

TOWN COUNCIL MEETING

MINUTES

MAY 23, 2019

I. CALL TO ORDER

Gary calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

- i. Kevin motions to approve the Agenda. Judy seconds. All in favor. Motion carried

IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Kevin motions to approve May 8, 2019 minutes; Kerry seconds; All in favor; Motion carried.

V. GUEST SPEAKERS

VI. CONTINUED BUSINESS

1. Update on development of water bank

- i. Ecology is waiting on an outline of the elements.
- ii. Kevin would like updates every council meeting so that the council can speak to what is going on when asked questions.

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Snohomish County Public Works Assistant Fund, loan for updating water plan

- i. The Town will receive the loan for the water plan. The loan will come through towards the end of the year.
- ii. The loan will be paid off over ten years.

VIII. APPROVAL ITEMS

1. Approval of contract with Contech Services Inc, to repair beams at Community Center

- i. The Community Board received a grant from Hampton Lumber to fix the broken beams.
- ii. Larry Boyd will be present during the repairs.
- iii. It is agreed that since the Town owns the building, the Town should sign the contract as well.
- iv. Kevin motions to approve and sign the contract with Contech Services Inc. to repair beams at Community Center. Judy seconds. All in favor. Motion carried.

2. Approval for maintenance department to put up flags around town on Flag Day June 14th
 - i. Steve has permission from the telephone company to put flags up on the telephone poles.
 - ii. It was suggested that brackets be placed on the new park signs to hold flags as well as the new gateway signs.
 - iii. There is concern about the screw holes would let moisture into the wood.
 - iv. Judy motions to approve the Maintenance department putting up flags around town on Flag Day, June 14th and to put brackets on the new gateway signs and park signs as long as they are sealed. Kerry seconds. All in favor. Motion carried.

IX. MAYOR'S REPORT

No report.

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

.

XI. VISITORS

XII. ACCOUNTS PAYABLE APPROVAL

XIII. ADJOURN

Kevin motions to adjourn May 23th, 2019 Town Council Meeting at 7:19 PM; Judy seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:
