

## Council Meeting

July 21, 2020

6:00 p.m.

**REMOTE MEETING-** The regular meeting was called to order at 6:00 p.m. by Mayor Willey. C.M. Henderson, C.M. Montgomery, C.M. Cox, and C.M. Milanowski were present. Mayor Willey, Clerk/Treasurer Oster, and Marshal Rivers were present. C.M. Dodd and Attorney Unzelman were absent.

A motion was made by C.M. Milanowski and seconded by C.M. Cox 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 regular meeting on 7-7-2020 and the Public Hearing on 7-13-2020. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Cox to approve Blanket Voucher #202014 for Claim #'s 19485-19486 & 19489-19499 in the amount of \$23,368.13 and for Payroll #'s 19487-19488 in the amount of \$2,450.00 for a Grand Total of \$25,818.13. Motion passed unanimously.

There were two purchase orders one was for Peterson Cat in Longview for a hydraulic pump for the backhoe in the amount of \$1708.40 plus tax. The second was for the purchase of a 2008 Dodge Dakota from AutoBon Auto Sales in the amount of \$7400.00 plus tax & licensing this would replace the Ford Ranger. C.M. Henderson noted that there was a local vehicle for sale, same Make & Model for \$5500 but she was unaware of the mileage or year and would inform the Mayor when more information was available. A motion was made by C.M. Henderson and seconded by C.M. Milanowski to approve the 2 purchase orders, but they would like the local vehicle to be an option for purchase. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Cox to authorize the mayor to get a cashier's check from Security State Bank for the purchase of the 2008 Dodge Dakota from Autobon Auto Sales. Motion passed unanimously.

A motion was made by C.M. Cox and seconded by C.M. Henderson to approve the Utility Bill adjustments for Acct. 1436.2 in the amount of \$26.06 and Acct. 1445 in the amount of \$4.33 both were for overpayment on Final Bills. Motion passed unanimously.

### **OLD BUSINESS**

A motion was made by C.M. Cox and seconded by C.M. Henderson to table the decision on the Methodist Church sidewalk until another bid for the removal could be obtained.

### **NEW BUSINESS**

Mayor Willey opened the Public Hearing for the Six-year Transportation Improvement Plan for comment at 6:18 p.m. Clerk/Treasurer Oster read the proposed Resolution. There were no questions or comments. Mayor Willey closed the Public Hearing at 6:20 p.m.

A motion was made by C.M. Cox and seconded by C.M. Milanowski to pass Resolution #253- Six-year Transportation Improvement Plan. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Milanowski to set a Special Meeting for the Audit Exit Conference for August 4, 2020 at 3:00 p.m. Motion passed unanimously.

### **CITIZEN INPUT**

There was no citizen input

### **COUNCIL TIME**

C.M. Montgomery asked about the status of the surplus vehicles. Marshal Rivers stated they are still in the process of stripping the vehicles, but there is no end date to give. The Dodge Charger is ready for sale, but he is looking at the Chehalis Livestock Market to sale the vehicles.

C.M. Henderson requested the purchase orders include sales tax for a more accurate number on the purchase order. Stop sign at Pe Ell Ave & Cedar needs replaced.

C.M. Cox invited C.M. Henderson for a trip to the dam on Thursday when he takes Bobby Jackson. He is extending this invitation to investigate a new secondary water source because we can not draw from the Chehalis River in an emergency situation. He also would like for Bobby Jackson to see our current situation at the Lester Creek dam.

**ADJOURN**

A motion was made by C.M. Milanowski and seconded by C.M. Cox to adjourn the meeting at 6:31 p.m. Motion passed unanimously.