

**Town of Farmington**  
**Open Public Hearing – 2018 Preliminary Budget**  
**Regular Town Council Meeting**  
**September 18th, 2017**  
**Farmington Community Center**  
**6:00 PM – 6:40 PM**

**Roll Call:**

Mayor David Baker, Council Members: Lavon Walser, Jamie Lopez, and Brian Oliver.  
 Council Members Diana Oliver and Jason Brausen were absent.

**Visitors:**

George Martzall, Max Mohan and Katherine Barnes Pawson.

**Open Public Hearing 2018 Preliminary Budget:**

Farmington's Open Public Hearing for the purpose of discussing the 2018 Preliminary Budget was called to order at 6:00 PM.

**Presentation of the 2018 Preliminary Budget:**

Jenna McDonald presented the proposed 2018 budget to the council. Farmington's revenues and expenditures are expected to remain close to those of 2017, and therefore the budget did not undergo many significant changes from 2017 to 2018. Jenna noted that the proposed 2018 budget was written assuming that the Street Levy will pass in November.

**Council & Citizen Comments:**

Councilmember Brian Oliver questioned why Farmington receives revenue from the liquor control board and then pays a part of it out to Palouse River Counseling. It was explained that per Washington State Law - RCW 70.96A.087, 2% of the Liquor Taxes Received from the State must be paid to the designated recipient with the County – which in Whitman County is Palouse River Counseling in Pullman.

**Closure of the Open Public Hearing:**

Farmington's Open Public Hearing for the purpose of discussing the 2018 Preliminary Budget was closed at 6:20 PM.

**Open Regular Council Meeting:**

Farmington's Regular September 18th, 2017 Town Council Meeting was called to order at 6:20 PM.

**Approval of the August 21st, 2017 Regular Town Council Meeting Minutes:**

Brian Oliver **moved** for approval of August 21st, 2017 Regular Town Council Meeting Minutes. Jamie Lopez seconded the motion, the motion passed.

**Approval of Claims & Payroll:**

Brian Oliver **moved** for approval of the August 22nd, 2017 through September 18th, 2017 claims of \$30,161.63 & payroll of \$5,182.86 Totaling \$35,344.49. Lavon Walser seconded the motion, the motion passed.

Town Of Farmington MCAG #: 0806		CHECK REGISTER		Time: 16:46:04 Date: 09/15/2017			
Trans	Date	Type	Acct #	Clk #	Claimant	Amount	Memo
08/22/2017 To: 09/18/2017							
579	08/31/2017	Payroll	1	EFT	Internal Revenue Service	1,178.58	941 Deposit For 08/01/2017 - 08/31/2017
571	08/31/2017	Payroll	1	1773	Barbara Dial-Flomer	1,177.17	08/16/2017-08/31/2017
572	08/31/2017	Payroll	1	1774	Robert Hill	23.09	08/01/2017 thru 08/31/2017
573	08/31/2017	Payroll	1	1775	Todd Lobdell	420.19	08/01/2017 - 08/31/2017
574	08/31/2017	Payroll	1	1776	George Martzall	1,114.52	08/01/2017 - 08/31/2017
575	08/31/2017	Payroll	1	1777	Rebecca Quiney	190.24	08/16/2017-08/31/2017 - FINAL CHECK
576	08/31/2017	Payroll	1	1778	James Woomack	36.01	CHANGING DOOR LOCKS AT CITY HALL
613	09/15/2017	Payroll	1	1779	Barbara Dial-Flomer	1,043.06	09/01/17-09/15/17
578	08/31/2017	Claims	1	6096	Barney Buckley	50.00	2017 AUGUST - Wastewater Operator Services
600	09/06/2017	Claims	1	6097	Whitman Co. Dept. Of Public Works	25,505.39	2017 AUGUST - Sealcoat For TB Project First St & Washington St
614	09/18/2017	Claims	1	6098	Anatek Labs. Inc.	20.00	2017 AUGUST - Coliform Water Testing
615	09/18/2017	Claims	1	6099	Avista Utilities	1,474.44	2017 AUGUST - Avista Electrical Charges
616	09/18/2017	Claims	1	6100	Katherine Barnes - Pawson	33.00	2017 AUGUST - Clerical Assistances
617	09/18/2017	Claims	1	6101	Bill Foreyt	160.00	2017 AUGUST - Skunk Trapping Service
618	09/18/2017	Claims	1	6102	Bishop Law Office	200.00	2017 AUGUST - Legal Retainer
619	09/18/2017	Claims	1	6103	Crossett's	199.01	2017 AUGUST - Maintenance & Janitorial Supplies
620	09/18/2017	Claims	1	6104	Empire Disposal	42.65	2017 AUGUST - Garbage Collection
621	09/18/2017	Claims	1	6105	Jenna McDonald	200.75	2017 SEPTEMBER - 2018 Budget Preparation & Presentation To Council
622	09/18/2017	Claims	1	6106	Specialty Asphalt & Construction, LLC	1,443.97	2017 SEPTEMBER - Basketball Court Re-Sealing & Re-Striping
623	09/18/2017	Claims	1	6107	State Of Washington	4.50	2017 SEPTEMBER - State Fee Building Permit - Baker North 502 3rd Street - Farmington, WA 99128
624	09/18/2017	Claims	1	6108	Tekoa Hardware & Supply	67.55	2017 AUGUST - Locks Community Center & Library Doors
625	09/18/2017	Claims	1	6109	Town Of Farmington	267.03	2017 AUGUST - TOF Water & Sewer Services
626	09/18/2017	Claims	1	6110	VISA	157.68	2017 AUGUST - VISA Charges
627	09/18/2017	Claims	1	6111	Whitman County Gazette	211.75	2017 AUGUST - Legal Publications
629	09/18/2017	Claims	1	6112	Frontier Communications NW, Inc.	123.91	2017 September - Phone - Fax - Internet
001 Current Expense						5,669.42	
101 City Street						26,486.36	
401 Water Fund						2,055.91	
409 Sewer Fund						1,132.80	
						<b>35,344.49</b>	Claims: 30,161.63 Payroll: 5,182.86

**Approval of the August 2017 Treasurer’s Reports:**

Jaime Lopez **moved** for approval of the **August 2017 Treasurers Report** showing Farmington with a cash balance of **\$252,167.09**. **\$162,424.02** in checking and **\$89,743.07** in the MMDA account. Lavon Walser seconded the motion, the motion passed.

**Ordinance 241-17 Budget Amendment:**

The following Budget Amendment was presented to the Council which shows revenue and allows for expenditures from Fund 101 for Farmington’s TIB Grant. In Fund 306, revenue is shown from the sale of alleyways and allows for the purchase of a Fire Pumper and Turnouts. The amendment allows for additional expenditures from Fund 409 due to unexpected repairs which were incurred earlier this year. Lavon Walser **moved** to adopt Ordinance 241-17 a budget amendment involving Funds 101- Streets, 306 Special Equipment Reserve and 409 Sewer. Jaime Lopez **seconded** the motion, **the motion passed**.

<b>FUND</b>		<b>2017 Budgeted Revenue</b>	<b>Increase</b>	<b>Amended Budgeted Revenue</b>
<b>101</b>	<b>City Street Fund</b>	<b>\$ 29,475.00</b>	<b>\$ 86,776.00</b>	<b>\$ 116,251.00</b>
<b>306</b>	<b>Special Equipment Reserve Fund</b>	<b>\$ 8451.00</b>	<b>\$ 33,000.00</b>	<b>\$ 41,451.00</b>
<b>TOTAL BUDGET REVENUE</b>		<b>\$ 37,926.00</b>	<b>\$119,776.00</b>	<b>\$157,702.00</b>

<b>FUND</b>		<b>2017 Budgeted Expenditure</b>	<b>Increase</b>	<b>Amended Budgeted Expenditure</b>
<b>409</b>	<b>Sewer Fund</b>	<b>\$ 23,680.00</b>	<b>\$ 8,000.00</b>	<b>\$ 31,680.00</b>
<b>TOTAL BUDGET EXPENDITURE</b>		<b>\$ 23,680.00</b>	<b>\$ 8,000.00</b>	<b>\$ 31,680.00</b>

**Farmington Volunteer Fire Department Update –Brian Oliver:**

Brian Oliver reported that he was present during the pump testing of Palouse’s 1987 Class “A” Pumper-Tender Fire Truck. The truck passed both the pump test for the required 1000 gallon PSI as well as the test for 1250 gallon PSI. Council having made the purchase of this truck from Palouse contingent upon it passing a pump test, requested that now a check for \$15,000.00 be issued to the City of Palouse for the purchase of this truck. Mayor Baker and Brian Oliver agreed to meet to discuss additional expenditures that will be necessary to outfit the 1987 Class “A” Pumper-Tender Fire Truck as well as the local volunteer firefighters. Brian Oliver **motioned** to surplus and put up for sealed bid both the 1971 Yellow Ford F-900 pumper truck and the 1936 White Ford 2 Ton Fire Truck. Lavon Walser **seconded the motion, the motion passed**. Council asked Brian to send the clerk a description of Farmington’s 1971 Yellow Ford F-900 pumper truck so that a sealed bid advertisement for can be placed in the Whitman County Gazette. Council agreed on a minimum starting bid price of \$3,000.00 for this truck. No minimum bid was placed on the 1936 White Ford 2 Ton Fire Truck.

**Mayor’s Comments:**

Mayor Baker advised the Council that Motley & Motley was scheduled to begin work on Second Street today but due to rain the project has been temporarily postponed.

The Mayor also stated that he has been in contact with Zack Lanham from Iron Mountain Construction who will be in Farmington to begin work on the Jail-Storage Building rehabilitation project in late September or early October.

**Clerk-Treasurer Comments:**

None.

**Council’s Comments:**

None.

**Meeting adjourned at 6:40 PM**

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Mayor David L. Baker

Attest: \_\_\_\_\_  
Barbara Dial-Flomer, Clerk  
Town of Farmington  
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