

REGULAR COUNCIL MEETING

OCTOBER 4, 2016

6:00 P.M.

NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

Mayor KayDee Gilkey called the October 4, 2016 regular council meeting to order at 6:00 p.m.

Mayor and Town Council members present: KayDee Gilkey, Harry Gibbons, Darcie Sainsbury, George Davidson, Valerie Rogers and Emily Thomas.

Others present: Derek Knecht, Bryan Hicks and Cheryl Loeffler.

Approval of Minutes

ACTION

Valerie Rogers motioned to approve the minutes from the September 20, 2016 regular council meeting. The motion was seconded by Harry Gibbons. The motion was approved 5 to 0.

Approval of Claims

ACTION

Darcie Sainsbury moved to approve the claims listed on the check register dated October 4, 2016, for ETFS # E507-512 totaling \$7,333.11; check numbers 18552-18569 totaling \$14,288.83 as presented. Harry Gibbons seconded the motion and it passed 5- 0.

	10-04-16
Claims:	\$10,283.33
Payroll:	11,338.61
Total Claims:	\$21,621.94

Check register signed by George Davidson, Harry Gibbons and Darcie Sainsbury

Old Business

101 W Hamilton

A letter of eviction, effective October 1st was sent to the renter. George did a walk-through and stated it was pretty clean. The doors in the back need to be worked on. A locksmith will be contacted to tumble the locks and deadbolts. The building has to be accessible for the fuel delivery.

New Business

Interlocal agreement with Department of Enterprise Services (DES)

The council asked for more clarification of the agreement and to have the town's attorney review the document before approving. Cheryl will contact Chris McCarthy, DES Project Manager.

Public Works Report

Water

- Chlorine is staying a constant .2 p.p.m.
- Repair on 2' main went well, repaired and flushed.
- Meter changing has started and will continue through workable weather.

WWTF

- Grass is still being cut down along edge or fence and bottom of dyke hills.
- Inspection coming later in the fall from Dept. of Ecology.
- Still at a NO discharge.

- Fill dirt is being hauled and spread out from road project on Brewster.

Parks

- Trash is being collected daily.
- Mowing and weeding is staying on track, leaf mulching has started.
- Sprinklers are being shut down.
- Creek cleanup is ready to go.

Roads

- Sign repair and replace will be happening the rest of the year when time allows.
- Grading will be done before frost in the road hits.
- Rattlers Run is being brought up above flood level.
- Road repair project is complete.

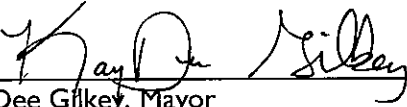
Other: Getting ready for winter! Public Works will be taking time off this and next month when possible. Yakima Training went very well, very informative.

Dates to remember:

Council	10-11 Budget workshop
Cheryl	10-12 Meeting with SRTC, clerks, professors and students
	10-12 Meeting with Deb Geiger from Spokane County regarding recycling
CAB	10-12 CAB meeting 6:30 Library meeting room
Cheryl	10-14 EWFOA in Spokane
	November 10-14 possible trip to MT

Adjourn

With no further business, the council meeting adjourned at 6:14 pm and went to Thiel Park to clean the creek.


KayDee Gilkey, Mayor


Cheryl Loeffler, Clerk/Treasurer

