

Town of Farmington

Regular Town Council Meeting

August 17th, 2015

Farmington Community Center

6:00 PM – 7:20 PM

Roll Call:

Mayor David Baker, Council Members: Joel Abbott, Noreen Ewing, Diana Oliver, Brian Oliver and Billie Wolff.

Visitors:

Katherine Barnes Pawson, George Martzall, Josh Bonham, Jerry Wagner, Don Schaffer, Lori Schaffer, Ron Dugan, Kirby Kiehle, Max Mohan, and Shelly Lobdell.

Open Regular Council Meeting:

Farmington's Regular Town Council Meeting was called to order at 6:00 PM.

Citizen Comments:

- **Max Mohan – Update on Relocation of the Yard Waste Dump Site:**

Mr. Mohan asked if progress had been made on the relocation of the yard waste dump site. Mayor Baker asked him to provide Mr. Boyer with the mayor's cell phone number and to have Mr. Boyer call the mayor so that the mayor can determine the urgency of this issue by speaking directly to the property owner. Ron Johnson stated that he has spoken to Mr. Boyer recently and that Mr. Boyer stated to Ron Johnson that he is not "worried" about the yard waste dump site and that he does not know when he will visit Farmington but that he does hope to pay a visit to his property before fall of 2016.

Disbandment of the Farmington Planning & Zoning Committee/Board of Adjustment:

Mayor Baker disbanded the Planning & Zoning Committee/Board of Adjustment as their services are not needed at this time. Mayor Baker stated that he will visit re-forming the committee at a future date.

Approval of the July 20th, 2015 Regular Town Council Meeting Minutes:

Diana Oliver moved for approval of the July 20th & August 11th, 2015 Council Meeting minutes. Billie Wolff seconded the motion, the motion passed.

Approval of Claims & Payroll:

Billie Wolff **moved** for approval of the July 21st, 2015 through August 17th, 2015 claims of \$4,061.75 & payroll of \$4,958.28 totaling **\$9,020.03** Joel Abbott **seconded the motion, the motion passed.**

CHECK REGISTER

Town Of Farmington
MCAG #: 0806

07/21/2015 To: 08/17/2015

Time: 16:50:33 Date: 08/17/2015
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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
511	07/31/2015	Payroll	1	EFT	Internal Revenue Service	984.70	941 Deposit For 07/01/2015 - 07/31/2015
512	07/31/2015	Payroll	1	EFT	DIVISION OF CHILD SUPPORT DSHS	100.00	07/01/2015 To 07/31/2015 - DSHS - Child Support
507	07/31/2015	Payroll	1	1619	Robert Hill	38.45	50% Of \$83.25 Building Permit Sold - Brian Austin
508	07/31/2015	Payroll	1	1620	George Martzall	1,401.04	
509	07/31/2015	Payroll	1	1621	Todd Lobdell	431.09	
510	07/31/2015	Payroll	1	1622	Barbara Dial-Flomer	1,001.50	
527	08/15/2015	Payroll	1	1623	Barbara Dial-Flomer	1,001.50	
542	08/17/2015	Claims	1	5730	Zumar Industries Inc.	82.59	2015 August - Final Street Sign Purchase
541	08/17/2015	Claims	1	5731	Town Of Farmington	79.77	2015 July - Water & Sewer Services #546
540	08/17/2015	Claims	1	5732	Town Of Farmington	78.98	2015 July - Water & Sewer Services #85
539	08/17/2015	Claims	1	5733	Town Of Farmington	72.62	2015 July - Water & Sewer Services #465
538	08/17/2015	Claims	1	5734	H.D. Fowler Company	317.21	2015 August - Neuendorf Project
537	08/17/2015	Claims	1	5735	Frontier Communications NW, Inc.	119.48	2015 July Phone - Fax - Internet
536	08/17/2015	Claims	1	5736	Empire Disposal	40.07	2015 July - Garbage Collection Service
535	08/17/2015	Claims	1	5737	Bishop Law Office	200.00	2015 July - Legal Retainer
534	08/17/2015	Claims	1	5738	Bank Of Fairfield	825.58	2015 July - VISA Charges
533	08/17/2015	Claims	1	5739	Avista Utilities	1,914.01	2015 July - AVISTA Charges
532	08/17/2015	Claims	1	5740	Anatek Labs, Inc.	20.00	2015 July Coliform Water Testing
549	08/17/2015	Claims	1	5741	J-U-B Engineers, Inc	151.60	2015 July - Water Quality Impairment Study (Pine Creek Samples)
554	08/17/2015	Claims	1	5742	Department Of Ecology	159.84	Water Quality Program - Waste Water Permit
						3,593.15	
001 Current Expense						3,593.15	
101 City Street						1,489.31	
306 Special Equipment Reserve						218.22	
401 Water Fund						2,454.60	
409 Sewer Fund						1,264.75	
						<hr/>	
							Claims: 4,061.75
						9,020.03	Payroll: 4,958.28

Approval of Treasurer's Report:

Joel Abbott **moved** for approval of the June 2015 Treasurers Report showing Farmington with a **\$203,729.33** cash balance. **\$114,173.41** in checking and **\$89,555.92** in the MMDA account. Noreen Ewing **seconded the motion, the motion passed.**

Unfinished Business:

- **Sprinkler System Quote:**

Council Member Ewing reported that none of the vendors she has made contact with have gotten back to her with a quote on a sprinkler system for the park.

- **Repealing 1940 Ordinance 64/Ordinance 160-93:**

At last month's meeting Councilman Abbott asked that within the next month, his co-council talk to the Farmington citizens and get their feelings on Farmington either repealing or amending the existing Fireworks Ordinance 64/Ordinance 160-93 which was written in 1940. Council member Wolff **motioned to repeal Ordinance 64/Ordinance 160-93** dealing with the possession, use and sale of fireworks in Farmington, **Council member Diana Oliver seconded the motion, the motion passed.**

Ordinance 231-15:

Council member Wolff **motioned to repeal Ordinance 64/Ordinance 160-93** dealing with the possession, use and sale of fireworks in Farmington, **Council member Diana Oliver seconded the motion, the motion passed.**

Farmington Water Issues: Council Members Ewing & Wolff:

Council Member Ewing noted that through the Neuendorf water project she learned that for future public works projects of this kind the Town has to either employ the workers or hire a licensed contractor to do the work. Noreen stated that the problem with the water pressure at the Neuendorf residence was determined to be faulty installation 35 years ago, of the Cooperation Stop at the main. Noreen advised that Chris Skidmore from Whitman County Department of Environmental Health in Colfax, had volunteered to act as a third party during flow checks at the Neuendorf residence and stated that if the flow issue was determined to be on the town's side, grant funding through the State Revolving Drinking Water Fund could be available for repairs. Mayor Baker stated that he will check with Farmington's Water Operator to see if he has received the paperwork from Chris Skidmore on the State Revolving Drinking Water Fund.

Council Member Billie Wolff asked the council to look into the possibility of reimbursing not only Audrey Neuendorf but everyone else who has replaced their water lines from the main to the meter in the past. Billie stated that Audrey's project cost Audrey in the neighborhood of \$1,200.00. Council Member Billie Wolff asked permission to contact and bring in outside agencies to inspect other water flow problems in town, Mayor Baker stated that he would like time to determine what the ramifications of that might be before she does so.

Council Comments:

Council member Noreen Ewing questioned how Farmington can expect Audrey Neuendorf to pay for the repairs to her water service when the problem was proven to have been caused by the Town's faulty installation of the Corporation Stop at the main 35 years ago. Council member Diana Oliver asked Mayor Baker to contact Audrey Neuendorf and request that Audrey attend the September 21st Town Council Meeting, to present the council with copies of the receipts from her recent water project for consideration of reimbursement by the council..

Billie Wolff noted that the Town's John Deere tractor and the John Deere lawn mower are both in need of replacement batteries. Mayor Baker stated that he will look into the matter, and purchase and install the batteries if necessary.

Maintenance Employees Allotted Hours:

Brian Oliver made a **motion** that Farmington's maintenance employee be allowed to work between 15 to 30 hours per week as deemed necessary by the mayor. **Joel Abbott seconded the motion, the motion passed.**

Clerk-Treasurer Comments:

The clerk requested signatures on **Resolution 368-15** the **2016-2021 Six Year Street Plan** which was passed by the council at their July 20th, 2015 Town Council Meeting.

Mayor Comments:

No Comments.

Meeting adjourned 7:20 PM

David L. Baker, Mayor

Attest: _____

Barbara Dial-Flomer, Clerk-Treasurer

Town of Farmington

Regular Town Council Meeting

Monday, August 17th, 2015 - Farmington Community Center

6:00 PM – 7:20 PM