

Council Meeting

March 17, 2020

6:00 p.m.

The regular meeting was called to order at 6:00 p.m. by Mayor Willey. C.M. Henderson, C.M. Montgomery, C.M. Milanowski were present. Mayor Willey, Clerk/Treasurer Oster, Water/Sewer Superintendent Petersen were present. C.M. Dodd, C.M. Cox and Attorney Unzelman were absent. There was 1 citizen present. Commissioner Bobby Jackson arrived at 6:07 p.m.

A motion was made by C.M. Milanowski and seconded by C.M. Montgomery to approved the agenda. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Montgomery to approve the minutes from the previous meeting. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Henderson to approve Blanket Voucher #202006 for Claim #'s 19265, 19268-19283 in the amount of \$48,401.52 and Payroll #'s 19266-19267 in the amount of \$2450.00 for a Grand Total of \$50,851.52. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Montgomery to approve 5 purchase orders: \$1152.00 plus tax & shipping for 48 UV bulbs from the UV doctor, \$3359.52 plus tax & shipping for 48 UV ballasts from CureUV.com, up to \$500.00 for RAS pump repairs at C&R electric motor service, \$2660.00 for RAS controllers and electrical time to Advanced Electric, \$1150 plus tax for RAS mechanical seals and the additional cost of volute gaskets from Pump Tech. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Milanowski to approve the Senior Citizen application for Acct# 1502. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Milanowski to deny the Utility Bill adjustment for Acct #1431. Motion passed unanimously.

OLD BUSINESS

There was no old business

NEW BUSINESS

A motion was made by C.M. Henderson and seconded by C.M. Montgomery to have Clerk/Treasurer sign the agreement with Lewis County Seniors regarding the \$300 donation for the Pe Ell nutrition site. Motion passed unanimously.

Spring Clean-up date was set for June 13, 2020. Prices and details at a later date.

A motion was made by C.M. Milanowski and seconded by C.M. Montgomery to approve and allow the Mayor to sign Resolution #246-State of Emergency COVID-19. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Milanowski to waive credit/debit fees through April 15, 2020 in response to COVID-19. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Milanowski to allow the Mayor to sign the IAM National Pension Fund Rehab plan. Motion passed unanimously.

CITIZEN INPUT

Gary Malmberg asked if he will still be able to pay utility payments through his banks bill pay. He was informed yes, as well as cash & check payments will still be accepted, but we would like to reduce the interaction with Town employees.

COUNCIL TIME

C.M. Montgomery asked when we would receive the yard waste dumpster. Mayor Willey said he hasn't received confirmation and maybe on hold for the time being with COVID-19. C.M. Montgomery asked if the Easter egg hunt was cancelled, she was informed it was, she reminded the Mayor that Sunnyside park would need mowed.

C.M. Henderson reminded the Mayor that the stop sign at the intersection of Chehalis Ave and 2nd Street need replaced.

C.M. Milanowski asked about "No Parking" signs being ordered. She was informed that they were not yet. C.M. Milanowski wished everyone a Happy St. Patrick's Day.

Commissioner Jackson thanked the council for their preventative actions during this time. He also said that most county offices are closed to the public and that a decision regarding the courthouse will take place 3/18/2020. He also wanted to reassure citizens that the government is NOT shutting down, we will just be limiting personal contact and practicing social distancing.

ADJOURN

A motion was made by C.M. Milanowski and seconded by C.M. Henderson to adjourn the meeting at 6:50 p.m. Motion passed unanimously.

APPROVED _____

ATTESTED _____