

**Town of Yacolt
Council Meeting Minutes
Monday, September 16, 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 Herb Noble
Council Member Rhonda Rowe-Tice
Clerk Dawn Salisbury

ABSENT

Public Works Director Bill Ross

Late Changes to the Agenda

Add council event pay to New Business item #6.

Minutes of Previous Meeting(s)

1. Approve 9-3-19 meeting minutes with change.

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

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

Voting Abstaining: Council Member Rowe-Tice

Citizen Communication

None

Old Business

None

New Business

2. Financial Management Policy Draft for 1st review

Council discussed. Will review again at 10-7-19 meeting.

3. 1st Review setting wage Scale for budget requirement

Council discussed. Will continue discussion at Budget Workshop 9-20-19.

4. Approve Ordinance #576 Updating Language and Setting Building Department Fees by Resolution

Motion made by Council Member Rowe-Tice, Seconded by Council Member DMoseley.

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

5. Approve Resolution #587, amending resolution #581 Adopting a Fee Schedule for the Town of Yacolt for building services.

Motion made by Council Member Rowe-Tice, Seconded by Council Member DMoseley.

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

6. Council event pay - Council discussed event pay.

Public Works Department Report

Speed bump and asphalt repair contract has been signed. Work to begin within 20 days.

Still waiting on fence quote.

Town Clerk's Report

Scheduled candidate forums for 7 pm October 17th and 10 am October 26th. 2019 YTD budget and August treasury reports sent out. 2020 budget proposal will be sent this week.

Council's Comments

7. C-TRAN update about additional bus

Council member Noble informed council that CTRAN has added a daily bus at noon on the Yacolt route and questioned the no parking signs on Amboy Ave.

Council member Rowe-Tice stated Library committee wants National Day Out to go back to Tuesdays, would like Annual budget and monthly Treasurer's Reports added to webpage and gave suggestions for speed deterrent.

Mayor's Comments

Met with Arts Commission candidate who will apply for open position. Miss Clark County Outstanding Teen Payton May has won the national title.

Attorney's Comments

None

Approve to Pay Bills on Behalf of the Town

001 Current Expense	\$24,527.15		
101 Streets	\$ 9,243.83		
103 Cemetery	\$ 255.83		
403 Storm Water	<u>\$ 2,256.35</u>		
	\$36,292.16	Claims	\$ 14,622.91
	36,283.16	Payroll	\$ 21,669.25

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

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

Executive Session

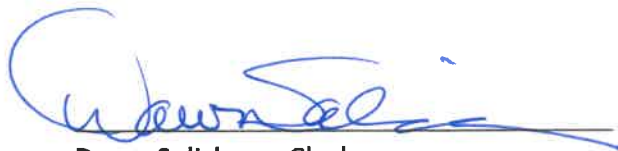
None

Adjourn

Mayor Myers adjourned meeting at 8:07 pm



Vince Myers, Mayor



Dawn Salisbury, Clerk