

**Town of Farmington  
Regular Town Council Meeting  
January 16th, 2017  
Farmington Community Center  
6:00 PM – 6:25 PM**

**Roll Call:**

Mayor David Baker, Council Members: Noreen Ewing, Brian Oliver and Jason Brausen. Council Member Diana Oliver was absent.

**Visitors:**

George & Josh Martzall.

**Open Regular Council Meeting:**

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

**Approval of the December 19<sup>th</sup>, 2016 Regular Town Council Meeting Minutes:**

Jason Brausen moved for approval of the December 19<sup>th</sup>, 2016 Regular Town Council Meeting Minutes. Brian Oliver seconded the motion, the motion passed.

**Approval of Claims & Payroll:**

Jason Brausen moved for approval of the December 20<sup>th</sup>, 2016, through December 31st, 2016 claims of \$7,144.51 & payroll of \$3,748.68 totaling \$10,893.19 & the January 1, 2017 through January 16, 2017 claims of \$13,686.97 & payroll of \$1,579.89 totaling \$15,266.86. Brian Oliver seconded the motion, the motion passed.

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
835	12/30/2016	Payroll	1	EFT	DIVISION OF CHILD SUPPORT DSHS	100.00	12/01/2016 To 12/31/2016 - DSHS - Child Support
836	12/30/2016	Payroll	1	EFT	Internal Revenue Service	934.32	941 Deposit For 12/01/2016 - 12/31/2016
841	12/31/2016	Claims	1	EFT	Department of Revenue	714.25	2016 4th Quarter Excise Tax
828	12/30/2016	Payroll	1	1718	Barbara Dial-Flomer	513.03	12/16/2016 Thru 12/31/2016
829	12/30/2016	Payroll	1	1719	Rudolf Goossen	147.76	12/16/2016 Thru 12/31/2016
830	12/30/2016	Payroll	1	1720	Todd Lobdell	516.23	12/01/2016 Thru 12/31/2016
831	12/30/2016	Payroll	1	1721	Cody Lord	651.87	12/16/2016 Thru 12/31/2016
832	12/30/2016	Payroll	1	1722	George Martzall	885.47	12/01/2016 Thru 12/31/2016
833	12/30/2016	Claims	1	5983	Barney Buckley	50.00	December 2016 Waste Water Services
842	12/31/2016	Claims	1	5984	Anatek Labs, Inc.	20.00	Water Sample For December 2016
843	12/31/2016	Claims	1	5985	Avista Utilities	1,602.99	2016 December Avista Utility Charges
844	12/31/2016	Claims	1	5986	Bishop Law Office	200.00	December 2016 Legal Retainer
845	12/31/2016	Claims	1	5987	Empire Disposal	41.25	Garbage Collection For December 2016
846	12/31/2016	Claims	1	5988	Frontier Communications NW, Inc.	110.63	Phone/Fax/Internet December 2016
847	12/31/2016	Claims	1	5989	General Pump Mechanics, Inc	3,523.81	Vari-Drive Install On Well # 2 Labor Charge
848	12/31/2016	Claims	1	5990	Tekoa Hardware & Supply	92.37	Shop Supplies And Duplicate Keys
849	12/31/2016	Claims	1	5991	Town Of Farmington	240.00	2016 December Water And Sewer Charges
850	12/31/2016	Claims	1	5992	VISA	306.24	Supplies For The Park And Office
851	12/31/2016	Claims	1	5993	Whitman County Auditor	66.22	Levy Resolution For November 8th, 2016 Election
852	12/31/2016	Claims	1	5994	Whitman County Gazette	176.75	Legal Notices Published 12/2016
						3,810.91	
						663.87	
						5,442.76	
						975.65	
						10,893.19	
						7,144.51	Claims:
						3,748.68	Payroll:

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Town Of Farmington  
MCAG #: 0806

01/01/2017 To: 01/16/2017

Time: 11:04:48 Date: 01/12/2017

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
6	01/04/2017	Payroll	1	EFT	Department Of Labor & Industries	608.54	4TH Quarter 10/01/2016 - 12/31/2016
7	01/04/2017	Payroll	1	EFT	Employment Security Department	26.69	Unemployment Quarterly Report
21	01/15/2017	Payroll	1	1723	Barbara Dial-Flomer	422.48	1/1/2017 Thru 1/15/2017
22	01/15/2017	Payroll	1	1724	Cody Lord	522.18	1/1/2017 Thru 1/15/2017
23	01/16/2017	Claims	1	5995	AWC Risk Management Service Agency	10,531.00	2017 RMSA Insurance Assessment
24	01/16/2017	Claims	1	5996	Association Of Washington Cities	100.00	2017 AWC Annual Membership Dues
25	01/16/2017	Claims	1	5997	BIAS Software	3,013.97	Maintenance And Annual Support For 2017; Town Of Farmington 1/2 Portion Of Bias Training Event
26	01/16/2017	Claims	1	5998	Department of Health	42.00	2017 Water Certification For Todd Lobdell
						6,545.32	
						2,786.23	
						3,025.89	
						2,909.42	
						<hr/>	
						15,266.86	
							Claims: 13,686.97
							Payroll: 1,579.89

**Approval of the December 2016 Treasurer’s Reports:**

**Noreen Ewing moved** for approval of the **December 2016 Treasurers Report** showing Farmington with a cash balance of **\$226,977.91**. **\$137,294.59** in checking and **\$89,683.35** in the MMDA account. Jason Brausen **seconded the motion, the motion passed.**

**Metered Water for Farm Use Only:**

Mayor Baker advised the Council that Hefty Seed Company has expressed an interest in making water available to their farm customers through the Town of Farmington’s water supply. The Mayor is in the investigative phase of the process and stated that he will consult with the Town’s Water Operator Todd Lobdell to ascertain whether or not Farmington’s system can support the increased usage as well as investigate the cost of the purchase and installation of a meter with a back flow devise.

**Council’s Comments:**

Councilmember Noreen Ewing submitted her resignation from Council Position Two effective February 20<sup>th</sup>, 2017 due to health issues. Jason Brausen **motioned** to accept Councilmember Ewing’s resignation, Brian Oliver **seconded the motion, the motion passed.**

**Clerk-Treasurer Comments:**

None.

**Mayor’s Comments:**

- **Appointment of a Mayor Pro-Tem:** Mayor Baker appointed Councilman Jason Brausen as Mayor Pro-Tem.

Mayor Baker reported to the Council that the new Vari Drive has been installed on Well 2. The Mayor asked the Council to be thinking about an alternate heating system for the Fix-It Shop.

**Meeting adjourned at 6:25.**

\_\_\_\_\_  
Mayor David L. Baker

Attest: \_\_\_\_\_  
Barbara Dial-Flomer, Clerk-Treasurer  
Town of Farmington  
Regular Town Council Meeting  
Monday, January 16th, 2017 - Farmington Community Center  
6:00 PM – 6:25 PM