**TOWN OF YACOLT, WASHINGTON**

**TOWN COUNCIL MEETING MINUTES**

**DATE May 6, 2013**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL ATTENDANCE**

**PRESENT:** Mayor, Jeff Carothers

Councilmember(s): Josh Karl, Lewis Gerhardt, Dave Hancock, Vince Myers, Rick Urias

**ABSENT:**

**STAFF:** Cindy Marbut: Town Clerk

 Pete Roberts: Public Works

 David Ridenour: Town Attorney

**MINUTES OF THE PREVIOUS MEETING April 15, 2013**

MOTION: Councilmember: Urias

SECOND: Myers

ABSENT:

Vote: 5-0

No: 0

\*Motion Passed with corrections to new business A and B vote record

**LATE CHANGES TO THE AGENDA**

Mayor added under New Business item B. Resolution #492 Recognition Cliff Weiher, item C. Proclamation Elder Abuse, council unanimously approved.

**CITIZEN COMMUNICATION**

None

**OLD BUSINESS**

 **A. Yacolt vs. State Auditor Update - David Ridenour**

David informed the council that the action was filed in Superior Court and all parties had been served. He expected to hear the formal answer from them by the end of May. He asked if the council had received the notes outline, council noted they had all received a copy. Mayor stated to the public that if anyone wanted a copy there were copies that could be picked up after the meeting.

\* Information Only

**NEW BUSINESS:**

 **A. Plaque Presentation Cliff Weiher**

Mayor Carothers made a statement about Cliff working for the town and his retirement he asked citizens present to speak about Cliff, several citizens spoke to how great a person and employee Cliff was in Town. Mayor presented Cliff Weiher with a plaque from the town in appreciation of his 17 years of dedication.

\*\*Presentation Only

 **B. Resolution # 492 Recognizing Cliff Weiher**

Mayor Carothers read the resolution out loud to the public formally recognizing Cliff for his work. There were changes noted to the name.

MOTION: Myers

SECOND: Gerhardt

VOTE: 5-0

NO:

ABSENT:

\* Motion Passed with changes noted.

 **C. Proclamation World Elders Abuse Awareness**

Mayor Carothers read a proclamation recognizing the week of June 15, 2013 as Elder Abuse awareness week. Mayor asked for council approval. One change was noted

MOTION: Hancock

SECOND: Karl

VOTE 5-0

NO: 0

ABSENT:

\*Motion Passed with change

**Mayors Comments**

Mayor thanked the citizens for their support of Cliff in his retirement. Mayor stated that the VFW women’s auxiliary presented the Town a certificate of appreciation for flying the American Flag. He spoke with the commander of the Sheriffs Dept. to get some dates for a meeting to assist citizens that were interested in a neighborhood watch program, he will get back when he has some dates to organize meetings. He sent an email to Lisa Walters Mayor of Battle Ground, asking for dates to set up a joint council meeting to discuss C-Tran and the joint Interlocal agreement for representation, she had not yet responded. Mayor informed Council that the signs he had been working on getting showing services available in town were finally coming and it would be a short time before we would have them. They would have a fork & knife, atm, park and gas pump showing what was available in town.

**Public Works Report**

None

**Treasurers Report**

Clerk apologized for the mistakes stated she had experienced computer problems. She introduced Gisela Almanzar as the new customer service clerk replacing Crystal. She asked that the council welcome her.

**WARRANTS**

\*Current Expenses: $ 13,896.34

\*City Streets: $15,540.11

\*Cemetery $381.12

\*Skate Park $43.14

\*Recreation Imp. $ 561.38

\* Payroll $17,824.13

\*Warrants presented in the amount of $ 30,378.95

MOTION: Gerhardt to pay the bills

SECOND: Hancock

VOTE: 5 - 0

NO:

ABSENT:

Motion unanimously passed.

**ADJOURN** 7:42 pm

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Minutes approved on **May 20, 2013**