

**Town of Farmington
Regular Town Council Meeting
August 19th, 2019
Farmington Community Center
6:00 PM – 7:30PM**

Open Regular Council Meeting:

6:00pm August 19th, 2019 the regular Town Council Meeting was called to order by Mayor Pro Tem Brian Oliver.

Roll Call:

Mayor Pro Tem: Brian Oliver

Council Members: Lavon Walser, Jaime Lopez, Diana Oliver, and Mark Hellinger

Visitors:

George Martzall, Barbara Dial Flomer, James Woomack, Katherine Barns/Pawson, Barney Buckley, Jim Trimble

Consent agenda:

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

Dianna Oliver moved to pass the consent agenda and Lavon Walser seconded the motion. The motion passed.

CHECK REGISTER

07/16/2019 To: 08/16/2019

Time: 09:52:16 Date: 08/16/2019

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
485	07/17/2019	Payroll	1	1874	Internal Revenue Service	2,575.10	941-Employer's Quarterly Federal Tax Return
486	07/17/2019	Payroll	1	1875	Employment Security Department	23.53	Quarterly Report 2019
487	07/17/2019	Payroll	1	1876	Department Of Labor & Industries	370.66	Department Of Labor And Industries 2019
499	07/26/2019	Payroll	1	1877	Alkas Lydia	604.10	
500	07/26/2019	Payroll	1	1878	Voided Payroll Transaction - George Martzall		Voided Payroll Transaction - George Martzall
512	07/31/2019	Payroll	1	1879	George Martzall	1,084.40	
538	08/09/2019	Payroll	1	1880	Alkas Lydia	615.91	
514	07/31/2019	Payroll	1	1899	Barney Buckley	588.46	
476	07/17/2019	Claims	1	6423	Master Card	421.76	Barney Buckley MasterCard
477	07/17/2019	Claims	1	6424	Bishop Law Office	200.00	Retainer Fee For June
478	07/17/2019	Claims	1	6425	Personnel Concepts	271.62	Personnel Concepts 2019
479	07/17/2019	Claims	1	6426	Whitman County Gazette	91.00	Gazette Legal 2019
480	07/17/2019	Claims	1	6427	Empire Disposal	48.96	Empire Disposal July 2019
481	07/17/2019	Claims	1	6428	Industrial Chem Labs	368.26	Degreaser For Lift Station
482	07/17/2019	Claims	1	6429	Roto Rooter Service	490.49	Service Call To Clear Roots In Sewer Line
483	07/17/2019	Claims	1	6430	Frontier Communications NW, Inc.	159.31	July Frontier Bill
484	07/17/2019	Claims	1	6431	Anatek Labs, Inc.	460.00	Anatek Labs
513	07/31/2019	Claims	1	6432	Barney Buckley	50.00	2019 July Wastewater Operator Services
522	08/05/2019	Claims	1	6433	Whitman County Fire District #10	5,176.22	Whitman County Fire Protection District #10
523	08/05/2019	Claims	1	6434	Anatek Labs, Inc.	25.00	Coliform Presence Absence
524	08/05/2019	Claims	1	6435	Anatek Labs, Inc.	30.00	Metals In DW By EPA Iron Test
525	08/05/2019	Claims	1	6436	Avista Utilities	1,363.09	Avista Utility Bill
526	08/05/2019	Claims	1	6437	Bishop Law Office	200.00	Bishop Law Office Retainer Fee July
528	08/05/2019	Claims	1	6438	Whitman County Gazette	31.50	Publication In The Legal Of The Whitman County Gazette
531	08/06/2019	Claims	1	6439	Empire Disposal	48.96	Empire Disposal Bill July 2019
532	08/06/2019	Claims	1	6440	Anatek Labs, Inc.	460.00	Anatek Labs Test 2019
Void 534	08/07/2019	Claims	1	6441	Town Of Farmington	240.00	Utility Bills For Community Center, Fire Dept, City Park August 2019
537	08/07/2019	Claims	1	6442	Town Of Farmington	241.59	August 2019 Utility Bill Community Center, Fire Dept, Park And Shop
541	08/09/2019	Claims	1	6443	Bill Foreyt	840.00	15 Raccoon & 6 Skunks Trapping @ 40 Each
546	08/12/2019	Claims	1	6444	Frontier Communications NW, Inc.	159.31	August 2019 Internet And Phone Bill
Void 551	08/15/2019	Claims	1	6445	Foods Winco	349.04	Pallet Of Bleach From Winco Foods August 2019
552	08/15/2019	Claims	1	6446	Foods Winco	261.78	Pallet Of Bleach From Winco Foods August 2019
						9,313.89	
001 Current Expense						1,207.39	
101 City Street						4,032.35	
401 Water Fund						2,707.38	
409 Sewer Fund							
						17,261.01	
							Claims: 11,398.85
							Payroll: 5,862.16

Old Business:

- 1) Replacement mayor: Brian Oliver and James Woomack both had submitted notice seeking appointment as Farmington's replacement mayor. Reportedly Max Mohan had also sent notification of his availability to serve as Farmington's replacement mayor, but Max was not in attendance at the council meeting. Council decided that selection and appointment of the replacement mayor would take-place at the end of the council meeting.
- 2) Harvest Fest Donation; Garfield- Palouse School District sent a thank you letter for the donation that the town of Farmington donated to them and in the letter explained they are excited to use the items this school year.
- 3) Items in the jail building: Mayor Pro Tem Brian Oliver reported he had reviewed the items in the jail house Saturday August 17th 2019 and said that the items can be recycled or thrown away. Mark Hellinger moved to put all the items up for bid as one lot, winner takes all. Lavon second the motion, the motion passed. Brian then added that all the items must be out in 10 days after the end of the bid. Council agreed to the 10 days for removal.
- 4) Weed control: Brian reported town maintenance will continue to campaign on weeding the paved streets and sidewalks, street curbs and gutters, especially the length of Washington Street.
- 5) Street Maintenance: Brain reported that Royce has developed an apparatus for the water truck so the roads can be watered to facilitate grading the roads. Mark and Brian discussed future watering &

grading streets and reviewed how the streets that were previously watered and graded are holding up, which Brian reported they are holding up "very well". Based on the prior results and improvements in methods to apply water, they agreed to continue with the watering and grading program and asked for input on highest priority streets.

- 6) Bill Foreyt trapping update: Bill trapped a total of 15 raccoons and 6 skunks. Some residents reported they are still seeing some raccoons in the area, so Brian advised that Bill Foreyt will be asked to return to continue trapping them.
- 7) Relocate/removal of the fruit trees in the park: Mark moved to table the matter till next council meeting to solicit input from the community for a consensus of where to relocate the fruit trees.
- 8) Barney Buckley water and sewer updates: The lift station's sewer pump is still undergoing repair. Before the pump was removed, the repair parts were ordered based on the information that was on file for the pump. When the pump was removed it was determined the pump was different than what was on file. Repair parts for the actual pump are reportedly obsolete, so at this time the pump is waiting for custom made new seals. Barney said the seals are 3 weeks out, so it will be that long till the pump will be ready to be reinstalled at the lift station. Barney reported that the single pump at the lift station is still working very well. George, and Lydia will continue to monitor the lift station to confirm that the one pump continues to work well. Barney reported he replaced the lift station's emergency generator's battery and battery charger and confirmed the readiness of that generator. Barney report well #2 needed some repair on the chlorine line, and explained it is a challenge to get it change the parts as there is no way to shut the line down to make the repair, and additionally explained that well #1 has a system that makes it easier to change out a part on the chlorine line because it has shut off levers on both sides to be able to fix the line. Barney reported the well #1 meter is still unsure if it is working correctly or not, and that the meter is obsolete and has not found information to rebuild it. Barney got a quote on a new meter for the well #1 at approximately \$1200. Barney advised council that well #2 motor and pump are going to need to be replaced likely sooner than later. Barney advised a rough quote on a new pump and motor is approximately \$9,000, but advised that if the pipe and wires are going to need replaced too, then it will be around \$12,000 total.

New Business:

- 1) Council discussed repairs and maintenance for the fix-it shop, ambulance building, gazebo, bell tower, play structures and street stripes. Mayor Pro Tem Brian Oliver provided initial material quotes for the maintenance:
 - A) Supplies for the proposed painting is \$3,252.72
 - B) Supplies for a new roof for the fix-it shop is \$3,800 for a metal roof or approximately \$2,200 for a composite roof.
 - C) The quote from Overhead Door Company of Lewiston-Clarkston for two new roll-up doors for the fix-it shop is \$4,084.50

Brian advised they hold-off on the fix-it shop roof and the door replacements till next spring when the town gets a safety grant, but the painting should get done soon to take advantage of the good weather. Mark moved to approve painting the buildings, Lavon seconded the motion. The motion passed.

- 2) Grants; Lydia found two grants that the town is eligible to receive. One grant is for a small towns to help with street repair and other maintenance that needs down and the second grant is from Kaboom playground structure to have more learning structure and improve the playground for the kids' use.
- 3) Bridge report; Brian and Lavon walked the bridge to see what can be done to the bridge. Mark advised to call the county for their advice for the bridge repair. Barb Dial advised to call Brandon Krueger at the Whitman county road department.

Council Comments:

Dianna Oliver ask Barney if he found out who is using the non-meter hydrant. As far as the town knows Doug Burce and Latah County have been the only ones, but reportedly there may be some others. Council advised sending notices to the hydrant water users to log their usage and turn-in their usage log sheets to city hall monthly.

Dianna Oliver asked for the park's water fountains to be activated (turned-on). George said he did not know how to turn them on. Inquiries are to be made on activating the fountains.

Clerk-Treasurer Comments: None

Mayor's Comments: None

Maintenance Department Comments: None

Appointment of the new town mayor:

The two replacement mayor applicants in attendance where Brian Oliver and James Woomack. Council interviewed both applicants, first was Brian Oliver second was James Woomack. Voting by council was by secret ballot. The initial vote by council was tied at 2 votes for Brian and 2 votes for James. Council member and acting Mayor Pro Tem Brian Oliver then cast the fifth and deciding vote resulting in a total of 3 votes for Brian and 2 votes for James. Barb Dial and Lydia both added the tally up and confirmed the votes. Brian Oliver is our new Town Mayor. Congrats to Brian Oliver.

Meeting adjourned: 7:30 PM



Mayor Brian Oliver

Attest: _____
Lydia Alkas, Clerk-Treasurer
Town of Farmington - Regular Town Council Meeting
Monday, August 19, 2019 - Farmington Community Center
6:00 PM – 7:30 PM