

Town of Farmington
Regular Town Council Meeting
July 15th, 2019
Farmington Community Center
6:00 PM – 7:10PM

Open Regular Council Meeting:

Farmington's Regular – July 15th, 2019 Town Council Meeting was called to order at 6:00 PM.

Roll Call:

Temporary Mayor: Mark Hellinger,
 Council members: Lavon Walser, Jaime Lopez, Brian Oliver (Diana Oliver was absent)

Visitors:

Max Mohan, Barb Dial, Katherine Barns Pawson, James Woomack, George Martzall, Barney Buckley, Brian Westgate

Consent agenda:

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

Brian Oliver moved to approve the consent agenda and Jaime Lopez second the motion. The motion passed.

Town Of Farmington MCA# 4: 0806		CHECK REGISTER				Time: 09:06:04	Date: 07/12/2019
Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
454	06/28/2019	Payroll	1	1876	George Martzall		
455	06/28/2019	Payroll	1	1871	Alkas Lyda	1,147.32	2019 June - Payroll
456	06/28/2019	Payroll	1	1872	Barney Buckley	559.87	
472	07/12/2019	Payroll	1	1872	Alkas Lyda	769.87	
480	06/18/2019	Claims	1	6413	2019 Washington Labor Law Poster	495.77	
481	06/18/2019	Claims	1	6416	Town Of Farmington	95.00	2019 Washington Labor Law Poster
483	06/19/2019	Claims	1	6417	Anstek Labs, Inc	240.00	2019 Utility Bill For Park, Community Center, Fire Dept
488	06/24/2019	Claims	1	6418	Crossfit's	20.00	June 2019 Electric Tax
487	06/28/2019	Claims	1	6419	Barney Buckley	484.02	2019 July Water Supplies
488	06/28/2019	Claims	1	6420	Nancy Whitesell	50.00	
479	06/28/2019	Claims	1	6421	Town Of Farmington	90.00	
		301 Current Expense				340.00	July 2019 Utility Bill Fire Dept, Park And Community Center
		101 City Street				1,312.10	
		401 Water Fund				363.32	
		408 Sewer Fund				1,814.69	
						590.73	
							Claims: 1,129.97
							Payroll: 3,959.80

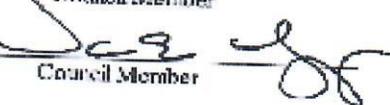
We, the undersigned members of the Council of the Town of Farmington, Whitman County, Washington, do hereby certify that the merchandise or services listed above have been received and that the above listed vouchers and related warrants have been reviewed and approved for payment.

Dated this 15th day of July, 2019


 Clerk-Treasurer


 Council Member


 Council Member


 Council Member

Council Member

Council Member

Old Business:

1. Appointing replacement Town Clerk/Treasurer: Pro Temp Mayor Mark Hellinger advised council a notice was placed in the Gazette Newspaper legal notices - Seeking replacement Clerk/Treasurer, which no one applied by the July 5, 2019 deadline. Pro Temp Mayor Mark Hellinger advised that the temporary clerk Lydia Alkans has offered to fill the position. Brian Oliver moved that Lydia Alkans be appointed as the new town clerk/treasurer and Lavon Walser second the motion. Lydia Alkans was Sworn into office as Clerk/Treasurer.
2. Water/sewer superintendent Barney Buckley updated council on the lift station maintenance and repair and status: One of the lift station's pumps is scheduled to be pulled on Monday, July 22nd for rebuilding and reinstallation by the following weekend. Barney advised council to reserve a vac truck as a back-up at the cost of \$400 to have the truck on retainer. Brian Oliver moved to reserve the vac truck citing the truck needs to be reserved as insurance in-case the one remaining pump fails. Lavon Walser second the motion; motion passed.
3. Barney Buckley advised council that the well #1 meter is operating erratically/faulty. Barney advised that he had contacted the manufacture and repair parts may be available at a cost of \$154. Brian Oliver moved to approve the purchase of the repair parts and Jaime Lopez second the motion.
4. Barney advised council that a water hydrant on Bridge Street is being used to fill some area farm water trucks. Barney advised council that he needs a log of that water usage, and if a meter is needed to record the usage, Barney advised that a water meter suitable for the application is about \$800.
5. Mark Hellinger advised council that whatever personal property may be stored in the town shop is now considered abandoned per the notices to the community. Mark talk to Jake Dingman about donating the surplus harvest festival items to the Oakesdale school. Brian Oliver recommended donating those items to both Oakesdale and Garfield-Palouse schools. Lavon Walser moved to donate the surplus harvest fest items to the schools, and Jaime Lopez second the motion. The Motion passed.
6. Brian Oliver advised council he will deliver the Fire Distract #10 Contact to Fire District #10 at their next meeting.

New Business:

1. Solid waste plan: Brian Oliver motion to approve the solid waste plan, and Jaime Lopez second the motion. Motion passed.
2. Town Clerk/Treasurer Lydia Alkans advised council of her on-going training schedule. Lydia explained she is currently taking hands-on BIAS training.
3. Lydia advised council on pursuing some possible grant opportunities.
4. Water bill late fees were discussed by council. Council concurred to retain the current procedure for those desiring to contest late fees by addressing council directly and in-person at a council meeting to state their case and council decides if the fee will be waived.
5. Appointment and swearing in of the replacement mayor: Only one person, Max Mohan, had applied for the mayor position. Lavon Walser moved to table the appointment till next council meeting and Brian Oliver seconded the motion. The motion passed.

Council Comments:

No Comments

Clerk-Treasurer Comments:

Lydia commented to bear with her while she's familiarizing herself with her clerk/treasurer duties.

Mayor's Comments:

Pro Temp Mayor Mark Hellinger thanked council and the audience for their patience and participation during the mayor and clerk transitions.

Maintenance Department Comments:

No Comments

Meeting adjourned: 7:10 PM

W. Mark Hellinger

Pro Temp Mayor: W. Mark Hellinger

Attest:

Lydia Alkas

Lydia Alkas, Clerk-Treasurer

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