

Council Meeting

April 21, 2020

6:00 p.m.

REMOTE MEETING- Mayor Willey called the meeting to order at 6:00 p.m. C.M. Dodd, C.M. Montgomery, C.M. Henderson, C.M. Milanowski, and C.M. Cox were present. Mayor Willey and Clerk/Treasurer Oster were present. Attorney Unzelman was absent. There were no citizens present.

A motion was made by C.M. Milanowski and seconded by C.M. Henderson to approve 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 to by C.M. Henderson and seconded by C.M. Dodd to approve the correction to Blanket Voucher #202007 to now read Claim #'s 19284, 19303-19306, and 19308-19316 and 19318-19325 in the amount of \$34,793.62 and for Payroll #'s 19285-19296 in the amount of \$20,733.98 for a Grand Total of \$55,527.60. Also, Blanket Voucher #202008 for Claim #'s 19326, 19330-19334, and 19337-19349 in the amount of \$11,420.23 and for Payroll #'s 19335-19336 in the amount of \$2,450.00 for a Grand Total of \$13,870.23. Motion passed unanimously.

There were no Purchase orders

A motion was made by C.M. Henderson and seconded by C.M. Montgomery to waive the late fees on Acct# 1274 and 1506, but not to waive the Overage on Acct# 1062.3 in the amount of \$216.00. Motion passed unanimously.

OLD BUSINESS

There was no old business

NEW BUSINESS

A motion was made by C.M. Dodd and seconded by C.M. Milanowski to approve Resolution #247- Emergency Declaration to COVID-19 extension. There were 4 yes votes to 1 no vote by C.M. Cox. Motion is passed.

A motion was made by C.M. Henderson and seconded by C.M. Montgomery to authorize the Mayor to sign the Interlocal Agreement with Lewis County for the Yard Waste box. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Dodd to authorize the Mayor to sign the Interlocal Agreement with Lewis County for IT services for the Marshal's office. Motion passed unanimously.

CITIZEN INPUT

There was no citizen input

COUNCIL TIME

C.M. Henderson asked if new stop signs had been ordered yet. She was informed it was on hold because the Mayor was hoping to get the faded ones refaced for a reduced cost.

C.M. Cox thanked the Mayor for getting WSDOT to fill the hole at the Country Market intersection.

C.M. Milanowski expressed concern about moving forward with the 4th of July celebration and asked for council's input. They all would like to proceed as planned, but noted ultimately it is the 4th of July committee's

decision. C.M. Milanowski also noted that the car had been moved from the planter strip at the intersection of 3rd St. and 4th Ave.

Mayor Willey asked the council if they would still like to proceed with Spring Clean-up on June 13, 2020. Council agreed to move forward and to plan safe practices for employees.

ADJOURN

A motion was made by C.M. Milanowski and seconded by C.M. Henderson to adjourn at 6:24 p.m. Motion passed unanimously.

APPROVED _____

ATTESTED _____