

**Town of Farmington
Regular Town Council Meeting
April 15th, 2019
Farmington Community Center
6:00 PM – 6:35 PM**

Roll Call:

Mayor David Baker, Councilmembers: Lavon Walser, Jaime Lopez, Diana Oliver, Brian Oliver, and Mark Hellinger.

Visitor:

Cody Lord, George Martzall, Max Mohan and Katherine Barnes-Pawson.

Open Regular Council Meeting:

Farmington's Regular – April 15th, 2019 Town Council Meeting was called to order at 6:00 PM.

Approval of the March 18, 2019 Regular Town Council Meeting Minutes:

Diana Oliver **moved** for approval of March 18th, 2019 Regular Town Council Meeting Minutes. Lavon Walser **seconded the motion, the motion passed.**

Approval of Claims & Payroll:

Brian Oliver **moved** for approval of the March 19, 2018 through April 15, 2019 claims of **\$11,050.91** & payroll of **\$4,791.87** totaling **\$15,842.78**, Jaime Lopez **seconded the motion, the motion passed.**

CHECK REGISTER						Time: 11:17:00	Date: 04/09/2019
Town Of Farmington		03/19/2019 To: 04/15/2019				Page: 1	
MCAG #: 0806							
Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
211	03/29/2019	Payroll	1	EFT	Internal Revenue Service	913.22	2019 MARCH - 941 Deposit
212	03/29/2019	Payroll	1	EFT	Employment Security Department	23.66	2019 QUARTER ONE - ESD Quarterly Report
213	03/29/2019	Payroll	1	EFT	Department Of Labor & Industries	358.49	2019 QUARTER ONE - L&I Quarterly Report
227	04/01/2019	Claims	1	EFT	Department of Revenue	825.25	2019 MARCH - 1st Quarter Water & Sewer Excise Taxes
208	03/31/2019	Payroll	1	1858	Barney Buckley	292.92	2019 MARCH - Payroll
209	03/31/2019	Payroll	1	1859	Barbara Dial-Flomer	1,068.26	2019 MARCH - Payroll
210	03/31/2019	Payroll	1	1860	George Martzall	1,067.06	2019 MARCH - Payroll
246	04/15/2019	Payroll	1	1861	Barbara Dial-Flomer	1,068.26	2019 APRIL - Mid Month Payroll
206	03/31/2019	Claims	1	6373	Barney Buckley	180.00	2019 MARCH - Wastewater Operator Services
207	03/31/2019	Claims	1	6374	Tim Hokenson	608.00	2019 MARCH - Snow Plow Services
247	04/15/2019	Claims	1	6375	AWC Risk Management Service Agency	1,000.00	2019 MARCH - Reimbursement For Claims Settlement (KHokenson Snow Plow Accident) Paid By RMSA - Pursuant To DR-R51 Member Standards
248	04/15/2019	Claims	1	6376	Anatek Labs, Inc.	20.00	2019 MARCH - Water Coliform Testing
249	04/15/2019	Claims	1	6377	Avista Utilities	1,727.95	2019 MARCH - Avista Charges
250	04/15/2019	Claims	1	6378	Bishop Law Office	200.00	2019 MARCH - Legal Retainer
251	04/15/2019	Claims	1	6379	Empire Disposal	48.96	2019 APRIL - Garbage Collection Fees
252	04/15/2019	Claims	1	6380	Farmington Fire Dept	117.77	2019 MARCH - Reimbursement For 50% Of Safety Cones Purchased By FVFD
253	04/15/2019	Claims	1	6381	Rudy Goossen	55.00	2019 MARCH - 3/4 Minus Gravel
254	04/15/2019	Claims	1	6382	KME Specialties, LLC	4,981.01	2019 MARCH - Lift Station Pump Repair
255	04/15/2019	Claims	1	6383	Cody Lord	500.00	2018 - Annual Report Processing - Submittal And Financial Consultation
256	04/15/2019	Claims	1	6384	State Of Washington	6.50	2019 MARCH- State Fee Building Permit - Westgate Remodel - North 203 1st Street Farmington, WA
257	04/15/2019	Claims	1	6385	Town Of Farmington	240.00	2019 MARCH Usage - Water & Sewer Account Payments - #85 Community Center - #465 Park - #546 Fire
258	04/15/2019	Claims	1	6386	USABlueBook	233.27	2019 MARCH - Water Supplies -Reagents For Chlorine Test
263	04/15/2019	Claims	1	6387	Department of Retirement Systems	25.00	2019 APRIL - Old Age Survivor Insurance - 2018 Tax Year OASI Administrative Fee Per RCW 41.48
264	04/15/2019	Claims	1	6388	Master Card	282.20	2019 APRIL - Mastercard Charges
						3,502.86	
001 Current Expense						2,692.91	
101 City Street						2,838.23	
401 Water Fund						6,808.78	
409 Sewer Fund							
						15,842.78	Claims: 11,050.91 Payroll: 4,791.87

Approval of the March Treasurer’s Report:

Jaime Lopez **moved** for approval of the March 2019 Treasurers Report showing Farmington with a cash balance of **\$257,482.92**. **\$167,505.48** in checking and **\$89,977.44** in the MMDA account. Diana Oliver **seconded the motion, the motion passed.**

OLD BUSINESS:

- At Mayor Baker’s request Volunteer Fire Chief/Councilmember Brian Oliver represented Farmington at the Fire District #10 Commissioner’s meeting in order to explore the best option for Farmington regarding fire protection, whether that be a merger or a contract for services. Brian reiterated that the enthusiasm for the RFA has dwindled dramatically and it does not appear as though an RFA will be formed within Whitman County. Farmington Town Council will need to decide what type of an agreement they want to enter into with Fire District #10 for fire protection. According to Brian the most practical agreement would be for Farmington to enter into a contract with District #10 – wherein the Town would relinquish ownership of their pumper truck and their portion of ownership of the fire department building located in Farmington. The Town of Farmington will also be required to pay a yearly fee to Fire District #10 – the sum of which has not yet been determined, however it is speculated that the fee will be in the neighborhood of \$4,700 per year. Brian will be meeting with Fire District #10 Commissioners later this week to obtain actual specifics regarding a District #10/Farmington contract.

NEW BUSINESS:

- Jaime Lopez **motioned** to approve Resolution 392-19 Excess Levies to be placed on the 2019 Primary Election Ballot, Brian Oliver **seconded the motion, the motion passed.**

• **PROPOSITION NO 1**

The Town Council of the Town of Farmington adopted Resolution 392-19, concerning a proposition to finance street maintenance and repair and street improvements for the Town of Farmington. This proposition would authorize the town to collect an excess property tax levy upon all taxable property within the town in the amount of \$8,000.00, an estimated \$1.64 or less per \$1,000.00 of assessed value in the year 2019 for collection in 2020. Should this proposition be approved?

YES.()

NO.()

• **PROPOSITION NO 2**

The Town Council of the Town of Farmington adopted Resolution 392-19, concerning a proposition to finance the current expense fund for the Town of Farmington. This proposition would authorize the town to collect an excess property tax levy upon all taxable property within the town in the amount of \$15,000.00, an estimated \$3.06 or less per \$1,000.00 of assessed value in the year 2019 for collection in 2020. Should this proposition be approved?

YES.()

NO.()

Council Comments:

- Councilmember Diana Oliver questioned the timeline for the beginning of street/pot hole repairs within Farmington. Mayor Baker stated that he will call Ryan Rambo to schedule their services for this project as soon as possible.

Clerk-Treasurer Comments:

- None.
- Maintenance Employee George Martzall reported to the Council that either late Saturday or early Sunday vandalism occurred to the drinking fountain at the Town Park. It appears as if someone smashed a large boulder into the side of the concrete of the fountain which chipped it down to the brick. Brian Oliver stated that he will attempt to make the repairs to the fountain. Mark Hellinger stated that he will personally offer a \$100.00 reward for information leading to the prosecution and conviction of the person(s) responsible for the vandalism. George also reported that the grate to the “Garden Club” stone barbeque was also bent.
- Cody Lord is assisting with Farmington’s annual report and stated that the Town’s financials look great and that budget numbers are right on target for the beginning of 2019’s 2nd quarter.

Mayor's Comments:

- The Mayor advised the Council that he has hired his son, Bryton Baker to repair the brakes on the Town's Ford Pick-up.
- The Mayor also informed the Council that he purchased and had installed two new batteries on the Town's John Deere tractor.
- Mayor Baker reported that one pump still needs to be pulled at the Sewer Lift Station and a new impeller installed.

Meeting adjourned 6:35 PM

Mayor David Baker

Attest: _____
Barbara Dial-Flomer, Clerk-Treasurer
Town of Farmington - Regular Town Council Meeting
Monday, April 15, 2019 - Farmington Community Center
6:00 PM – 6:35 PM