

CITY OF VADER

317 8th Street

VADER, WA 98593

(360) 295-3222

CITY COUNCIL MEETING

LOCATION: Vader City Hall

DATE: September 27th, 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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:

- Vader Pre-school is up and running with 14 students. They are splitting into two classes so a few more spots are open for new children.
- RMSA Annual Meeting in Chelan on October 17th. Mayor asked if anyone from Council wanted to attend.
 1. Overweight truck limit signs are being ordered and will go up on A Street.
 2. The Assembly of God Church's concerns about drainage are being addressed and appear to be getting resolved.
- The water line running to the Wastewater Treatment Plant is continuing to break so Public Works is replacing it.

Council Reports:

Judy Costello-expressed appreciation that the Assembly of God Church's heavy load truck went down Main Street and not A Street.

Agenda:

Action-----I move to approve the agenda for 9/27/2018 City Council Meeting as written except removing item #5 because Councilor Parsons was absent.

Motion Submitted by: Leona Sander-Hunter
2nd the motion: Judy Costello
Vote: unanimous, 3-0/ Motion carried

Minutes:

Action-----I move to approve the Minutes for the City Council Meeting on 9/13/2017 as written

Motion Submitted by: Judy Costello
2nd the motion: Leona Sander-Hunter
Vote: unanimous, 3-0/ Motion carried

Vouchers:

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

First Half of September 2018:	\$ <u>234,821.69</u>
End of September 2018:	\$ <u>9,663.08</u>
September 2018 Total:	\$ <u>244,484.77</u>

Motion Submitted by: Joe Schey
2nd the motion: Judy Costello
Vote: unanimous, 3-0/ Motion carried

Special Reports:

1. Bobby Jackson, Lewis County Commissioner, discussed and explained about the County wide transit measure that was going to be on the ballots.
2. Matt Wadlington, Civil West Engineering, provided a report and answered questions about the Wastewater Treatment Facility 80% complete design drawings.
3. The Planning Committee Chairman was not in attendance to provide a report.
4. Kelly Schey, Park Board Chairperson and Ken Joslin, Park Board member, provided a report to Council about their preliminary drawings and ideas about improving McMurphy Park, as well as an update on other park activities. Council gave them a preliminary approval to move forward with their plans and to look into finding funding for the project.

They also provided Council with the result of their research and recommendation for trees to be planted along A Street.

City Business:

1. Mayor Smith asked Council to consider approving Stephanie Montgomery as a member of the Park Board.

Action-----I move to approve Stephanie Montgomery as a member of the Vader Park Board.

Motion Submitted by: Judy Costello
2nd the motion: Leona Sander-Hunter
Vote: unanimous, 3-0/ Motion carried

2. Council considered Resolution 14-2018 to authorize the Mayor to execute the Vision Utility Billing Software purchase and agreement.

Action-----I move to approve Resolution 14-2018 authorizing the Mayor to execute the attached professional service contract installation, training and software assurance of utility billing software with Vision Municipal Solutions, LLC, substantially as written and selecting the one-time payment option.

Motion Submitted by: Joe Schey
2nd the motion: Leona Sander-Hunter
Vote: unanimous, 3-0/ Motion carried

3. Council discussed the tree planting options provided by the Park Board. Council selected the Eastern Redbud.
4. Council discussed Barcott Construction's pay request #3. They were not happy with the large weeds growing in the landscaped area and determined to remove items numbered 15 and 16 of the pay request for payment until the weed issue was resolved.

Action-----I move to approve the Barcott pay request #3 for \$47,833.16 minus the amount of items numbered 15 and 16.

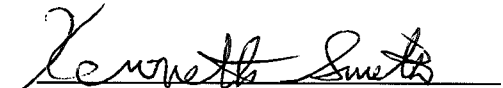
Motion Submitted by: Judy Costello
2nd the motion: Leona Sander-Hunter
Vote: unanimous, 3-0/ Motion carried

Public Comment: None.

Meeting Adjourned:

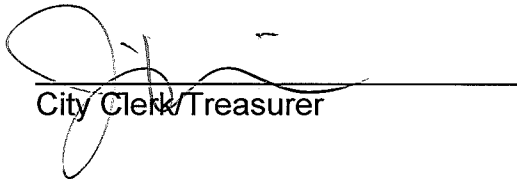
7:17 p.m.

Approved by:



Mayor

Attest:



City Clerk/Treasurer