

**Town of Farmington
Regular Town Council Meeting
June 17th, 2019
Farmington Community Center
6:00 PM – 7:10PM**

Roll Call:

Temporary Mayor: Mark Hellinger, Council members: Lavon Walser, Jaime Lopez, Diana Oliver, Brian Oliver

Visitors:

George Martzall, Max Mohan, Marcella Goossen, Brett Lisenbee, Barney Buckley, James Woomack, Brian Westgate, and Katherine Barns Pawson

Open Regular Council Meeting:

Farmington's Regular – June 17th, 2019 Town Council Meeting was called to order at 6:00 PM.

Adoption of a consent agenda:

Temporary Mayor Hellinger advised council to adopt a "consent agenda" by combining:

- 1) Approval of the previous month's Regular Town council Meeting Minutes, and:
- 2) Approval of Claims & Payroll
- 3) Approval of the May Treasure Report

Lavon Walser so moved, Diana Oliver seconded the motion. The motion passed.

Approval of the consent agenda:

Lavon Walser moved to approve the consent agenda which consisted of the following:

-Approval of the May 20th, 2019 Regular Town Council Meeting Minutes:

-Approval of Claims & Payroll:

May 21st, 2019 through June 17, 2019 claims were **\$3,557.30** & payroll was **\$3,963.47** totaling **\$7,520.77**

-Approval of the April Treasurer's Report:

May 2019 Treasurers Report showed Farmington with a cash balance of **\$266,247.50**. **\$176,239.98** in checking and **\$90,007.52** in the MMDA account.

Diana Oliver seconded the motion. The motion passed.

Town Of Farmington
 MCAG #: 0806

CHECK REGISTER

05/21/2019 To: 06/17/2019

Time: 10:47:41 Date: 06/17/2019
 Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
384	05/31/2019	Payroll	1	EFT	Internal Revenue Service	950.54	2019 MAY - 941 Payroll Tax Deposit
378	05/31/2019	Payroll	1	1866	Barbara Dial-Flomer	1,068.26	2019 MAY - Payroll
379	05/31/2019	Payroll	1	1867	George Martzall	1,112.64	2019 MAY - Payroll
382	05/31/2019	Payroll	1	1868	Barney Buckley	366.81	2019 MAY - Payroll
409	06/14/2019	Payroll	1	1869	Aikaa Lydia	465.22	2019 JUNE 1-15 - Payroll
383	05/31/2019	Claims	1	6403	Barney Buckley	50.00	2019 MAY - Wastewater Operator Services
412	06/14/2019	Claims	1	6404	Empire Disposal	48.96	INV 2758661
413	06/14/2019	Claims	1	6405	VISA	201.53	Visa May 2019
414	06/14/2019	Claims	1	6406	Bishop Law Office	200.00	Retailer Fee For May
415	06/14/2019	Claims	1	6407	Whitman Co. Public Works	121.50	Bridge Inspection
416	06/14/2019	Claims	1	6408	Anatek Labs, Inc.	25.00	2019-May Inv 0600191
417	06/14/2019	Claims	1	6409	Avista Utilities	1,107.74	2019-May Avista
418	06/14/2019	Claims	1	6410	Department Of Labor & Industries	48.46	Boiler Pressure Vessel Section
422	06/17/2019	Claims	1	6411	Frontier Communications NW, Inc.	152.51	
423	06/17/2019	Claims	1	6412	State Auditor's Office	1,601.60	State Auditor's Office 2019
001 Current Expense							
101 City Street						3,591.33	
401 Water Fund						1,060.82	
409 Sewer Fund						1,751.52	
						1,117.10	
						Claims:	3,557.30
						7,520.77 Payroll:	3,963.47

Old Business:

- Brett Lisenbee's offer to care for "The town's Old Saw Mill Ground" with the same lease as Ronnie Johnson previously had. Diana Oliver moved to approve Brett's offer, and Lavon Walser seconded the motion. The motion passed
- Appointment of replacement Pro Temp Mayor: Brian Oliver was appointed by council.
- Both replacement Mayor and Clerk notices to be posted in the Gazette newspaper: Mark Hellinger advised council he had placed ad in the legal notice of the Gazette newspaper for a new clerk with a closing date of 07/05/2019 for accepting applications, and would draft a notice for the replacement mayor.
- Town water person Barney Buckley reported pump #1 at the lift station is in imminent need of repair. Barney is getting quotes from Bill Stradley for the repair to be done in a timely fashion. Barney also advised council that lift station pump #2 will need to be repaired soon after; however, there will need to be a backup pump on hand while lift station pump #1 is out for repair. Barney Spoke to Scott Cocking about their back-up plan well while pump #1 is out to get repaired. Also Barney advised the town's water system chlorine pumps are starting to have many problems and the backup pump is out of commission do to unrepairable failure. Barney is Trying to keep the pumps going till we get a replacement/back-up third pump coming. Brian Oliver motioned to purchase a replacement chlorine pump and Diana Oliver second the motion. The motion passed.
- Contract with District 10 Fire Dept.: Lavon Walser motioned to contract District 10 for Farmington's fire protection services. Brian Oliver seconded the motion. The motion passed.

New Business:

- Weed control program on the town maintained property & right-of-ways was discussed, and agreed to increase attention to the matter.
- Constipation pile in the town shop: Diana Oliver advised that "Harvest Festival items" comprise a notable portion of the "pile" and that those items are owned by the Harvest fest committee. Mark Hellinger advised he will pursue determination of the Harvest Fest items and how to go forward on the matter.
- Street Maintenance Program: Mark Hellinger commented there have been community residents inquiring about street grading and pot hole filling. Diana Comment that the roads are getting to be really bad that the problem should be addressed soon.
- Acting Mayor Mark Hellinger asked council for feedback on City Hall hours. Council indicated the posted hours seem fine as-is.
- Acting Mayor Mark Hellinger advised council of the recently released preliminary state population report.
- Bill Foreyt Wild Animal Trapper to be contacted to remove raccoons, skunks, & beaver.

Council Comments:

None

Clerk-Treasurer Comments:

None.

Mayor's Comments:

None

Maintenance Department Comments:

- George ask about the fire work ordinance.
- Comment about the town's yard waste pile of when it will burned? Brian said they (the fire department) plans to burn soon.

Meeting adjourned 7:10 PM



Mayor Mark Hellinger

Attest: _____

Lydia Alkas, Clerk-Treasurer

Town of Farmington - Regular Town Council Meeting

Monday, May 20, 2019 - Farmington Community Center

6:00 PM – 6:20 PM