

CITY OF VADER

317 8th Street

VADER, WA 98593

(360) 295-3222

CITY COUNCIL MEETING

LOCATION: Vader City Hall

DATE: April 25th, 2019

TIME: 6:00 p.m.

CITY COUNCIL MEETING MINUTES

Call to order:

6:00 p.m.

Roll Call: by Jill Nielson, City Clerk/Treasurer

In Attendance	Absent Excused	Absent Unexcused	Name/Title
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ken Smith, Mayor
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Randy Hall, Position #1
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jason Dailey, Position #2
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Joe Schey, Position #3 & Mayor Pro-Tem
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mike Parsons Position #4
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Leona Sander-Hunter Position #5

Pledge of Allegiance was lead by Leona Sander-Hunter.

Mayor's Report:

1. The City will be holding a Public Hearing on May 23rd, 2019 during the regularly scheduled City Council meeting as required by CDBG prior to applying for grant funds.
2. Reminder about the income survey and that responses are starting to trickle in.
3. Council was informed that the Chehalis Fire Department sent the city a letter informing them that after 60 days, they will be terminating our contract with them for fire investigation services. They stated the reason being that they have lost 3 of their 4 fire inspectors and can no longer handle the contract.

Council Reports:

Jason Dailey-Announce that May Day is coming soon and the May Day Committee is looking for stuffed animal donations to give away to the children at the event.

Agenda:

Action-----I move to approve the agenda for 4/25/2019 City Council Meeting as written.

Motion Submitted by: Mike Parsons
2nd the motion: Randy Hall
Vote: unanimous, 5-0/ Motion carried

Minutes:

Action-----I move to approve the minutes for City Council Meeting on 4/11/19 as written.

Motion Submitted by: Jason Dailey
2nd the motion: Leona Sander-Hunter
Vote: unanimous, 5-0/ Motion carried

Vouchers:

Action-----I move to approve the vouchers for:

First half of April, 2019:	\$ <u>55,217.21</u>
End of April, 2019:	\$ <u>9,780.32</u>
April 2019 Total:	\$ <u>64,997.53</u>

Motion Submitted by: Joe Schey
2nd the motion: Jason Dailey
Vote: unanimous, 5-0/ Motion carried

Special Reports:

Ken Joslin, representing the Park Board, reported on their efforts to complete the Park Plan and fundraising ideas. They are looking for the thermometer to put up in the center of the city and help encourage donations for park improvements.

City Business:

1. Mayor Smith announced his request to release Park Board member Polo Toutai with many thanks for all his years of service, and to appoint Tikisha Kalista in his place.

Action-----I move to confirm the appointment of Tikisha Kalista to the Park Board.

Motion Submitted by: Jason Dailey
2nd the motion: Randy Hall
Vote: unanimous, 5-0/ Motion carried

2. Council considered Resolution 06-2019 contract with MRSC for small works, consultant and vendor services roster.

Action-----I move to approve Resolution 06-2019 authorizing the Mayor to execute the Small Works, Consultant and Vendor Roster Contract with MRSC Rosters substantially in the form attached to the Resolution.

Motion Submitted by: Mike Parsons
2nd the motion: Jason Dailey
Vote: unanimous, 5-0/ Motion carried

3. The Park Board requested Council consideration to update the Park rental fee schedule. The park board would like to see the parks used more by local residents and they feel the rental fee schedule is not in line with other local communities. The Council agreed with the Board's idea and the city staff was tasked with preparing the changes and presenting them back to Council for approval.
4. Council discussed options for the limb disposal site. Councilor Parsons provided a quote for getting the property next to the water treatment facility logged and said that the city would get about \$40,000 for the project. The City Clerk/Treasurer gave her opinion about the challenges that running a limb disposal site would bring for the city administration.

Public Comment:

Jill Nielson-Wanted to respond to the misinformation being posted on the internet about a party being thrown for Mayor Ken Smith. She clarified that the city was not paying for any part of the activity. All invited employees were attending on their own time, all food and the rental of City Hall was being paid for by private funds and that anyone is allowed to rent City Hall for \$5 and hold a private event. No city business would be discussed at the event. She stated that she could not afford to pay for lunch for everyone in the community and that was why the party was only for the invited guests.

Elected Official Comments:

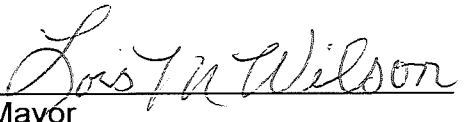
Leona Sander-Hunter-Reported Jon Flatt is filling potholes and is doing a wonderful job.

Mayor Ken Smith- Read his letter of resignation of office effective immediately. He expressed his best wishes for the community.

Meeting Adjourned:

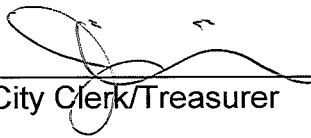
6:55 p.m.

Approved by:



Mayor

Attest:



City Clerk/Treasurer