February 20, 2007 Council Chambers

The Yacolt Town Council met in regular session on February 20, 2007, at 7:30 p.m. The call to order by Mayor Warren was followed by the flag salute. Councilmembers present were Madler, Marbut, and Weldon. Councilmembers Holyk and Stewart were absent. There were visitors present.

There was a motion by Marbut, seconded by Madler to approve the minutes of the February 5, 2007 meeting. Motion Carried.

There was no citizen communication.

Old Business:

There was a discussion on the Interlocal Agreement For Annexation Of Town Of Yacolt Into Clark County Fire District #13. There was a motion by Weldon, seconded by Marbut to authorize the Mayor to sign the Interlocal Agreement For Annexation Of Town Of Yacolt Into Clark County Fire District #13. Motion Carried.

There was a motion by Marbut, seconded by Weldon to accept the January, 2007 Treasurer's Report as presented. Motion Carried.

Mayor Warren informed the Council he would be participating in the Community Development Block Grant (CDBG) bus tour on Thursday, February 22, 2007. Councilmember Madler shared information from the most recent Regional Transportation Council (RTC) meeting he attended.

There was a motion by Marbut, seconded by Madler to approve warrants #10687 through #10697 as follows: Current Expense - \$2,957.79; Fire Department - \$188.96; Parks Department - \$113.66; City Street - \$2,705.44; Cemetery - \$7.73; and Stormwater - \$10.00. Motion Carried.

Mayor Warren declared the meeting adjourned at 7:45 p.m.

ATTEST Brenda tinnego MAYOR