

**Town of Farmington
Regular Town Council Meeting
January 21st, 2019
Farmington Community Center
6:00 PM – 6:45 PM**

Roll Call:

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

Visitor:

George Martzall, Brett Lisenbee and Max Mohan

Open Regular Council Meeting:

Farmington's Regular – January 21st, 2019 Town Council Meeting was called to order at 6:00 PM.

Approval of the December 17th, 2018 Regular Town Council Meeting Minutes:

Brian Oliver **moved** for approval of December 17th, 2018 Regular Town Council Meeting Minutes. Diana Oliver **seconded the motion, the motion passed.**

Approval of Claims & Payroll:

Lavon Walsler **moved** for approval of the December 18, 2018 through January 21, 2019 claims of **\$22,152.39** & payroll of **\$5,049.17** totaling **\$27,201.56** Jaime Lopez **seconded the motion, the motion passed.**

CHECK REGISTER

Town Of Farmington
MCAG #: 0806

12/18/2018 To: 01/21/2019

Time: 09:19:32 Date: 01/11/2019
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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
845	12/31/2018	Payroll	1	EFT	Internal Revenue Service	916.14	2018 DECEMBER - 941 Deposit
846	12/31/2018	Payroll	1	EFT	Department Of Labor & Industries	493.79	2018 DECEMBER - 4th Quarter L&I
847	12/31/2018	Payroll	1	EFT	Employment Security Department	25.60	2018 DECEMBER - Unemployment Quarterly Report
863	12/31/2018	Claims	1	EFT	Department of Revenue	819.11	2018 DECEMBER - 4th Quarter Water & Sewer Excise Taxes
842	12/31/2018	Payroll	1	1847	Barbara Dial-Flomer	1,070.55	2018 DECEMBER - PAYROLL
843	12/31/2018	Payroll	1	1848	Todd Lobdell	452.51	2018 DECEMBER - PAYROLL
844	12/31/2018	Payroll	1	1849	George Martzall	1,022.32	2018 DECEMBER - PAYROLL
839	12/31/2018	Claims	1	6328	Anatek Labs, Inc.	20.00	2018 DECEMBER - Water Coliform Testing
840	12/31/2018	Claims	1	6329	Barney Buckley	50.00	2018 DECEMBER - Wastewater Operator Services
841	12/31/2018	Claims	1	6330	Katherine Pawson	23.00	2018 DECEMBER - Clerical Assistance @ City Hall - 2 Hours - Water & Sewer Bill Envelope Stuffing.
857	12/31/2018	Claims	1	6331	Avista Utilities	1,552.00	2018 DECEMBER - AVISTA Utility Charges
858	12/31/2018	Claims	1	6332	Bill Foreyt	225.00	2018 DECEMBER - Beaver Trapping Services 3 @ \$75.00 Each.
859	12/31/2018	Claims	1	6333	Bishop Law Office	200.00	2018 DECEMBER - Legal Retainer
860	12/31/2018	Claims	1	6334	Cougar Graphics	95.69	2018 DECEMBER - Printing Of Water & Sewer Billing Envelopes
861	12/31/2018	Claims	1	6335	Frontier Communications NW, Inc.	123.24	2018 DECEMBER - Phone - Fax - Internet
862	12/31/2018	Claims	1	6336	Town Of Farmington	240.00	2018 DECEMBER Usage - Water & Sewer Account Payments - #85 Community Center - #465 Park - #546 Fire
						2,493.81	
001 Current Expense						975.25	
101 City Street						2,544.23	
401 Water Fund						1,315.66	
409 Sewer Fund							
						7,328.95	Claims: 3,348.04 Payroll: 3,980.91

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Town Of Farmington
MCAG #: 0806

01/01/2019 To: 01/31/2019

Time: 11:17:04 Date: 01/17/2019
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
21	01/15/2019	Payroll	1	1850	Barbara Dial-Flomer	1,068.26	2019 January - Mid Month Payroll
26	01/21/2019	Claims	1	6337	AWC Risk Management Service Agency	12,630.00	2019 ANNUAL - AWC RMSA Insurance Assessment
27	01/21/2019	Claims	1	6338	Association Of Washington Cities	150.00	2019 ANNUAL - AWC Membership Dues
28	01/21/2019	Claims	1	6339	BIAS Software	3,755.44	2019 ANNUAL - Contract Fee
29	01/21/2019	Claims	1	6340	Empire Disposal	48.55	2019 JANUARY - Garbage Collection
31	01/21/2019	Claims	1	6341	Master Card	246.50	2019 JANUARY - Mastercard Charges
32	01/21/2019	Claims	1	6342	Whitman County Auditor	126.05	2018 NOVEMBER - General Election Cost
38	01/21/2019	Claims	1	6343	BIAS Software	350.00	2019 JANUARY - 2018 End Of Year Processing & Consultation
43	01/21/2019	Claims	1	6344	Gabbard Electric	1,497.81	2018 NOVEMBER - Replacement Of Community Center Conduit & Thermostat
						9,790.89	
						3,200.22	
						3,440.75	
						3,440.75	
						19,872.61	Claims: 18,804.35 Payroll: 1,068.26

Approval of the December Treasurer's Reports:

Diana Oliver **moved** for approval of the December 2018 Treasurers Report showing Farmington with a cash balance of **\$270,291.26**. **\$180,358.18** in checking and **\$89,933.08** in the MMDA account. Lavon Walser **seconded the motion, the motion passed.**

OLD BUSINESS:

- Mark Hellinger advised the audience that he made contact with the Garfield City Clerk in regard to Garfield's LED speed signs. The clerk stated that Garfield is looking into upgrading their signs and if they do so, Farmington will be considered to receive their surplus signs which were purchased new for \$5000.00 with the use of AWC Safety Grant funds.

NEW BUSINESS:

- Brett Lisenbee presented the council with a proposal for the lease of 4.5 town owned acres of land in the Southeast quarter of Section 6, Township 18 North, Range 46 East, W.M., Whitman County. Washington known locally as the "Old Saw Mill Site". Mayor Baker said that prior to a decision being made, he needs time to see if anyone is interested in leasing the ground who would be willing to financially compensate the town for use of the ground.

Council Comments:

Councilman Jaime Lopez questioned whether or not the town should consider selling its 4.5 acres of land in order to generate revenue rather than lease it out. Diana Oliver felt that it could be of value in a trade situation for future lagoon property and that it should possibly be held onto for such a use.

Councilman Mark Hellinger stated that he will check with SWEDA to ascertain the legalities and ramifications (good and bad) of having local businesses apply to have 75% of their B&O taxes returned or re-routed back to the local coffers. Mark stated that there are restrictions on the way the B&O taxes are to be spent and that a special account would need to be established by the town to receive the funds. Mark will report back to the council with more information on the subject.

Clerk-Treasurer Comments:

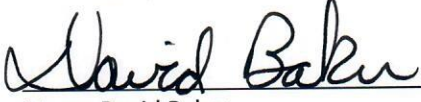
None.

Mayor's Comments:


Mayor Baker advised the council that Barney Buckley has agreed to take over the management of Farmington's water system at a cost to the town of \$30.00 per hour. Brian Oliver **motioned** to hire Barney Buckley at \$30.00 per hour to manage Farmington's water system, Mark Hellinger **seconded the motion, the motion passed.**

Mayor Baker asked the council to speak to town residents to see if there is a current need to have raccoon traps set, and if so to email a list of locations to the clerk so that the trapper can be advised.

Meeting adjourned 6:45 PM



Mayor David Baker

Attest: 
Barbara Dial-Flomer, Clerk
Town of Farmington - Regular Town Council Meeting
Monday, January 21, 2019 - Farmington Community Center
6:00 PM – 6:45 PM