

**Town of Farmington
Regular Town Council Meeting
May 20th, 2019
Farmington Community Center
6:00 PM – 6:20 PM**

Roll Call:

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

Visitor:

George Martzall, and Max Mohan.

Open Regular Council Meeting:

Farmington's Regular – May 20th, 2019 Town Council Meeting was called to order at 6:00 PM.

Approval of the April 15th, 2019 Regular Town Council Meeting Minutes:

Diana Oliver **moved** for approval of April 15th, 2019 Regular Town Council Meeting Minutes. Lavon Walser **seconded** the motion, the motion passed.

Approval of Claims & Payroll:

Jaime Lopez **moved** for approval of the April 16, 2019 through May 20, 2019 claims of \$4,307.13 & payroll of \$4,437.63 totaling \$8,744.76 Diana Oliver **seconded** the motion, the motion passed.

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Town Of Farmington
MCAG #: 0806

04/16/2019 To: 05/20/2019

Time: 11:09:59 Date: 05/13/2019
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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
298	04/30/2019	Payroll	1	EFT	Internal Revenue Service	922.18	2019 APRIL - 941 Payroll Taxes
246	04/30/2019	Payroll	1	1861	Barbara Dial-Flomer	1,068.26	2019 APRIL - Mid Month Payroll
295	04/30/2019	Payroll	1	1862	Barney Buckley	266.29	2019 APRIL - Payroll
297	04/30/2019	Payroll	1	1864	George Martzall	1,112.64	2019 APRIL - Payroll
338	05/15/2019	Payroll	1	1865	Barbara Dial-Flomer	1,068.26	2019 MAY - Mid Month Payroll
272	04/16/2019	Claims	1	6389	Frontier Communications NW, Inc.	152.51	2019 MARCH - Phone Fax Internet
294	04/30/2019	Claims	1	6390	Barney Buckley	50.00	2019 APRIL - Wastewater Operator Services
340	05/20/2019	Claims	1	6391	Anatek Labs, Inc.	5.00	2019 APRIL - Water Testing
341	05/20/2019	Claims	1	6392	Avista Utilities	1,312.38	2019 APRIL - Avista Charges
342	05/20/2019	Claims	1	6393	Bryton Baker	564.44	2019 APRIL - Parts & Labor For Repair Of Town Owned Ford Pick-Up
343	05/20/2019	Claims	1	6394	Bishop Law Office	200.00	2019 APRIL - Legal Retainer
344	05/20/2019	Claims	1	6395	Busch Distributors	109.31	2019 APRIL - Fuel For FVFD Pumper Truck
345	05/20/2019	Claims	1	6396	Crossett's	112.49	2019 APRIL - Community Center Supplies
346	05/20/2019	Claims	1	6397	Empire Disposal	48.96	2019 APRIL - Garbage Collection Fees
347	05/20/2019	Claims	1	6398	JMT Petroleum	1,025.68	2019 APRIL - 139 Gallons Of Unleaded Fuel & 126 Gallons Of Kerosene #1
348	05/20/2019	Claims	1	6399	Master Card	6.85	2019 APRIL - Master Card Charges
349	05/20/2019	Claims	1	6400	Town Of Farmington	240.00	2019 MAY - Utility Billing - April's Usage #465 Park #85 Community Center #546 FVFD
352	05/20/2019	Claims	1	6401	Department of Health	327.00	2019 MAY - Operating Permit & Operator Certification System Fee
353	05/20/2019	Claims	1	6402	Frontier Communications NW, Inc.	152.51	2019 MAY -Phone Fax/Internet
						4,238.02	
001 Current Expense						963.44	
101 City Street						2,116.81	
401 Water Fund						1,426.49	
409 Sewer Fund							
						8,744.76	Claims: 4,307.13 Payroll: 4,437.63

Approval of the April Treasurer's Report:

Lavon Walser **moved** for approval of the April 2019 Treasurers Report showing Farmington with a cash balance of **\$251,674.53**. **\$161,682.30** in checking and **\$89,992.23** in the MMDA account. Diana Oliver **seconded the motion, the motion passed.**

Old Business:

- At Mayor Baker's suggestion Mark Hellinger **motioned** to table the vote on a fire protection agreement with District #10. Jaime Lopez **seconded the motion, the motion was passed** and the agenda item was tabled until the June 17, 2019 council meeting.

New Business:

None.

Council Comments:

Mark Hellinger presented the council with a handout on the use of parliamentary procedure.

Clerk-Treasurer Comments:

None.

Mayor's Comments:

The Mayor advised the Council that the impeller for pump #2 at the sewer lift station is in the process of being rebuilt at an approximate cost of \$1,000. He also stated that he has been unsuccessful in making contact with Rambo Trucking in regard to applying gravel to the city streets.

Mayor Baker advised the council that due to his new work schedule he is unable to fulfil his position as Mayor of Farmington, his resignation will go into effect at midnight on the 31st of May 2019. He also advised them that late last week he accepted the resignation of the Clerk-Treasurer Barbara Dial-Flomer effective midnight on the 31st of May 2019.

Meeting adjourned 6:20 PM



Mayor David Baker

Attest:


Barbara Dial-Flomer, Clerk-Treasurer

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