

**Town of Farmington
Regular Town Council Meeting
March 18th, 2019
Farmington Community Center
6:00 PM – 6:45 PM**

Roll Call:

Mayor David Baker, Councilmembers: Diana Oliver, Brian Oliver, and Mark Hellinger.
Councilmembers Lavon Walser and Jaime Lopez were absent.

Visitor:

George Martzall.

Open Regular Council Meeting:

Farmington's Regular – March 18th, 2019 Town Council Meeting was called to order at 6:00 PM.

Approval of the February 18th, 2019 Regular Town Council Meeting Minutes:

Brian Oliver **moved** for approval of February 18th, 2019 Regular Town Council Meeting Minutes. Diana Oliver **seconded the motion, the motion passed.**

Approval of Claims & Payroll:

Diana Oliver **moved** for approval of the February 19, 2018 through March 18, 2019 claims of **\$6,866.11** & payroll of **\$4,207.81** totaling **\$11,073.92**, Brian Oliver **seconded the motion, the motion passed.**

Town Of Farmington MCAG #: 0806		CHECK REGISTER		02/19/2019 To: 03/18/2019		Time: 20:06:31	Date: 03/13/2019
Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
145	02/28/2019	Payroll	1	EFT	Internal Revenue Service	\$73.46	2019 FEBRUARY - 941 Tax Deposit
141	02/28/2019	Payroll	1	1854	Barney Buckley	211.03	2019 FEBRUARY - Payroll
139	02/28/2019	Payroll	1	1855	Barbara Dial-Flomer	1,068.26	2019 FEBRUARY - Payroll
140	02/28/2019	Payroll	1	1856	George Martzall	986.80	2019 FEBRUARY - Payroll
171	03/15/2019	Payroll	1	1857	Barbara Dial-Flomer	1,068.26	2019 MARCH - Mid Month Payroll
119	02/19/2019	Claims	1	6357	Anatek Labs, Inc.	40.00	2019 FEBRUARY - Water Coliform Testing
120	02/19/2019	Claims	1	6358	KME Specialties, LLC	735.02	2019 MARCH - Water Coliform Testing
122	02/19/2019	Claims	1	6359	Barney Buckley	250.00	2019 FEBRUARY - Journeyman Electrician Prevailing Wage Hours To Troubleshoot Pump Failure At Lift Station
143	02/28/2019	Claims	1	6360	Barney Buckley	270.00	2019 FEBRUARY - Reimbursement For Washington Operator Training
144	02/28/2019	Claims	1	6361	Rudy Goossen	80.00	2019 FEBRUARY - Wastewater Operator Services
146	02/28/2019	Claims	1	6362	Tim Hokenson	708.00	2019 JANUARY & FEBRUARY - 8 Hours Of Snow Plowing Services
172	03/18/2019	Claims	1	6363	Avista Utilities	1,626.37	2019 FEBRUARY - Snow Plowing Services
173	03/18/2019	Claims	1	6364	CONTROLFREEK INC	290.15	2019 FEBRUARY - Avista Electrical Charges
174	03/18/2019	Claims	1	6365	Empire Disposal	48.96	2019 FEBRUARY - Trouble Shooting Pump Failure At Lift Station
175	03/18/2019	Claims	1	6366	Frontier Communications NW, Inc.	182.76	2019 MARCH - Garbage Collection Fees
176	03/18/2019	Claims	1	6367	Mark & Liz Hellinger	1,617.00	2019 FEBRUARY - Phone Fax Internet Services
177	03/18/2019	Claims	1	6368	Master Card	336.90	2019 FEBRUARY - Reimbursement For Payment To Bill's Tree Service For The Trimming Of 20 Fir Trees On The Community Center Grounds
178	03/18/2019	Claims	1	6369	Palouse River Counseling	39.71	2018 FEBRUARY - Master Card Charges
179	03/18/2019	Claims	1	6370	Rathbun Communications LLC	201.24	2019 FEBRUARY - 2% Of The Total Liquor Taxes Received By The Town Of Farmington From The State Of WA. During The Past Quarter - Collected PER RCW 79.95A.087
180	03/18/2019	Claims	1	6371	Town Of Farmington	240.00	2018 FEBRUARY - Service Call & Repair Of FVFD Radios
182	03/18/2019	Claims	1	6372	Bishop Law Office	200.00	2019 FEBRUARY Usage - Water & Sewer Account Payments - #85 Community Center - #465 Park - #545 Fire
		001 Current Expense				4,881.11	2019 FEBRUARY - Legal Retainer
		101 City Street				1,705.12	
		401 Water Fund				1,715.21	
		409 Sewer Fund				2,772.48	
						11,073.92	Claims: 6,866.11 Payroll: 4,207.81

Approval of the February Treasurer's Report:

Brian Oliver **moved** for approval of the February 2019 Treasurers Report showing Farmington with a cash balance of **\$253,332.44**. **\$163,370.28** in checking and **\$89,962.16** in the MMDA account. Diana Oliver **seconded the motion, the motion passed.**

OLD BUSINESS:

- Councilman Hellinger reported that he called Avista in regard to the Willow branches hanging on the power lines near the Mohan residence at 3rd and Bridge. It appears that Avista responded and trimmed back the problem branches.

NEW BUSINESS:

- None.

Council Comments:

- Councilman Mark Hellinger reported that the new internet sales tax is still in limbo at the congressional level, however all municipalities should start seeing a small remittance from internet sales tax.
- Councilman Brian Oliver requested that a notice be placed in the April water bill advising the Farmington residents that FVFD recently purchased chimney cleaning brushes and rods which are available for the citizen's use by simply contacting either Brian Oliver or Josey Booth.
- Councilman Brian Oliver reported to the council that he had to call in Rathbun Communications at the cost of \$201.24 to synchronize FVFD's radios with the new system at Whitcom.
- Councilman Brian Oliver reported that the enthusiasm for the RFA has dwindled dramatically and it would appear that an RFA will not be formed in Whitman County. Therefore the council will need to decide what type of an agreement they want to enter into with Fire District #10 for fire protection. Mayor Baker asked Brian to represent Farmington at the Fire District meetings and to report back to the council after having explored the best option for Farmington.

Clerk-Treasurer Comments:

- None.

Mayor's Comments:

- Mayor Baker asked for and was given councils permission to spend \$2000.00 to begin the street repair project to include having 5th Street clam shelled and graveled. Mark Hellinger **motioned** to spend \$2000.00 to begin street repairs including having 5th Street clam shelled and graveled. The motion was **seconded** by Brian Oliver. **The motion passed.**
- Mayor Baker reported that the residence at East 203 Bridge Street has a small water leak in the basement and that he is working with the owner to shut the water off in order for repairs to be made.
- Mayor Baker also reported that Whitman County elections department is making every effort per RCW 35.27.090 to synchronize council position terms so that three positions will be open at one election and the other two positions at the next succeeding biennial election in order to prevent all five positions from ever being open at the same time.
- The Mayor advised the Council that nothing has been decided regarding a lease agreement to anyone for the five acres of hay ground belonging to the town.
- Mayor Baker reminded the council to be expecting a quote from Phil Stradley from KME Specialties for rebuilding the pump 2 impeller and making a new wear ring. Barney Buckley, Farmington's water and sewer operator recommended that the impeller be rebuilt and put into pump 1 as soon as possible.

Meeting adjourned 6:45 PM

Mayor David Baker

Attest: _____
Barbara Dial-Flomer, Clerk-Treasurer
Town of Farmington - Regular Town Council Meeting
Monday, March 18, 2019 - Farmington Community Center
6:00 PM – 6:45 PM