark County group has been invited to be our Grand Marshals this year.

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	\$16,391.00
101 Streets	\$ 7,413.02
103 Cemetery	\$ 83.41
403 Storm Water	<u>\$ 1,675.28</u>
	\$25,562.71

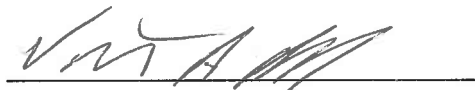
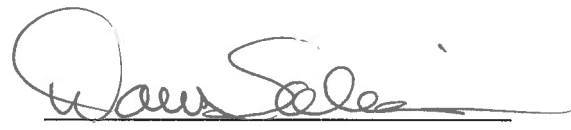
Claims: Check #16816 – 16829	\$ 8,702.66
Payroll: EFT	\$ 16,860.05

Executive Session

None

Adjourn

Mayor Myers adjourned meeting at 8:24 pm.


Vince Myers, Mayor
Dawn Salisbury, Clerk