

**Town of Yacolt
Council Meeting Minutes
Monday, October 07, 2019
7:00 PM
Town Hall**

Call to Order

Mayor Myers called the meeting to order at 7 p.m.

Flag Salute

Roll Call

PRESENT

Mayor Vince Myers
Council Member Amy Boget
Council Member Danny Moseley
Council Member Malita Moseley
Council Member Herb Noble
Council Member Rhonda Rowe-Tice
Assistant Clerk Katie Younce
Public Works Director Bill Ross

ABSENT

Clerk Dawn Salisbury

Late Changes to the Agenda

None

Minutes of Previous Meeting(s)

1. Approve 9-16-19 meeting minutes

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

Voting Yea: Council Member Boget, Council Member D. Moseley, Council Member M. Moseley, Council Member Noble, Council Member Rowe-Tice

2. Approve 9-20-19 Budget workshop minutes

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

Voting Yea: Council Member Boget, Council Member D. Moseley, Council Member M. Moseley, Council Member Noble, Council Member Rowe-Tice

Citizen Communication

Mayor Myers read a statement to the Council and public.

Old Business

3. Financial Management Policy Draft move 2nd review to 10-21-19

Second review moved to 10-21-2019

New Business

4. Form hiring Committee for Public Works Director opening

Herb Noble and Malita Moseley were chosen for the hiring committee for the Public Works Director Position.

5. Approve Wage Scale for Town Staff

Katie Listek, Jeremy Dawson, and Joshua Beck addressed the Council.

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

Voting Yea: Council Member Boget, Council Member M. Moseley

Voting Nay: Council Member Noble, Council Member Rowe-Tice

Voting Abstaining: Council Member D. Moseley

Item was postponed until the next Council meeting. A workshop has been scheduled for 10/15/2019 at 6:30.

6. Increase MDV contributions to 100 %

Jeremy Dawson addressed the Council. There was discussion.

Motion made by Council Member Boget.

There was no second. Motion failed

A workshop has been scheduled for 10/15/2019 at 6:30

7. Approve to increase Mayors salary

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

Voting Yea: Council Member Boget, Council Member D. Moseley, Council Member M. Moseley

Voting Nay: Council Member Noble, Council Member Rowe-Tice

8. Approve to increase Council stipend

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

Voting Yea: Council Member Boget, Council Member D. Moseley, Council Member M. Moseley

Voting Nay: Council Member Noble, Council Member Rowe-Tice

9. Silverstar Email Hosting Agreement

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

Voting Yea: Council Member Boget, Council Member D. Moseley, Council Member M. Moseley,

Council Member Noble, Council Member Rowe-Tice

10. Volunteer to organize 2019 Christmas tree lighting

There were no volunteers at this meeting.

11. Set date for volunteer appreciation dinner (Nov 8th)

The volunteer appreciation dinner will be Friday, November 8, 2019 at 6 p.m.

Public Works Department Report

Speed bumps are in. In the process of replacing crosswalk stripes. Getting bids to trim Christmas tree. Public Works Director announced his retirement in December.

Town Clerk's Report

None

Council's Comments

Council Member Herb Noble asked if his Council stipend could be donated back to the Town. Council Member Rowe-Tice stated that she agreed with some of Katie Listek's comments.

Mayor's Comments

Town attorney Bill Eling is out of the office due to surgery.

Attorney's Comments

Approve to Pay Bills on Behalf of the Town

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

Voting Yea: Council Member Boget, Council Member D. Moseley, Council Member M. Moseley, Council Member Noble, Council Member Rowe-Tice

001 Current Expense	\$ 10,870.07
101 Streets	\$ 7,087.90
103 Cemetery	\$ 210.85
403 Storm Water	<u>\$ 3,003.65</u>
	\$ 21,172.47

Claims: Check #16906 - 16971	\$ 3,263.99
Payroll: EFT	\$ 17,908.48

Executive Session

None

Adjourn

Meeting was adjourned by Mayor Myers at 8:38 p.m.



Vince Myers, Mayor



Katie Younce, Assistant Clerk