

**Town of Yacolt
Council Meeting Minutes
Monday, November 04, 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 D Moseley
Council Member Malita M Moseley
Council Member Herb Noble
Council Member Rhonda Rowe-Tice
Clerk Dawn Salisbury

ABSENT

Public Works Director Bill Ross

Late Changes to the Agenda

None

Minutes of Previous Meeting(s)

1. Approve 10-21-19 meeting minutes with changes.

Motion made by Council Member Rowe-Tice, 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

Citizen Communication

None

Old Business

2. Financial Policy - Review Changes and approve for adoption

Approve Financial Policy

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

3. Increase Med/Den/Vis continued discussion

Motion to approve Med/Den/Vis coverage to 90% - 10% for employee and 50% - 50% for dependent.

Motion made by Council Member Noble. No second. Motion fails.

Motion to leave Med/Den/Vis coverage at current coverage of 90% - 10% for employee and dependent.

Motion made by Council Member D 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

4. Raise Proposal

Council Member Noble did change of wage scale instead of presenting raise proposals.

5. Wage Scale Change

Motion to approve wage scale effective date be moved to November 1st, 2019 from January 1st, 2020.

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
Voting Nay: Council Member Rowe-Tice

New Business

6. Streaming and recording of Town Council Meetings

Discussion took place. Council to research. Review again at 12-16-19 meeting.

Public Works Department Report

Installed speed bumps, replaced 11 stop signs, replaced crosswalk markings, replaced skylight at town park bathroom, had inmates and cleaned up leaves, had Christmas tree trimmed, and met with engineer to evaluate streets for chip seal.

Town Clerk's Report

Gave update on volunteer dinner.

Council's Comments

Council Member Boget read attached statement concerning Candidate Forum. Council Member Noble liked the Candidate Forum change.

Mayor's Comments

Mayor Myers clarified misinformation put on Yacolt's discussion forum. Stated that consensus of residents attending meetings might want meeting format changed and that can be done by Council updating Ordinance 483. Stated Council needs to decide how to proceed with spring clean-up and covering costs.

Attorney's Comments

Not present

Approve to Pay Bills on Behalf of the Town

001 General Fund	11,999.77	
101 Streets	4,571.52	
103 Cemetery	240.65	
105 REET/Real Estate Excise Tax	4,967.51	
403 Storm Water	<u>3,215.64</u>	
	24,995.09	Claims Check #16981 -16993: 8,127.42
		Payroll: 16,867.67

Motion made by Council Member Rowe-Tice, 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 8:00 pm.



Vince Myers, Mayor



Dawn Salisbury, Clerk

Council Member Boget statement:

“The final Candidate forum on October 26 succeeded in disenfranchising the residents of the Town of Yacolt who were unable to have their questions answered or asked of the candidates. Residents who weren’t in the audience had no voice. Every candidate who went along with the last-minute format change should be ashamed of themselves. Existing council members and candidates. As a council member, our duty is to the citizens of Yacolt. Which means putting their needs before ours. This showed a selfishness to put their wants above the resident’s expectations.”