

## Council Meeting

July 7, 2020

6:00 p.m.

**REMOTE MEETING-** The regular meeting was called to order at 6:00 p.m. by Mayor Willey. C.M. Milanowski, C.M. Cox, C.M. Dodd, and C.M. Henderson (6:05 p.m.). Mayor Willey, Clerk/Treasurer Oster, and Water/Sewer Superintendent Petersen were present. C.M. Montgomery and Attorney Unzelman were absent.

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

A motion was made by C.M. Cox and seconded by C.M. Milanowski to approve the minutes from the previous meeting and the Special meeting on 6/26/2020. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Cox to approve Blanket Voucher #202013 for Claim #'s 19458-19484 in the amount of \$38,152.14 and Payroll #'s 19446-19457 in the amount of \$21,737.14 for a Grand Total of \$59,889.28. Motion passed unanimously.

A motion was made by C.M. Cox and seconded by C.M. Dodd to approve the purchase orders for \$1800 plus tax and shipping for Clarifier VFDs and labor for installation at the WWTP and \$5500 for Toledo Excavating to bore under Pe Ell McDonald Rd to repair the water leak and remove the line from Homer's field. Motion passed unanimously.

A motion was made by C.M. Cox and seconded by C.M. Dodd to approve the Utility Bill adjustments for Acct #1124 refund amount of \$43.43 for overpayment of final bill and Acct# 1504 refund amount of \$7.00 for overpayment of final bill. Motion passed unanimously.

### **OLD BUSINESS**

A motion was made by C.M. Milanowski and seconded by C.M. Cox to table the decision on the Methodist Church sidewalk until the next meeting. Motion passed unanimously.

### **NEW BUSINESS**

A motion was made by C.M. Dodd and seconded by C.M. Cox to set a Water/Sewer Workshop for July 28, 2020 at 10:00 a.m. Motion passed unanimously.

### **CITIZEN INPUT**

There was no citizen input

### **COUNCIL TIME**

C.M. Henderson questioned why the Roto-rooter bill was not sent to the property owner because there were no issues found on the Town's side of the service. She also asked what the status was on the variance for Marshal Rivers, Mayor Willey said there was no additional information at this time. C.M. Henderson also asked what the status was on the surplus vehicles, Mayor Willey said he would check with Marshal Rivers. C.M. Henderson followed up with a question from May on why there were business cards purchased for Ashley Jackson, Mayor Willey said he would ask Marshal Rivers. C.M. Henderson asked for everyone to keep Bonnie Montgomery in their thoughts as she recovers from her illness.

C.M. Dodd asked for an update on the police vehicle decals. Mayor Willey said they had been on backorder, but he would follow up with Marshal Rivers.

C.M. Milanowski said it was very nice of the Pe Ell Fire Dept. and Doty Fire Dept. to drive around the communities for the 4<sup>th</sup> of July tossing toys and candy to the kids.

Mayor Willey wished C.M. Cox a Happy Birthday.

Clerk/Treasurer Oster reminded the council of the Annual Review of the Comprehensive Map on July 13, 2020 at 6:00 p.m.

**ADJOURN**

A motion was made by C.M. Milanowski and seconded by C.M. Dodd to adjourn the meeting at 6:16 p.m.