

CITY OF VADER

317 8th Street

VADER, WA 98593

(360) 295-3222

CITY COUNCIL MEETING

LOCATION: Vader City Hall

DATE: September 13th, 2018

TIME: 6:00 p.m.

CITY COUNCIL MEETING MINUTES

Call to order:

6:02 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"/>	Judy Costello, 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

Mayor's report:

1. Update on Building Official status.
2. Thank you for finishing painting of Old City Jail.
3. Grass seed on A Street is sprouting. The Assembly of God Church is concerned about drainage issues from the A Street project and is working with Devin Jackson to get more information.

Council Reports:

Judy Costello-also thanked the volunteers who finished painting the Old City Jail. She provided Council with a copy of a letter signed by several residents complaining about speeding vehicles and other dangerous behavior on B Street.

Leona Sander-Hunter-publicly thanked the Randy and Kathi Hall for picking up garbage around town as they walk each day.

Agenda:

Action-----I move to approve the agenda for 9/13/2018 City Council Meeting as written.

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

Minutes:

Action-----I move to approve the Minutes for the Special City Council Meeting on 8/17/19 and the regular City Council Meeting held on 8/23/18, changing Judy Costello's absence to excused for the Special Meeting.

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

Vouchers:

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

First Half of September 2018: \$ 234,821.69

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

Special Reports:

1. Sergeant Cheeseman from the LC Sheriff's Office provided a report on the August 2018 law enforcement activity. Discussion about the complaint letter for B Street ensued.

City Business:

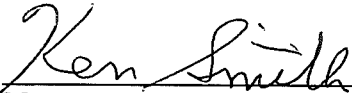
1. Council okayed the DRAFT 2019 Budget Calendar.
2. Council agreed to pursue the purchase of Vision Software Utility Billing.
3. Council plans to open the limb and yard waste disposal location in the Spring of 2019.
4. Councilor Parsons reported that he had talked to County Commissioner Gary Stamper about the city's ideas for cottage industries and that the Commissioner seemed excited about it. Council continued to discuss possible options and ideas.
5. Council discussed the idea of having a Tree Selection Committee for the A Street tree planting. It was ultimately decided that the Park Board would be assigned to prepare a list of possible trees for the Council to consider.

Public Comment:

Cindy Radcliffe - Referred to the Wizard of Oz as the way the city administration runs City Hall.


Meeting Adjourned: 7:17 p.m.

Approved by:



Mayor

Attest:



City Clerk/Treasurer