

CITY OF VADER

317 8th Street

VADER, WA 98593

(360) 295-3222

CITY COUNCIL MEETING

LOCATION: Vader City Hall

DATE: October 11th, 2018

TIME: 6:00 p.m.

CITY COUNCIL MEETING MINUTES

Call to order:

6:01 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 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:

1. Mayor announced the upcoming Landfill Closure Group and Executive Advisory Committee meeting on October 23rd. He asked for an elected official to volunteer to attend.
2. Contrary to initial reports, Jeff Cummins will continue to fulfill the duties in his contract to collect the Vader solid waste.
3. The weeds along A Street have been removed and should be manageable from now on with mowing.
4. Mayor Smith reported that he attended the Annual Legislative Roundtable with Representatives De Bolt and Orcutt. He informed them of the city's plans regarding upgrading the Wastewater Treatment Facility and park improvements.
5. Reminder: Public Hearing on Tax Levy Rates will be held on October 25th during the regularly scheduled City Council meeting.

Council Reports:

Judy Costello-reported that the May Day Committee has started holding meetings and all are welcome to attend. The next meeting will be at the Community Center on Tues, October 16th at 6 p.m.

Leona Sander-Hunter asked if the school district had expressed any plans to put up school zone or speed limit signs?

Agenda:

Action-----I move to approve the agenda for 10/11/2018 City Council Meeting as written except removing item #1.

Motion Submitted by: Judy Costello
2nd the motion: Leona Sander-Hunter
Vote: unanimous, 4-0/ Motion carried

Minutes:

Action-----I move to approve the Minutes for the City Council Meeting on 9/27/2017 as written.

Motion Submitted by: Leona Sander-Hunter
2nd the motion: Judy Costello
Vote: unanimous, 4-0/ Motion carried

Vouchers:

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

First Half of October 2018: \$ 118,638.79

Motion Submitted by: Jason Dailey
2nd the motion: Joe Schey
Vote: unanimous, 4-0/ Motion carried

Special Reports: None

City Business:


1. Cancelled/removed from agenda.
2. Council received a report that the trees that they selected to plant along A Street have to be ordered and will probably not be available until later in the year or even next Spring. Other property owners on A Street (Judy Costello and Carol Broom) also reported that they plan to purchase and plant the same trees on their properties as well.

Public Comment:

Doug Williams - reported on his experience with getting a business license from the city of Chehalis, and that they are now going through the State business license program.

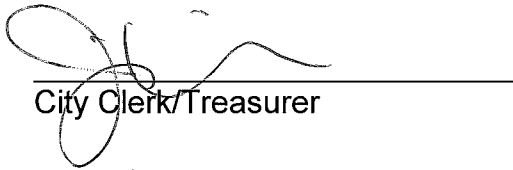
Meeting Adjourned: 6:17 p.m.

Approved by:



Mayor

Attest:



City Clerk/Treasurer