

**Town of Yacolt
Council Meeting Minutes
Monday, October 21, 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 Moseley
Council Member Malita Moseley
Council Member Herb Noble
Council Member Rhonda Rowe-Tice
Clerk Dawn Salisbury

ABSENT

Public Works Director Bill Ross
Attorney Bill Eling

Late Changes to the Agenda

Add approve 10-15-19 budget workshop meeting minutes and 10-7-19 council meeting minutes under
Approve meeting minutes.

Minutes of Previous Meeting(s)

Approve 10-7-19 Council meeting minutes.

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

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

Voting Naye: Council Member Rowe-Tice

Approve 10-15-19 Budget Workshop minutes

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, Council
Member Noble, 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.

Mary Rowe- addressed council regarding Yacolt's discussion forum and treasurer's report.

Old Business

1. Financial Policy - Review Changes

Additional changes were added. Review and propose to adopt at 11-4-19 meeting.

2. Wage Scale for Town Staff

Discussion took place. Motion to change Assistant Clerk/Treasurer position scale to \$18 minimum and \$26 maximum.

Motion made by Council Member Noble, Seconded by Council Member D Moseley.

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

Voting Nay: Council Member Rowe-Tice

Motion to accept wage scale with change and amend Section 2.2 of the Town's Municipal Code and Chapter 5, Section 5.3 of the Town's Personnel Policy.

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

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

Voting Nay: Council Member Rowe-Tice

Motion to make Wage Scale effective date of 1-1-20.

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

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

Voting Nay: Council Member Boget, Council Member M Moseley

3. Increase Med/Den/Vis to 100% for All Employees +1

Motion made to move item to 11-4-19 meeting.

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, Council Member Noble, Council Member Rowe-Tice

4. Discuss Raise Proposals

Item was discussed under another agenda topic. Council Member Noble to present raise proposal at 11-4-19 meeting. Council agreed to discuss again at 11-4-19.

Motion to move agenda item to 11-4-19 meeting.

Motion made by Council Member D Moseley, 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

New Business

5. Desiree Lorentz - Arts Commission Representative

Desiree Lorentz introduced herself as the Town's newest Arts Commission member along with Tamra Galles. Suggestion was made to paint PUD boxes to beautify the town.

6. Approve Yacolt Trading Post liquor license renewal

Motion to approve Yacolt Trading Post's liquor license.

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

7. Draft Ethics Policy review and discussion only

Discussion took place. Suggestions were made and policy will be reviewed again at the 12-2-19 meeting.

Public Works Department Report

None

Town Clerk's Report

Town Seal should be completed by end of week.

Set menu and asked council members for their donation items for Volunteer Appreciation Dinner.

Scheduled Hiring Committee meeting for PWD position 10-25-19 at 3:00 pm.

Need office coverage for morning of 10-30-19. Council member Boget to cover phones and office.

Audio files to website delayed. Waiting for web publisher help.

Email migration to Silverstar is being worked on now.

Need volunteers for Christmas tree lighting. Council Member Boget volunteered to help.

Council's Comments

Council member Noble gave his thoughts on the candidate forum.

Mayor's Comments

Mayor Myers admonished Council member Noble for violating Resolution 572, the Town's Electronic Device Policy, for not using disclaimer when posting about town business on public forums.

Attorney's Comments

None

Approve to Pay Bills on Behalf of the Town

Approve to pay bills on behalf of the Town

001 General Fund	\$5,807.61	Claims: Check #16972- 16979	\$3,680.60
101 Streets	\$2,773.44	Payroll EFT:	\$6,684.76
103 Cemetery	\$124.48		\$10,365.36
403 Storm Water	<u>\$1,659.83</u>		
	\$10,365.36		

Motion made by Council Member Noble, Seconded by Council Member D Moseley.

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

Executive Session

None

Adjourn

Mayor Myers adjourned meeting at 8:58 pm.

Executive Session

None

Adjourn

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



Vince Myers, Mayor



Dawn Salisbury, Clerk