

Town of Farmington

Regular Town Council Meeting

January 18, 2016

Farmington Community Center

6:00 PM – 6:30 PM

Roll Call:

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

Visitors:

George Martzall, Josh Martzall, James Woomack, Cody Lord & Katherine Barnes-Pawson.

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 December 21st, 2015 Town Council Meeting Minutes:

Joel Abbott **moved** for the approval of the December 21, 2015 Council meeting minutes. Diana Oliver **seconded the motion, the motion passed.**

Approval of Claims & Payroll:

Brian Oliver **moved** for approval of the December 22nd – December 31st, 2015 claims of \$4,494.89 & payroll of \$3,569.06 totaling **\$8,063.95** and the January 1st – January 18th, 2016 claims of \$4,256.49 & payroll of **\$1,025.49** totaling **\$5,281.98** Diana Oliver **seconded the motion, the motion passed.**

CHECK REGISTER							Time: 16:15-45	Date: 01/15/2016
Town Of Farmington MCAG #: 0806							Page: 1	
Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo	
839	12/31/2015	Payroll	1	EFT	DIVISION OF CHILD SUPPORT DSHS	100.00	12/01/2015 To 12/31/2015 - DSHS - Child Support	
840	12/31/2015	Payroll	1	EFT	Internal Revenue Service	787.60	941 Deposit For 12/01/2015 - 12/31/2015	
841	12/31/2015	Payroll	1	EFT	Department Of Labor & Industries	518.22	4TH Quarter 10/01/2015 - 12/31/2015	
842	12/31/2015	Payroll	1	EFT	Employment Security Department	23.47	Unemployment Quarterly Report	
859	12/31/2015	Claims	1	EFT	Department of Revenue	709.63	2015 - 4th Quarter Excise Tax	
836	12/31/2015	Payroll	1	1641	Barbara Dial-Flosser	1,001.50		
837	12/31/2015	Payroll	1	1642	Todd Lobdell	226.33		
838	12/31/2015	Payroll	1	1643	George Martzall	911.94		
835	12/31/2015	Claims	1	5805	Barney Buckley	50.00	2015 December - Waste Water Operator Services	
860	12/31/2015	Claims	1	5806	Anatek Labs, Inc.	20.00	2015 December - Water Testing	
861	12/31/2015	Claims	1	5807	Avista Utilities	1,692.13	2015 December - Avista Charges	
862	12/31/2015	Claims	1	5808	Bank Of Fairfield	1,559.82	Visa Charges From 10/28/2015 To 11/06/2015 And 12/01 To 12/24/2015	
863	12/31/2015	Claims	1	5809	Bishop Law Office	200.00	2015 December - Legal Retainer	
864	12/31/2015	Claims	1	5810	Empire Disposal	40.07	December Garbage Collection	
865	12/31/2015	Claims	1	5811	Tekos Hardware & Supply	5.38	Strike Plate For Finance Office Lock	
866	12/31/2015	Claims	1	5812	Town Of Farmington	217.86	2015 December - Water & Sewer Services #465; 2015 December - Water & Sewer Services #85; 2015 December - Water & Sewer Services #346	
						3,827.74		
001 Current Expense						1,273.32		
101 City Street						2,014.77		
401 Water Fund						948.12		
409 Sewer Fund								
						Claims:	4,494.89	
						Payroll:	3,569.06	
						8,063.95		

CHECK REGISTER							Time: 12:36:39	Date: 01/17/2016
Town Of Farmington MCAG #: 0806							Page: 1	
Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo	
20	01/15/2016	Payroll	1	1644	Barbara Dial-Flosser	402.34		
21	01/15/2016	Payroll	1	1645	Cody Lord	623.15		
31	01/18/2016	Claims	1	5813	BIAS Software	2,600.65	2016 - BIAS Annual Software Support	
32	01/18/2016	Claims	1	5814	Crossett's	83.25	Supplies For Community Center And Office And Supplies For The Town Vehicle	
33	01/18/2016	Claims	1	5815	Frontier Communications NW, Inc.	111.59	Jan 2016 Phone / Fax / Internet	
34	01/18/2016	Claims	1	5816	Dept. of Health Washington State	42.00	2015 December - Certification Fee For Todd Lobdell	
40	01/18/2016	Claims	1	5817	Washington State Auditor's Office	1,419.00	2015 & 2014 Audit Years - Audit # 36416	
						4,749.09		
001 Current Expense						43.13		
101 City Street						235.11		
401 Water Fund						254.65		
409 Sewer Fund								
						Claims:	4,256.49	
						Payroll:	1,025.49	
						5,281.98		

Approval of Treasurer’s Report:

Diana Oliver **moved** for approval of the December 2015 Treasurers Report showing Farmington with a **\$206,318.08** cash balance. **\$116,724.16** in checking and **\$89,593.47** in the MMDA account. Joel Abbott **seconded the motion, the motion passed.**

Resolution 371-16 Setting of Farmington’s Boundaries per OFM:

Joel Abbott **moved** to adopt Resolution 371-16 setting the legal boundaries of the Town of Farmington. **Brian Oliver** seconded the motion, the motion passed. Cody Lord will contact Engineer Layne Merritt from J-U-B Engineering to insure the town map matches the boundaries set forth in the adopted resolution.

Council Comments:

Councilmember Diana Oliver asked if the sump pump in the basement of the town owned Methodist church building is still functional. Mayor Baker advised that it was when he last checked on it and that he will check on it again within the next few days. Diana Oliver asked about the status of the beaver dams behind the Ewing and Hansen residences. Mayor Baker stated that he has not heard back from DOE on this issue but that the creek seems to be moving and he will call the Hansen’s to discuss the lack of progress on the issue.

Clerk-Treasurer Comments:

The clerk-treasurer presented the council with a bill for \$1419.00 from the Washington State Auditor’s Office for the 2013 & 2014 financial audit. She also presented the mayor and council with a letter of resignation from Billie Wolff who resigned from council position 5 citing family health issues as the reason for her resignation. A replacement for position 5 will be appointed at the February 15th Town Council meeting. The clerk-treasurer advised the council that Layne Merritt from J-U-B Engineering is working in conjunction with Gloria Bennett from the Department of Transportation and Whitman County road department in an attempt to coordinate a two phase project to include patch and crack sealing one season and chip sealing the next season. If details can be worked out to make the project feasible, J-U-B will meet with the council to discuss applying for a two part pavement preservation project.

Mayor Comments:

The mayor advised the council of a “seal failure” alert which has been received at the sewer lift station and is being monitored daily by the town’s maintenance employee. Mayor Baker reported that the installation of Plexiglas storm windows with wooden casings has been completed at the Community Center on the two library windows and two windows in the city hall office area. Mayor Baker stated that he has not yet obtained quotes for the installation of the fencing at the Children’s Playground Park but expects to have quotes prior to the February 15th Town Council Meeting. The mayor reported that he received a call from the Methodist Conference in Spokane to discuss an amendment to the date on the quitclaim deed of the Town owned Methodist Church building which currently stipulates no sale or disposal of the building until 2024. The mayor will be making contact with the conference at his earliest opportunity.

Meeting adjourned 6:30 PM

David L. Baker, Mayor

Attest: _____
Barbara Dial-Flomer, Clerk-Treasurer
Town of Farmington
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Monday, January 18, 2016 - Farmington Community Center
6:00 PM – 6:30 PM