

TOWN OF YACOLT, WASHINGTON
TOWN COUNCIL MEETING MINUTES

DATE: February 1, 2016

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL ATTENDANCE

PRESENT: Mayor Carothers

Councilmember(s): Jason Wallway,  ~~Vince Myers~~, Nancy Tester, Dave Hancock

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

STAFF: Town Clerk: Not in attendance

Public Works Director: Pete Roberts

Town Attorney: Not in attendance

APPROVE MINUTES OF PREVIOUS MEETING with corrections

MOTION: Councilmember: Tester

SECOND: Councilmember: Hancock

VOTE: 3- 0

YES: Councilmember(s): Hancock, Tester and Wallway

NO:

ABSENT: Karl and Myers

*Motion unanimously passed.

LATE CHANGES TO THE AGENDA

None

CITIZEN COMMUNICATION

None

OLD BUSINESS

A. Mandatory Garbage

This agenda item will be held over until the next meeting.

* Information Only

NEW BUSINESS:

A. Avery Subdivision

There was a Preliminary Plot Subdivision Application submitted by Avery Meadows. There was discussion on this project and moving it forward.

MOTION: Councilmember: Wallway

SECOND: Councilmember: Hancock

VOTE: 3- 0

YES: Councilmember(s): Hancock, Tester and Wallway

NO:

ABSENT: Karl and Myers

*Motion unanimously passed.

B. Resolution # 537 Accepting RFQ AKS Engineering

The Town of Yacolt solicited Requests for Qualifications using the MRSC small works roster and contacting several other agencies to provide engineering services to the town for the year 2016. AKS Engineering was selected based on criteria recorded by the public works director.

MOTION: Councilmember: Tester

SECOND: Councilmember: Wallway

VOTE: 3- 0

YES: Councilmember(s): Hancock, Tester, and Wallway

NO:

ABSENT: Karl and Myers

*Motion unanimously passed.

Attorney Comments:

None

Mayor Comments:

The town is moving in the right direction

Public Works:

The work on the Library parking lot has begun the paving process.

Clerk Treasurer:

None

WARRANTS

*Current Expenses:	\$8,496.51
*City Streets:	\$12,010.18
*Cemetery	\$114.19
*Storm Water	\$3,003.56

Pay Bills presented in the amount of \$23,624.11

MOTION: Hancock

SECOND: Wallway

VOTE: 3-0

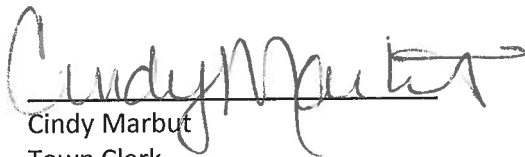
YES: Councilmember(s): Wallway, Tester and Hancock

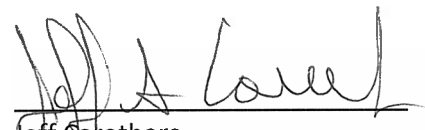
NO:

ABSENT: Karl and Myers

Motion unanimously passed.

ADJOURN 7:45 pm


Cindy Marbut
Town Clerk


Jeff Carothers
Mayor

Minutes approved on February 16, 2016