

**Town of Farmington  
Regular Town Council Meeting  
January 15th, 2018  
Farmington Community Center  
6:00 PM – 6:35 PM**

**Roll Call:**

Mayor David Baker, Council Members: Lavon Walser, Jaime Lopez, Diana Oliver, Brian Oliver and Mark Hellinger.

**Visitors:**

George Martzall and Josh Bonham.

**Open Regular Council Meeting:**

Farmington's Regular January 15th, 2018 Town Council Meeting was called to order at 6:00 PM.

**Approval of the December 18th, 2017 Regular Town Council Meeting Minutes:**

Diana Oliver **moved** for approval of December 18th, 2017 Regular Town Council Meeting Minutes. Brian Oliver **seconded the motion, the motion passed.**

**Approval of Claims & Payroll:**

Brian Oliver **moved** for approval of the December 19th, 2017 through December 31<sup>st</sup>, 2017 claims of \$3,965.97 & payroll of \$3,807.73 Totaling \$7,773.70. Lavon Erickson **seconded the motion, the motion passed.**

Town Of Farmington MCAG #: 0806		12/19/2017 To: 12/31/2017				Time: 17:36:10	Date: 01/11/2018
Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
04	12/29/2017	Payroll	1	EFT	Internal Revenue Service	927.54	2017 DECEMBER - 941 Deposit
05	12/29/2017	Payroll	1	EFT	Department Of Labor & Industries	537.00	2017 QUARTER 4 - L&I Quarterly Report
06	12/29/2017	Payroll	1	EFT	Employment Security Department	25.14	2017 QUARTER 4 - Unemployment Quarterly Report
16	12/31/2017	Claims	1	EFT	Department of Revenue	801.11	2017 QUARTER 4 - Excise Tax Quarterly Report
99	12/31/2017	Payroll	1	1797	Barbara Dial-Flomer	951.50	2017 DECEMBER - PAYROLL
00	12/31/2017	Payroll	1	1798	Robert Hill	21.94	2017 DECEMBER - PAYROLL
01	12/31/2017	Payroll	1	1799	Todd Lobdell	420.19	2017 DECEMBER - PAYROLL
02	12/31/2017	Payroll	1	1800	George Martzall	900.41	2017 DECEMBER - PAYROLL
03	12/31/2017	Payroll	1	1801	James Woomack	24.01	2017 DECEMBER - PAYROLL
94	12/26/2017	Claims	1	6166	Whitman County Auditor	184.98	2017 NOVEMBER - General Election Fees
97	12/29/2017	Claims	1	6167	Barney Buckley	50.00	2017 DECEMBER - Wastewater Operator Services
98	12/29/2017	Claims	1	6168	Katherine Pawson	22.00	2017 DECEMBER - Clerical Assistance @ City Hall
17	12/31/2017	Claims	1	6169	Anatek Labs, Inc.	20.00	2017 DECEMBER - Water Testing For Coliform
18	12/31/2017	Claims	1	6170	Avista Utilities	1,335.70	2017 DECEMBER - Avista Electrical Charges
19	12/31/2017	Claims	1	6171	Bishop Law Office	200.00	2017 DECEMBER - Legal Retainer
20	12/31/2017	Claims	1	6172	Department of Health	600.00	2017 ANNUAL - DOH Water Sanitary Survey
21	12/31/2017	Claims	1	6173	Empire Disposal	42.65	2017 DECEMBER - Garbage Collection
22	12/31/2017	Claims	1	6174	Frontier Communications NW, Inc.	116.08	2017 DECEMBER - Frontier Phone - Fax & Internet Charges
23	12/31/2017	Claims	1	6175	Tekoa Hardware & Supply	64.40	2017 DECEMBER - Misc. Supplies
24	12/31/2017	Claims	1	6176	Town Of Farmington	240.00	2017 DECEMBER - Water & Sewer Account Payments. #85 Community Center - #465 Park - #46 P&T
25	12/31/2017	Claims	1	6177	VISA	225.95	2017 DECEMBER - VISA Charges
26	12/31/2017	Claims	1	6178	Whitman County Gazette	63.10	2017 DECEMBER - Budget Amendment Publication
						3,235.67	
001 Current Expense						926.95	
101 City Street						2,605.96	
401 Water Fund						1,005.12	
409 Sewer Fund							
						7,773.70	Claims: 3,965.97 Payroll: 3,807.73

Diana Oliver **moved** for approval of the January 1, 2018 through January 15<sup>th</sup>, 2018 claims of \$14,371.19 & payroll of \$1,039.55 Totaling \$15,410.74. Brian Oliver **seconded the motion, the motion passed.**

Town Of Farmington MCAG #: 0806		01/01/2018 To: 01/15/2018				Time: 16:59:51	Date: 01/11/2018
Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
29	01/15/2018	Payroll	1	1802	Barbara Dial-Flomer	1,039.55	2018 JANUARY 15th - Payroll
24	01/15/2018	Claims	1	6179	AWC Risk Management Service Agency	10,874.00	2018 ANNUAL - AWC RMSA Insurance Assessment
25	01/15/2018	Claims	1	6180	Association Of Washington Cities	100.00	2018 ANNUAL - AWC Membership Dues
26	01/15/2018	Claims	1	6181	BIAS Software	2,998.88	2018 ANNUAL - BIAS Maintenance & Annual Support
27	01/15/2018	Claims	1	6182	Industrial Chem Labs	349.31	2018 JANUARY - Sewer Lift Station Solvent
28	01/15/2018	Claims	1	6183	United States Post Office	49.00	2018 JANUARY - Water & Sewer Billing Postage Stamps
						6,441.11	
001 Current Expense						2,760.08	
101 City Street						2,898.93	
401 Water Fund						3,310.62	
409 Sewer Fund							
						15,410.74	Claims: 14,371.19 Payroll: 1,039.55

**Approval of the December Treasurer's Reports:**

Jaime Lopez **moved** for approval of the **December 2017 Treasurers Report** showing Farmington with a cash balance of \$ **241,799.49**. \$ **152,026.42** in checking and \$**89,773.07** in the MMDA account. Diana Oliver **seconded the motion, the motion passed.**

**FVFD Update:**

Councilmember - Fire Chief Brian Oliver presented the council with a bid from Rathbun Communications, LLC of Moscow, ID for \$5,217.30 to cover the purchase and installation of radio equipment for Farmington's Pumper Truck. Diana Oliver **motioned** to approve an expenditure of \$5,217.30 for the purchase and installation of radios and equipment for Farmington's Fire Pumper truck. Lavon Erickson **seconded the motion, the motion passed.**

Councilmember - Fire Chief Brian Oliver stated that he is in the final stages of procuring seven sets of turnouts from General Fire in Spokane which will have approximately 9 years of serviceability left in them for \$0.00. Farmington Volunteer Fire Department purchased a compressor and airline to keep the tank on the new pumper full at a cost of about \$1,100.00. The system takes a mere 45 seconds to charge the truck. Brian advised council that in the very near future he will be picking up Farmington's 14 aluminum air tanks which are at General Fire in Spokane being pressure tested and filled for a cost of less than \$1,500.00.

Brian also reminded the Council that Kelly McGuggan from the Washington Service Rating Bureau announced to him that Farmington's fire rating has been dropped from a level 9 certification to a level 8 certification.

**Council's Comments:**

Councilmember Mark Hellinger advised the Council that while attending the AWC Elected Officials training workshop in December at Pullman, he was made aware of information regarding "Open Public Records Requests" which could involve the personal email account of any public official using such account for council business. Mark agreed to research obtaining separate g-mail accounts for each councilmember to be used exclusively for Town business.

**Clerk-Treasurer Comments:**

None.

**Mayor's Comments:**

Mayor Baker appointed Jaime Lopez as Mayor Pro-tem.

Mayor Baker appointed the following Council Members to oversee the following corresponding departments:

- ❖ **LAVON WALSER - PARKS & FACILITIES**
- ❖ **JAIME LOPEZ - FINANCE**
- ❖ **DIANA OLIVER - WATER**
- ❖ **BRIAN OLIVER - FIRE & STREET**
- ❖ **MARK HELLINGER - SEWER & LAGOONS**

The mayor advised the council that during the recent winter thaw, Farmington's sewer system took on an excessive amount of storm water that the pumps at the lift station could not keep up with. At some point the cause of this issue will need to be investigated.

Mayor Baker also advised the Council that citizen complaints have been received regarding suspected excessive chlorine in Farmington's water system. One of the complainants called the Whitman County Health Department who sent an official to test the water at the complainants tap. Whitman County Health Department reported back to City Hall that the water at the complainants tap tested well within the legal parameters mandated by the State of Washington. Farmington's Water Operator Todd Lobdell flushed approximately 13,000 gallons of water through the system in order to alleviate any perceived over chlorination problem.

**Meeting adjourned 6:35 PM.**

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Mayor David L. Baker

Attest:

  
Barbara Dial-Flomer, Clerk

Town of Farmington - Regular Town Council Meeting

Monday, January 15<sup>th</sup>, 2018 - Farmington Community Center

6:00 PM - 6:35 PM