

REGULAR COUNCIL MEETING
SEPTEMBER 6, 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 Sept. 6 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: Joe Hojnacki, Liz Muth and Cheryl Loeffler.

Approval of Minutes

ACTION

Harry Gibbons motioned to approve the minutes from the August 16, 2016 regular council meeting. The motion was seconded by Darcie Sainsbury. The motion was approved 5 to 0.

Approval of Claims

ACTION

Emily Thomas moved to approve the claims listed on the check register dated Sept 6, 2016, for ETFS # E501-503 totaling \$4,121.08; check numbers 18522-18540 totaling \$20,475.71 as presented. Valerie Rogers seconded the motion and it passed 5- 0.

	09-06-16
Claims:	\$15,196.19
Payroll:	9,400.60
Total Claims:	\$24,596.79

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

Guest

Joseph M Hojnacki of Apollo Solutions Group

Apollo Solutions Group is an energy consulting company that puts together Energy Performance Service Contracts (EPSC) for projects that would help to improve the energy efficiency of a municipality. They would work closely with Avista analyzing the town's electrical usage and engineers would come and analyze all of the town-owned buildings and treatment plant with a goal to come up with projects that that could control operating costs, improve efficiency, lessen burden on taxpayers, integrate new ideas into government operations and incorporate GREEN ideas into infrastructure improvements. The recommended projects must be in-line with the town's goals. There is no cost to the town unless a project is decided upon.

ACTION

George Davidson motioned to enter into an agreement with Apollo Solutions Group for energy consulting services and authorize Avista to release all information regarding our energy usage to the Apollo Solutions Group; seconded by Harry Gibbons. The motion was approved 5-0.

Sheila Dyer North Palouse Community Food Bank (NPCFB)

Sheila informed the council that the new security door and window have made and installed by Bob Obernolte. NPCFB received a grant from Empire Health Foundation to pay for the security measure. Sheila also informed the council that she has been asked to testify at the trial in November for the food bank robbery.

The new hallway from the food bank to the restrooms works great.

All the fundraising events that they have worked on were successful and plan on having them again next year.

Engineer's report

Bryan sent an update:

Versatile, Inc. anticipates mobilizing early next week, about the 12th or 13th, for the overlay project. The Notice to Proceed will be sent out for signatures as soon as there is a firm start date from them.

Co-Ag was contacted and they anticipate harvest wrapping up soon with just a few late stragglers, so the timing should work well with harvest winding down. Construction is anticipated to last about 3 weeks. Cheryl will send notices of the project to the affected areas.

OLD BUSINESS

Movie night in the park

The rights to show the movie "Pete's Dragon" have been received. Emily will make signs to put around town. The popcorn machine and supplies are the only things that needs to be moved down to the park. Darcie and Liz Muth have offered to help make popcorn. This event replaces the Summer Swim Program and all expenses are below the budgeted amount.

Meter Issue 503 S 1st Street

Stephen Bishop sent a letter to 503 S 1st Street addressing removing the lid to the meter and cooperation between the homeowner and the town in regards to meter reading and accessibility.

101 W Hamilton

The past due rent, utility bills and additional fees have been turned over to Valley Empire Collections. The renter will be given an eviction notice to vacate the building. George suggested to re-tumble the lock.

NEW BUSINESS

Certificate of Deposit renewal

The \$30,000 certificate of deposit #1000227 expires 9-16. This has a two-year term with a .2% rate.

ACTION

Emily motioned to reinvest the \$30,000 to three-year term CD with interest rate to be determined later in September, seconded Valerie. The motion carried 5-0.

Spokane Regional Transportation Council (SRTC) nomination

Currently, none of the council members have the time to dedicate to the SRTC.

2017 Budget time

It is time to begin thinking about what to do for the 2017 budget. Cheryl has asked the council and public works for their budget requests. A budget workshop will be discussed at the next council meeting.

Public Works Report

No report tonight.

Compliments/Complaints

Liz Muth asked about how to handle the persistent dog barking from several of their neighbors. She was advised to call SCRAPS.

Dates to remember:

WMCA

Model T Club to use Thiel Park

Derek & Adrian gone

Clerk's association Fall Academy in Leavenworth 9-9-16

Make sure park and restrooms are clean

Road & Street Maintenance conference Sept 26-28

Adjourn

With no further business, the council meeting adjourned at 7:11 pm.


Kay Dee Gilkey, Mayor


Cheryl Loeffler, Clerk/Treasurer