

**Town of Yacolt  
Council Meeting Minutes  
Tuesday, September 03, 2019  
7:00 PM  
Town Hall**

---

**Call to Order**

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

**Flag Salute**

**Roll Call**

**PRESENT**

Mayor Vince Myers  
Council Member Amy Boget  
Council Member Danny DMoseley  
Council Member Malita MMoseley  
Council Member Rhonda Rowe-Tice  
Attorney William Eling and Clerk Dawn Salisbury

**ABSENT**

Council Member Herb Noble (excused) and Public Works Director Bill Ross

**Late Changes to the Agenda**

None

**Minutes of Previous Meeting(s)**

1. Approve 8-19-19 Meeting Minutes  
Motion made by Council Member Boget, Seconded by Council Member MMoseley.  
Voting Yea: Council Member Boget, Council Member DMoseley, Council Member MMoseley  
Voting Nay: Council Member Rowe-Tice

**Citizen Communication**

*Anyone requesting to speak to the Council regarding items not on the agenda may come forward at this time. Comments are limited to 3 minutes. Thank you.*

Joshua Beck introduced himself as a write in candidate for Position 2.

Edward Dawson asked about I-1639 Proclamation progress. Moved to 12-16-19 meeting for next update.

### **Old Business**

2. Senate House Bill 1406 update from 8-19-19 meeting  
Council member Boget to check with County on their participation in program and will update council with findings.
3. Ordinance #483 Schedule Workshop  
Council member Boget requested item to be moved off agenda and be added to OPMA training that is required of all council members and mayor after the election.

### **New Business**

4. Approve Resolution 588 repealing Resolution 584 NCEMS November Levy  
Motion made by Council Member Boget, Seconded by Council Member DMoseley.

Voting Yea: Council Member Boget, Council Member DMoseley, Council Member MMoseley, Council Member Rowe-Tice

### **Public Works Department Report**

No update on speed bump bid.

### **Town Clerk's Report**

Schedule of budget workshops. Staff received signed and executed records room grant.

### **Council's Comments**

None

### **Mayor's Comments**

Asked for date for budget workshop. Council member Boget requested 1st budget workshop for 9-20-19 at 7 pm.

### **Attorney's Comments**

None

### **Approve to Pay Bills on Behalf of the Town**

Check # 16938 – 16946	001 General Fund 2,984.84	
		Claims: 2,984.84
	2,984.84	

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

Voting Yea: Council Member Boget, Council Member DMoseley, Council Member MMoseley

Voting Nay: Council Member Rowe-Tice

**Executive Session**

None

**Adjourn**

Mayor Myers adjourned meeting at 7:24 pm.



Vince Myers, Mayor



Dawn Salisbury, Clerk