

Town of Farmington

Regular Town Council Meeting

February 15, 2016

Farmington Community Center

6:00 PM – 6:40 PM

Roll Call:

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

Visitors:

George Martzall, Josh Martzall, Deb Hurley, Mark Hellinger, Jason Brausen, Max Mohan, and Jill Abbott.

Open Regular Council Meeting:

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

Citizen Comments:

None.

Approval of the January 18, 2016 Town Council Meeting Minutes:

Diana Oliver **moved** for the approval of the January 18, 2016 Council meeting minutes. Joel Abbott **seconded the motion, the motion passed.**

Approval of Claims & Payroll:

Joel Abbott **moved** for approval of the January 19th – February 15th, 2016 claims of **\$15,292.79** & payroll of **\$4,126.19** totaling **\$19,418.98**
Diana Oliver **seconded the motion, the motion passed.**

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Town Of Farmington
MCAG #: 0806

01/19/2016 To: 02/15/2016

Time: 10:22:23 Date: 02/12/2016

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
62	02/01/2016	Payroll	1	EFT	DIVISION OF CHILD SUPPORT DSHS	100.00	1/1/2016 To 1/31/2016 - DSHS - Child Support
63	01/29/2016	Payroll	1	EFT	Internal Revenue Service	740.02	941 Deposit For 1/1/2016 - 1/31/2016
57	01/29/2016	Payroll	1	1646	Robert Hill	22.86	
58	01/29/2016	Payroll	1	1647	Cody Lord	566.74	
59	01/29/2016	Payroll	1	1648	Barbara Dial-Flomer	469.19	
60	01/29/2016	Payroll	1	1649	Todd Lobdell	366.43	
61	01/29/2016	Payroll	1	1650	George Martzall	832.44	
97	02/15/2016	Payroll	1	1651	Barbara Dial-Flomer	461.77	02/01/2016 Thru 02/15/2016
98	02/15/2016	Payroll	1	1652	Cody Lord	566.74	02/01/2016 Thru 02/15/2016
56	01/29/2016	Claims	1	5818	Barney Buckley	50.00	Jan. 2016 Waster Water Operator Services
84	02/15/2016	Claims	1	5819	AWC Risk Management Service Agency	9,496.00	2016 RMSA -AWC Insurance Premium
85	02/15/2016	Claims	1	5820	Anatek Labs, Inc.	20.00	Water Sampling For Jan. 2016
86	02/15/2016	Claims	1	5821	Avista Utilities	2,085.41	2016 January - Avista Charges
87	02/15/2016	Claims	1	5822	Bank Of Fairfield	796.55	Visa Charges For Jan 2016
88	02/15/2016	Claims	1	5823	Bishop Law Office	200.00	2016 January - Legal Retainer Fee
89	02/15/2016	Claims	1	5824	Cougar Graphics	61.33	W & S Billing Envelopes And Shut Off Notices
90	02/15/2016	Claims	1	5825	Empire Disposal	40.07	January Garbage Collection
91	02/15/2016	Claims	1	5826	Industrial Chem Labs	641.73	Citrus Powder To Cut Grease Buildup At Lift Station
92	02/15/2016	Claims	1	5827	Iron Mountain Construction	532.50	Installation Of Plexi-Glass In Town Hall Office And Library
93	02/15/2016	Claims	1	5828	JMT Petroleum	724.07	Premium Fuel And Kerosene Fuel
94	02/15/2016	Claims	1	5829	State Of Washington	4.50	2016 January - Building Code Council Account State Fee (RCW 19.27.085) James Woomack #000038 Gargage Roof.
95	02/15/2016	Claims	1	5830	Town Of Farmington	217.86	2016 Water And Sewer Service Town Of Farmington Accts. # 85, # 465, And #546
96	02/15/2016	Claims	1	5831	Whitman County Auditor	309.56	Cost For 2 Propositions Aug 4th General Election Ballot
101	02/15/2016	Claims	1	5832	Frontier Communications NW, Inc.	113.21	Phone And Fax Service Thru 2/7/16
						7,463.52	
001 Current Expense						3,580.03	
101 City Street						4,045.09	
401 Water Fund						4,330.34	
409 Sewer Fund						19,418.98	
						15,292.79	Claims:
						4,126.19	Payroll:

Approval of Treasurer's Report:

Brian Oliver moved for approval of the January 2016 Treasurers Report showing Farmington with a \$202,039.37 cash balance. \$112,438.29 in checking and \$89,601.08 in the MMDA account. Diana Oliver seconded the motion, the motion passed.

Interview of Council Member Candidates:

Farmington Council Position #5 - Interview Questions

February 15, 2016

CANDIDATES: Mark Hellinger, Debra Hurley and Jason Brausen were each asked the following four questions.

1. What special skills do you possess and which of your life's accomplishments make you the best candidate for Councilman of Farmington:
2. What do you consider to be the two most significant challenges currently facing the Farmington Town Council?
Tell us how you would address each of these:
3. How would you separate your personal issues (or someone else's) while representing the Town's interests?
4. Is there anything that you would like to add as to why you are interested in serving as a Farmington Councilman?

Appointment of Council Member to fill Council Position 5:

Silent ballots were cast and counted by Mayor Baker. A re-vote was taken following a tie vote, the council again cast a 2 to 2 tie vote between Debra Hurley and Jason Brausen. Mayor Baker broke the tie and Jason Brausen was appointed to fill council position 5. Jason took the oath of office for Council Position 5 which was vacated last month with the resignation of Billie Wolff.

Council Comments:

None.

Clerk-Treasurer Comments:

The clerk advised the council that the Town's insurance provider, AWC-RMSA conducted a safety inspection of the Town on February 5th, 2015 and that overall the findings were good. The official inspection report will be mailed to the Town within the next month.

Mayor Comments:

Mayor Baker advised the council of a few suggestions that Roger Neal, AWC-RMSA had during his safety inspection, all of which either have been or will need to be implemented.

- Testing schedule for the generator at the lift station.
- Testing schedule for the sewer alarm lights at the lift station.
- Inspection of the Old Jail Building by a structural Engineer and obtaining quotes for the necessary repairs. The mayor has asked Engineer Layne Merritt from J-U-B Engineers for his advice and guidance on this issue. It was suggested that Harvest Festival donation funds be utilized to make the repairs as well as possibly a safety grant from AWC-RMSA.
- Placement of the already purchased fencing at the children's playground park which was paid for with grant funding from AWC-RMSA. Farmington Volunteer Fire Department has graciously offered to pay a contractor to install the fencing. Mayor Baker will be obtaining quotes and arranging for the installation of the fencing within the next few months.
- Inspection forms to document sidewalk and street conditions during periodic inspections.

Meeting adjourned 6:40 PM

David L. Baker, Mayor

Attest: _____

Barbara Dial-Flomer, Clerk-Treasurer

Town of Farmington

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Monday, February 15, 2016 - Farmington Community Center

6:00 PM – 6:40 PM