

DRAFT

CITY OF VADER

317 8th Street

VADER, WA 98593

(360) 295-3222

CITY COUNCIL MEETING

LOCATION: Vader City Hall

DATE: July 24th, 2014

TIME: 6:30 p.m.

CITY COUNCIL MEETING MINUTES

Call to order: 6:30 p.m.

Roll call: by Dianne Floyd

Present: Mayor, Ken Smith; Council Members: Andy Wilson, Mark Fenison, Kevin Flynn and Joe Schey.

Excused absence: Justin Olson

Prayer: Offered by Kevin Flynn

Pledge of Allegiance:

Mayor's report:

- Recognized Michael Messmore, candidate for County Commissioner present as well as a Lewis County Deputy Sheriff.
- Juveniles set to do Community Service for vandalism are moving out of the area the end of this month and will not be completing any service here.
- National Day of Service has designated Vader as a worksite in early September. A list of projects will be put together for that day.
- Regretfully, the Mayor has accepted a letter of resignation from Nev Peltier, Public Works employee, effective the end of July.

Agenda:

Action-----Motion to approve the Agenda for tonight's City Council Meeting as written with the addition of a report from the Transportation Committee.

Motion Submitted by: Kevin Flynn

2nd the motion: Andy Wilson

Vote: unanimous/motion carried

Approval of Minutes:

Action-----Motion to approve the meeting minutes for the July 10th council meeting as written.

Motion Submitted by: Joe Schey
2nd the motion: Mark Fenison
Vote: unanimous, motion carried

Vouchers:

**Action-----Motion to approve the vouchers for:
First half of July, 2014: \$ 34,064.51**

Motion Submitted by: Joe Schey
2nd the motion: Kevin Flynn
Vote: unanimous, motion carried

Public Comment: Michael Messmore introduced himself and his candidacy for Lewis County Commission.
Judi Costello announced the City Wide Yard Sale on Saturday, August 1st encouraging participation.

Unfinished Business:

1. Public Works Position opening is being advertized and applications are being accepted. Nev Peltier has indicated that he would be available to continue until a new person has been hired.
2. Wastewater Topics:
 - a. Facility Plan Update-BHC Meeting August 5th @ 2 p.m. Materials for review by the council will be sent beforehand.
 - b. The deadline for turning in applications for the initial grant funding has been extended to August 25th. Will be going forward with the manhole replacement.
 - c. The WWTP new employee, Terresa Yost is already on the job.
3. Planning Committee met with Rob White, our City Planner, which proved to be very informative for all. The next meeting is scheduled for August 5th.
4. Transportation Committee presented a photographic view of a proposed new sidewalk in front of Werden Park continuing south to the intersection of 6th and A Street. The council affirmed the committee's request to continue with this project now seeking funding.

New Business: 1. Letter of Support for Dept of Natural Resources Grant.

Action-----Motion to endorse and sign letter of support:

Motion Submitted by: Kevin Flynn
2nd the motion: Andy Wilson
Vote: unanimous, motion carried

2. Excavator Repair Cost
- Estimate \$1000.00
 - Nev will complete repair if need be after August 1st, his resignation date.

Action-----Motion to authorize expenditure for repair; funds to be determined by City Treasurer:

Council noted this is a valuable asset and should only be operated by qualified operators.

Motion Submitted by: Andy Wilson
2nd the motion: Kevin Flynn
Vote: unanimous, motion carried

Adjourned: 7:10 p.m.

Approved by:

Mayor

Attest:

City Clerk/Treasurer