**TOWN OF YACOLT, WASHINGTON**

**TOWN COUNCIL MEETING MINUTES**

**DATE: September 3, 2013**

**CALL TO ORDER**

**PLEDGE OF ALIEGANCE**

**ROLL CALL ATTENDANCE**

**PRESENT:** Mayor, Carothers

Councilmember(s): Dave Hancock, Lewis Gerhardt, Rick Urias

**ABSENT:** Councilmember(s): Josh Karl, Vince Myers

**STAFF:** Town Clerk: Cindy Marbut

Public Works Director: Pete Roberts

Town Attorney: David Ridenour, not present

**APPROVE MINUTES OF PREVIOUS MEETING**

MOTION: Councilmember: Gerhardt with noted changes

SECOND: Councilmember: Hancock

VOTE: 3- 0

YES: Councilmember(s): Gerhardt, Urias, Hancock

NO:

ABSENT: Karl, Myers

\* Motion Passed

**LATE CHANGES TO THE AGENDA**

\*Mayor corrected Item A. New Business to read Proclamation Recognizing Constitution Week

**CITIZEN COMMUNICATION**

None

**OLD BUSINESS**

**A. Citizen Committee Donation Ordinance # 512**

Clerk explained that this issue had been before the council previously, the citizens committee no longer desired to be financially responsible for the events they sponsored. There was discussion on how the Ordinance read. There were suggested changes to the Ordinance. Item was tabled for changes to be brought back at the next meeting.

\* Discussion Only

**NEW BUSINESS:**

**A. Proclamation Recognizing Constitution Week**

Mayor Carothers read the Proclamation, Steve Unruh asked if applause would be appropriate after it was read.

**B. Finance Committee Rotation**

Clerk stated it was time to rotate the Council for the finance committee, Gerhardt nominated Councilor Urias.

MOTION: Gerhardt

SECOND: Hancock

VOTE: 3-0

YES: Gerhardt, Hancock, Urias

No:

ABSENT: Karl, Myers

\* Motion Passed

**Mayor Comments:**

Mayor reminded citizens and council about the Folk Festival on Saturday and volunteers were needed. He stated we should all support this event there would be 6 performers and vendors, some of which were fundraising for the cancer society. He also told the public and council about ideas for a Wine, Dine and Shop event for next year and how it could possibly be part of the Folk Festival. Clerk asked if they could get a date to her by Oct 15th so she could include it in a calendar that the Columbian was publishing. Mayor was hoping to set up meetings with local businesses this month. He stated he would be gone for the next meeting and the mayor pro tem would officiate.

**Public Works:**

Pete informed council that Amro St. had been paved with money received by TIB (Transportation Improvement Board) and RR Ave has not yet been paved as previously thought, the County was behind on the Dole Valley Rd project and expected to pave in 3 weeks. He updated council on the Recreation Area project and expected Halme Construction to be done within 35 days of the start date 9/9/13.

**Clerk Treasurer:**

Cindy told Council that the budget workshop went well and she would have a preliminary budget to them by Oct 1st. She would be gone on Monday and Tuesday next week for Levy Training and would bring back information on taxes and sustainability.

**WARRANTS**

\*Current Expenses: $8,122.80

\*City Streets: $12,430.92

\*Cemetery $ 360.13

\*Rec Area $408.76

Pay Bills presented in the amount of $21,322.61

MOTION: Gerhardt

SECOND: Urias

VOTE: 3-0

YES: Councilmember(s): Gerhardt, Hancock, Urias

NO:

ABSENT: Karl, Myers

Motion unanimously passed.

**ADJOURN** 7:31 pm

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Cindy Marbut Jeff Carothers

Town Clerk Mayor

Minutes approved on September 16, 2013