

TOWN COUNCIL MEETING

MINUTES

MARCH 13, 2024

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. ROLL CALL

1. Evan Craig - Present
2. Julie Ford - Present
3. Billie Burtenshaw - Present
4. Reed Rankin - Present
5. Gary Willis - Present
6. Dan Rankin - Present
7. Dianne Davis - Present

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

- i. Evan motions to approve the Agenda. Billie seconds. All in favor. Motion carried

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Julie motions to approve February 14, 2024 minutes; Evan seconds; All in favor; Motion carried.

VI. CONTINUED BUSINESS

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Community Cleanup Event scheduled for Saturday May 11, 2024
2. HMA Engineering – 2024 Water Plan amendments
 - i. Reed motions to approve the HMA Engineering contract to amend the Town’s Water Plan and for the Mayor to sign. Gary seconds. All in favor. Motion carried.
3. Vision – Software Agreement for Utility Program Update

- i. Julie motions to approve Vision Software Subscriptions agreement and for the Mayor to sign. Billie seconds. All in favor. Motion carried.
4. Vision – Software Agreement for B&O Program
 - i. Gary motions to approve Vision Software Subscription agreement and for the Mayor to sign. Evan seconds. All in favor. Motion carried.
5. Resolution No. 344 – Support for the development of Well 3 and connecting to the existing water infrastructure.
 - i. Julie motions to approve Resolution No. 344 – Support for the development of Well 3 and connecting to the existing water infrastructure. Billie seconds. All in favor. Motion carried.

VIII. MAYOR’S REPORT

Olympia for Mayor’s Exchange

Water Plan

Joe Downs – Commerce Liaison

Adaptive Homes – builds modular homes in Canada

Puget Sound Clean Air Meeting

Dept. of emergency management meetings

IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Evan briefs on the SWAC meeting.

Reed briefed on the Department of Emergency Management meeting.

X. VISITORS

1. Wyonne is asking permission to use Herald Engles Park for NCFS Easter Egg Hunt on March 30th.
 - i. Gary makes a motion to approve NCFS Easter Egg Hunt at Herald Engles Park on March 30th. Billie seconds. All in favor. Motion carried.
2. May 8th & 9th NCFS will be having a speaker come to the community for a 2-day workshop. NCFS will also be doing It’s Good to Be Kind.
3. Jim Hale wants to submit a grant application to put an aviation fence up at the Airport.
 - i. Jim explains where the fence would go and how many gates there would be and where they would be placed. Gary asks what size gates will be put up. Jim states that they would be 12 or 14 foot gates. Gary asks if a 16 foot gate could be put up on the portion of the fence that encompasses the land that he leases so he can get his trailer in and out.
 - ii. Gary motions to approve Jim Hale submitting a grant application to put an aviation fence up at the Airport. Julie seconds. All in favor. Motion carried.

4. Eric Smith would like to resubmit a decarbonization grant for solar panels for Town Hall. No matching requirement.
 - i. Eric explains that back in 2018-2019 that the Town had tried to apply for a grant for solar panels to be put up on Town Hall and the Community Center. There were a few unforeseen issues so the Town did not apply for the grant back then. Eric would like to apply for the grant this year.
 - ii. Julie motions to approve Eric Smith submitting a decarbonization grant. Billie seconds. All in favor. Motion carried.
5. Taylor Luneau is present to recap events and next steps for the Sauk River Park.
 - i. There is an opportunity for the Town to receive grants to help with the project at Sauk River Park. With these grants there would not be a match required from the Town. The grants are not due until mid to late April but he will need to set up a Prism account to be able to submit the grant application when it is due.
 - ii. Julie motions to approve Taylor Luneau create a Prism account on behalf of the Town. Billie seconds. All in favor. Motion carried.

XI. ACCOUNTS PAYABLE APPROVAL

- i. Reed motions to approve accounts payable payments. Julie seconds. All in favor. Motion is carried.

XII. ADJOURN

Reed motions to adjourn March 13, 2024, Town Council Meeting at 8:19 PM; Evan seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Davis, Clerk-Treasurer