

**Town of Farmington
Regular Town Council Meeting
November 20th, 2017
Farmington Community Center
6:00 PM – 6:30 PM**

Roll Call:

Mayor Pro-Tem Jason Brausen, Council Members: Lavon Walser, Jaime Lopez, Diana Oliver, Brian Oliver.
Mayor Baker was absent.

Visitors:

George Martzall and Jenna McDonald.

Open Regular Council Meeting:

Farmington's Regular November 20th, 2017 Town Council Meeting was called to order at 6:00 PM.

Approval of the October 16th, 2017 Regular Town Council Meeting Minutes:

Diana Oliver **moved** for approval of October 16th, 2017 Regular Town Council Meeting Minutes. Jaime Lopez seconded the motion, the motion passed.

Approval of Claims & Payroll:

Brian Oliver **moved** for approval of the October 17th, 2017 through November 20th. 2017 claims of \$15,845.91 & payroll of \$4,818.20 Totaling \$20,664.11. Diana Oliver seconded the motion, the motion passed.

| CHECK REGISTER | | | | | | Time: 15:42:08 | Date: 11/20/2017 |
|------------------------------------|------------|---------|--------|-------|-----------------------------------|------------------|--|
| Town Of Farmington MCAG #: 0806 | | | | | | Page: 1 | |
| 10/17/2017 To: 11/20/2017 | | | | | | | |
| Trans | Date | Type | Acct # | Chk # | Claimant | Amount | Memo |
| 740 | 10/31/2017 | Payroll | 1 | EFT | Internal Revenue Service | 1,018.78 | 2017 OCTOBER - 941 Tax Payment To IRS 10/01/2017 - 10/31/2017 |
| 736 | 10/31/2017 | Payroll | 1 | 1786 | Barbara Dial-Flomer | 1,134.60 | 2017 OCTOBER - PAYROLL |
| 737 | 10/31/2017 | Payroll | 1 | 1787 | Todd Lobdell | 564.26 | 2017 OCTOBER - PAYROLL |
| 738 | 10/31/2017 | Payroll | 1 | 1788 | George Martzall | 985.17 | 2017 OCTOBER - PAYROLL |
| 739 | 10/31/2017 | Payroll | 1 | 1789 | James Woomack | 72.03 | 2017 OCTOBER - PAYROLL |
| 766 | 11/15/2017 | Payroll | 1 | 1790 | Barbara Dial-Flomer | 1,043.06 | 2017 NOVEMBER - PAYROLL |
| 734 | 10/31/2017 | Claims | 1 | 6132 | Barney Buckley | 50.00 | 2017 OCTOBER - Wastewater Operator Services |
| 735 | 10/31/2017 | Claims | 1 | 6133 | Katherine Pawson | 44.00 | 2017 OCTOBER - Clerical Assistance @ City Hall |
| 778 | 11/20/2017 | Claims | 1 | 6134 | Anatek Labs, Inc. | 470.00 | 2017 OCTOBER & NOVEMBER - Monthly Coliform Bacteria Analysis & Yearly Copper And Lead Testing |
| 779 | 11/20/2017 | Claims | 1 | 6135 | Avista Utilities | 1,006.37 | 2017 OCTOBER - Avista Electrical Charges |
| 780 | 11/20/2017 | Claims | 1 | 6136 | Bishop Law Office | 200.00 | 2017 OCTOBER - Legal Retainer |
| 781 | 11/20/2017 | Claims | 1 | 6137 | Barney Buckley | 90.00 | 2017 OCTOBER - \$30.00 Operators License Renewal \$60.00 For Two Hours Of Time @ \$30.00 Per Hour |
| 782 | 11/20/2017 | Claims | 1 | 6138 | Empire Disposal | 42.65 | 2017 OCTOBER - Garbage Collection |
| 783 | 11/20/2017 | Claims | 1 | 6139 | Frontier Communications NW, Inc. | 116.08 | 2017 OCTOBER - Phone-Fax-Internet |
| 784 | 11/20/2017 | Claims | 1 | 6140 | Iron Mountain Construction | 10,000.00 | 2017 OCTOBER - Jail-Storage Building Rehabilitation |
| 785 | 11/20/2017 | Claims | 1 | 6141 | JMT Petroleum | 656.79 | 2017 OCTOBER - Unleaded Gasoline & Kerosene |
| 786 | 11/20/2017 | Claims | 1 | 6142 | Royce Johnson | 130.00 | 2017 NOVEMBER - Consultation Fee (Sewer Lagoon Issues) - 10 Hours @ \$13.00 Per Hour |
| 787 | 11/20/2017 | Claims | 1 | 6143 | Palouse Hills Excavators | 512.05 | 2017 OCTOBER - Water Line Repair At Wilbur Ellis |
| 788 | 11/20/2017 | Claims | 1 | 6144 | State Of Washington | 4.50 | 2017 NOVEMBER - State Fee Building Permit - Goossen 440 Mountain View Cemetery Road - Farmington, WA 99128 - Permit #37. |
| 789 | 11/20/2017 | Claims | 1 | 6145 | Town Of Farmington | 240.00 | 2017 OCTOBER - Water & Sewer Payments #465 - #85 - #546 |
| 790 | 11/20/2017 | Claims | 1 | 6146 | VISA | 1,447.74 | 2017 OCTOBER - Visa Charges |
| 791 | 11/20/2017 | Claims | 1 | 6147 | Whitman Co. Dept. Of Public Works | 661.98 | 2017 NOVEMBER - Roadway Striping - TIB GRANT |
| 792 | 11/20/2017 | Claims | 1 | 6148 | Whitman County Gazette | 119.00 | 2017 NOVEMBER - Legal Publications |
| 799 | 11/20/2017 | Claims | 1 | 6149 | Jenna McDonald | 54.75 | 2017 NOVEMBER - 3 Hours Expenditure Consultation |
| | | | | | | 14,315.16 | |
| | | | | | | 1,593.75 | |
| | | | | | | 3,339.49 | |
| | | | | | | 1,415.71 | |
| | | | | | | 20,664.11 | Claims: 15,845.91 |
| | | | | | | | Payroll: 4,818.20 |

Approval of the October Treasurer's Reports:

Jaime Lopez **moved** for approval of the **October 2017 Treasurers Report** showing Farmington with a cash balance of **\$221,156.16**. **\$131,398.09** in checking and **\$89,758.07** in the MMDA account. Diana Oliver seconded the motion, the motion passed.

Opening of Sealed Bids for Farmington's 1971 Ford F-900 Pumper Fire Truck:

Sealed bids were accepting until 3:00 this afternoon for Farmington's 1971 Ford F-900 Pumper Fire Truck. Mayor Pro-Tem Jason Brausen opened the only bid received from Kevin Schindler for \$201.00. Jaime Lopez **motioned** to accept the \$201.00 Bid from Kevin Schindler, Brian Oliver seconded the motion, Council voted unanimously to accept the \$201.00 bid.

Council's Comments:

Brian Oliver reported that FVFD has purchased the majority of the tools and equipment needed to outfit the 1987 Pierce Diesel Fire Pumper Truck. Brian stated that he is working closely with General Fire Equipment out of Spokane and thinks that he may be able to save quite a bit of money when purchasing turnout gear – if this turns out to be the case, Brian asked that council consider purchasing Wildland gear for the volunteers in addition to turnouts.

Clerk-Treasurer Comments:

Barbara Dial-Flomer, Farmington's Clerk-Treasurer reported that both the TIB Street Grant project and the TIB/Avista "Re-light Washington" project have been completed, reimbursements have been received and both grants have been closed out. She also reported that the AWC/RMSA – Jail rehabilitation safety grant project was completed on November 3, 2017 and the grant money (\$5,000.00) for the project has been received from AWC/RMSA.

Mayor Pro-Tem's Comments:

None.

Meeting adjourned at 6:30.

Mayor Pro-Tem, Jason Brausen

Attest: _____
Clerk-Treasurer, Barbara Dial-Flomer
Town of Farmington
Regular Town Council Meeting
Monday, November 20th, 2017 - Farmington Community Center
6:00 PM 6:30 PM