

Town of Garfield
TOWN COUNCIL REGULAR MEETING MINUTES Preliminary Draft
Town Hall – January 28, 2015

CALL TO ORDER: Mark Young called the meeting to order at 7:00PM

ROLL CALL: Mark Young, Daymon Marple, Tim Southern, Sharon Schnebly, and David Jones. Staff: Public Works Superintendent Robby Johnson. Absent: Mayor Ray McCown, Cody Lord

Guest: Cher Curtis and Cathy May

APPROVAL OF MINUTES: Daymon Marple **MOVED** to approve the minutes of the Regular Council Meeting Jan. 14th, 2015. Sharon seconded the motion and the motion carried unanimously.

POLICE DEPARTMENT REPORT: It has been quite, been performing some civil standbys, nothing else really going on. Damon asked about the moose, Officer Snead says he hasn't seen anything of them. Vehicle that was wrecked has been replaced and should be in service on Friday, looking at picking up a used vehicle to replace the charger.

PUBLIC WORKS REPORT: Robby here for the Public Works Department

Water

- Nothing happening

Sewer

- Hauled off bio last week, hopefully take another load up this Friday and would like to take one up every week until we are caught up. Strom put in new pump system, one pump burned up at plant, rock caught in it. Replacement will be in tomorrow. Tim talked about the tour at the wwtp and how it went, DOE says it will take close to a full time person out there for about the next year, we need to talk with David about teaching Robby more, Robby said he has contacted David and is working on that at his level for now and he also can get help from Andy with DOE and Chad Short with evergreen. He also stated that he can learn what he needs to but he needs the time at the wwtp unobstructed. Council was all ok with that idea. Mark said he would like to go out and walk through the wwtp with one of us that knows about it now. Tim stated that since the walk through he thinks it would be a good idea to make a committee that deals with the wwtp, Mark stated that we should table this idea till next meeting.

Garbage

- Had estimate on new dumpsters, the cost for two 2 yards and the cost for two 4 yards was around less than \$200. Daymon **MOVED** to purchase two 4 yard dumpsters to use at the school if the school is agreeable, David seconded the motion, and the motion passed unanimously.
- Western systems has no record of us buying totters, Cody will have to look up who we bought them from.
- Garbage truck still having transmission problems, Robby has looked into fixing the transmission, cost is looking to be \$6,500 to get it fixed at Trans Pro in Spokane, a remanufactured one would cost \$8,500 approximately, council said to get some bids, truck also has electrical problems and will go up to Spokane to Solid Waste Systems for repair. Council was good with that
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Streets

- Bridge inspection is due on Friday, Robby has sent in request to county but it has not gone through, he called Olympia and they where not shocked that he did not know about it. He will continue to work on the bridge inspection.

OLD BUSINESS:

1. Ecology Update. Keltic Engineering - sent us an email about the De-chlorinator
2. Surveillance Camera Installation. (Marcus Munn has canceled and will try to make the next meeting)
3. Restaurant Business. Cher stated they had a committee meeting and have thought up some ideas and are just beginning to start going on those ideas.

NEW BUSINESS:

1. Bishop’s Law Office Retainer Letter Changes (Council Needs to Approve the Mayor to Be Able to Sign the New Retainer Agreement). Some language was changed to accommodate Bishop’s Insurance provider. There is no change in the amount Bishop will charge for services. Letter was left for review.

FINANCIAL:

Approval of Checks: Tim Southern **MOVED** to approve the following bills presented to council for payment. Sharon seconded the motion and the motion carried unanimously.

Check Register # 11715-11717 Plus EFTPS
Check Register # EFT DOR

Payroll: \$6,294.29
Claims: \$1,220.17 Total;\$ 7,514.46

ADJOURNMENT: Daymon Marple **MOVED** to adjourn the meeting at 7:57PM. David Jones seconded the motion and the motion carried unanimously.

Ray McCown, Mayor

ATTEST: _____
Cody Lord, Clerk/Treasurer