

**Town of Farmington
Regular Town Council Meeting
February 19th, 2018
Farmington Community Center
6:00 PM – 6:30 PM**

Roll Call:

Mayor Pro-Tem Jaime Lopez, Council Members: Lavon Walser, Diana Oliver, Brian Oliver and Mark Hellinger.
Mayor David Baker was absent.

Visitors: George Martzall and Josh Bonham.

Open Regular Council Meeting:

Farmington's Regular - February 19th, 2018 Town Council Meeting was called to order at 6:00 PM.

Approval of the January 15th, 2018 Regular Town Council Meeting Minutes:

Diana Oliver **moved** for approval of January 15th, 2018 Regular Town Council Meeting Minutes. Brian Oliver **seconded the motion, the motion passed.**

Approval of Claims & Payroll:

Brian Oliver **moved** for approval of the January 16th, 2018 through February 19th, 2018 claims of \$6,065.34 & payroll of \$4,653.50 Totaling \$10,718.84. Diana Oliver **seconded the motion, the motion passed.**

| Town Of Farmington MCAG #: 0806 | | CHECK REGISTER | | | | Time: 17:26:58 | Date: 02/15/2018 |
|------------------------------------|------------|-----------------------|--------|-------|--------------------------------------|----------------|--|
| Trans | Date | Type | Acct # | Chk # | Claimant | Amount | Memo |
| 66 | 01/31/2018 | Payroll | 1 | EFT | Internal Revenue Service | 967.00 | 2018 JANUARY - 941 Deposit |
| 89 | 01/31/2018 | Payroll | 1 | 1803 | Barbara Dial-Flomer | 1,070.55 | 2018 JANUARY - Payroll |
| 64 | 01/31/2018 | Payroll | 1 | 1804 | Todd Lobdell | 465.44 | 2018 JANUARY - Payroll |
| 65 | 01/31/2018 | Payroll | 1 | 1805 | George Martzall | 1,079.96 | 2018 JANUARY - Payroll |
| 92 | 02/14/2018 | Payroll | 1 | 1806 | Barbara Dial-Flomer | 1,070.55 | 2018 FEBRUARY - 14th - Payroll |
| 63 | 01/25/2018 | Claims | 1 | 6184 | Anatek Labs. Inc. | 20.00 | 2018 JANUARY - Monthly Water Testing For Coliform |
| 60 | 01/31/2018 | Claims | 1 | 6185 | Barney Buckley | 50.00 | 2018 JANUARY - Wastewater Operator Services |
| 61 | 01/31/2018 | Claims | 1 | 6186 | Katherine Pawson | 22.00 | 2018 JANUARY - Clerical Assistance @ City Hall |
| 62 | 01/31/2018 | Claims | 1 | 6187 | James & Kay Woomack | 18.20 | 2018 JANUARY - Reimbursement For The Purchase Of A Replacement DMR Card Reader. |
| 93 | 02/19/2018 | Claims | 1 | 6188 | Avista Utilities | 1,599.83 | 2018 JANUARY - Avista Utilities |
| 94 | 02/19/2018 | Claims | 1 | 6189 | Bishop Law Office | 200.00 | 2018 JANUARY - Legal Retainer Fee |
| 95 | 02/19/2018 | Claims | 1 | 6190 | Empire Disposal | 42.65 | 2018 JANUARY - Garbage Collection Fee |
| 96 | 02/19/2018 | Claims | 1 | 6191 | Frontier Communications NW, Inc. | 123.91 | 2018 JANUARY - Phone - Fax - Internet |
| 97 | 02/19/2018 | Claims | 1 | 6192 | Robert Hill | 233.23 | 2018 JANUARY - 50% Of Goossen Pole Building Permit #00045 |
| 98 | 02/19/2018 | Claims | 1 | 6193 | JMT Petroleum | 437.64 | 2018 JANUARY - Community Center Kerosene Oil |
| 99 | 02/19/2018 | Claims | 1 | 6194 | Cody Lord | 600.00 | 2017 ANNUAL REPORT - Training - Processing & Submittal |
| 100 | 02/19/2018 | Claims | 1 | 6195 | Palouse River Counseling | 30.59 | 2018 FEBRUARY - 2% Of The Total Liquor Taxes Received By The Town Of Farmington From The State Of WA During The Past Quarter - Collected PER RCW 70.96A.087 |
| 101 | 02/19/2018 | Claims | 1 | 6196 | State Of Washington | 4.50 | 2018 JANUARY - State Fee Building Permit - Goossen 440 Mountain View Cemetery Road - Farmington, WA |
| 102 | 02/19/2018 | Claims | 1 | 6197 | Town Of Farmington | 240.00 | 2018 JANUARY - Water & Sewer Account Payments, #85 Community Center - #465 Park - #546 FVFD |
| 103 | 02/19/2018 | Claims | 1 | 6198 | VISA | 645.47 | 2018 JANUARY - VISA Charges |
| 104 | 02/19/2018 | Claims | 1 | 6199 | Whitman County Auditor | 255.72 | 2017 ANNUAL - Voter Registration Fee (RCW 29 A.08.150) |
| 120 | 02/19/2018 | Claims | 1 | 6200 | Anatek Labs. Inc. | 20.00 | 2018 FEBRUARY - Monthly Coliform Testing Fee |
| 121 | 02/19/2018 | Claims | 1 | 6201 | Washington State Auditor's Office | 1,521.60 | 2015 & 2016 Audit Years - Audit # 47267 |
| | | | | | | 6,407.91 | |
| 001 Current Expense | | | | | | 935.07 | |
| 101 City Street | | | | | | 1,848.89 | |
| 401 Water Fund | | | | | | 1,526.97 | |
| 409 Sewer Fund | | | | | | | |
| | | | | | | 10,718.84 | Claims: 6,065.34 Payroll: 4,653.50 |

Approval of the January Treasurer's Reports:

Lavon Walser **moved** for approval of the January 2018 Treasurers Report showing Farmington with a cash balance of \$ 229,872.47. \$ 140,091.77 in checking and \$ 89,780.70 in the MMDA account. Diana Oliver **seconded the motion, the motion passed.**

Truax Addition Farmington Plat Map – Councilmember Mark Hellinger:

Councilman Hellinger explained that when he purchased the alleyways around the "Duty Place" located at North 601 5th Street, he, at the request of Bishop Law Office - Eric Hanson the Town's attorney, drafted the legal description of those alleyways as Truax Addition after having viewed the Farmington Plat Map in the Clerk's Office at Farmington Town Hall. Bishop Law Office - Eric Hanson the Town's attorney recently advised Mark that Derek from Pioneer Title asserts that neither Pioneer Title nor Whitman County have any record of a Truax Addition in Farmington. "Derek from Pioneer Title stated that Whitman County Courthouse shows the area in question as "Farmington Original". Councilman Hellinger went to Whitman County Courthouse and discovered that the "Farmington Original" plat map couldn't be found, however on one old map, which he took a copy of, it's shown that Farmington's original plat was and seemingly still is, Blocks 1 thru 16, bordered by Washington Street on the south, Alder St. on the North, First St. on the West, and Fifth St. on the East. Councilman Hellinger stated that he perceives that to be the first (original) platting of Farmington by George Truax in 1879. Blocks 17 thru 24 are shown on "the old map" as "Truax Second Addition", and Blocks 25 thru 48 are shown as "Truax Third Addition". It seems Truax had likely platted Blocks 1 thru 48 by 1888, when Farmington was incorporated... and thus all (Truax 1st, 2nd, and 3rd) were lumped together at the time as "Farmington Original". In order to clarify this issue Farmington's attorney asked that the council adopt ordinance 244-18 to amend the legal description from "Truax Addition to Original Town of Farmington" in ordinances 236-17, 238-17, 239-17 and 240-17.

Adoption of Ordinance 244-18:

An ordinance amending the legal description from "Truax Addition to Original Town of Farmington" in ordinances 236-17, 238-17, 239-17 and 240-17. Brian Oliver **motioned** to adopt ordinance 244-18 amending the legal description from "Truax Addition to Original Town of Farmington" in ordinances 236-17, 238-17, 239-17 and 240-17. Lavon Walsler **seconded the motion, the motion passed.** Mark Hellinger abstained from voting.

FVFD Update:

Councilmember - Fire Chief Brian Oliver stated that the radio equipment approved for purchase by the council at their January meeting has been ordered from Rathbun Communications, LLC of Moscow, ID at a cost of \$5,217.30 which covers the purchase and installation of the radio equipment. It is expected that the radios and repeater will be on line late next week.

Councilmember - Fire Chief Brian Oliver stated that a potential problem was encountered during the final stages of procuring seven sets of turnouts from General Fire in Spokane. The vendor was fine with making this donation to FVFD however Unifire was not. Therefore unless a workable solution can be agreed upon, Farmington will need to purchase 7 or 8 sets of turnouts at \$2000.00 per set. Brian also advised the council that the aluminum air tanks which were at General Fire in Spokane to be pressure tested and filled were recently left empty at the station with no explanation as to why they had not been filled. Josey Booth is looking into the matter and Brian will report Josey's findings to the Council at their March meeting. Brian alerted the Council that if the existing bottles cannot be refilled the Town is looking at and expenditure for 8 SEBA bottles at \$400.00 to \$500.00 per bottle.

Council's Comments:

Councilman Hellinger requested a status update on the purchase of the "Auto-Dialer" for the lift station. Mark was advised that Todd Gabbard from Gabbard Electric and Mayor Baker were working together on the procurement of this devise and that Mayor Baker would have to be consulted for an update.

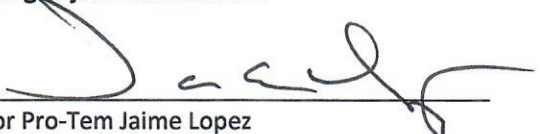
Councilman Brian Oliver reported that the Town owned Snow Plow was driven 2 miles west of the city limits earlier today (Heise Road) in order to pull out a vehicle that was stuck in a snow drift. Mayor Pro-Tem Lopez assured the Council that he would Counsel the Plow Driver in regard to the proper use and boundaries for the Town's equipment.

Clerk-Treasurer Comments:


The clerk treasurer reported that the State Auditor's Office concluded Farmington's 2015-2016 audit examination with no findings at a cost to Farmington of \$1,521.60.

Mayor's Comments:

Meeting adjourned 6:30 P.M.



Mayor Pro-Tem Jaime Lopez

Attest: 

Barbara Dial-Flomer, Clerk

Town of Farmington - Regular Town Council Meeting
Monday, February 19th, 2018 - Farmington Community Center
6:00 PM – 6:30 PM