

MARCH 12, 2025

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

IV. APPROVAL OF AGENDA

- i. – Julie motions to approve the March 12, 2025, agenda. – Gary seconds. All in favor. Motion carried

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. – Julie motions to approve February 12, 2025, minutes; - Evan seconds; All in favor; Motion carried.

VI. CONTINUED BUSINESS – DISCUSSION ITEMS - None had

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Memorandum of Understanding – Partners for Rural Washington
 - i. Motion to approve Memorandum of Understanding with Partners for Rural Washington and for the mayor to sign.
 - ii. – Gary motions to approve the memorandum of understanding; - Evan seconds; All in favor; Motion carried.

2. Department of Enterprise Services – Measurement & Verification Authorization – Solar Panel installation project
 - i. Motion to approve the Measurement & Verification Authorization from DES and for the mayor to sign.
 - ii. – Gary motions to approve the measurement & verification authorization; - Evan seconds; All in favor; Motion carried.

3. Department of Enterprise Services – Energy Services Authorization Amendment No. 1 – Solar Panel installation project
- i. Motion to approve Energy Services Authorization Amendment No. 1 and for the mayor to sign.
 - ii. – Reed motions to approve the department of enterprise services; - Julie seconds; All in favor; Motion carried.

VIII. MAYOR'S REPORT

- State Commerce, PUD, WSU, EESC, and others working on introductions to Wood Innovation Center
- KPPF contract meeting

IX. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

X. VISITORS

- Kerry Higgins, Mansford Grange Farmers Market w/ Bespoke Café, first Sunday of the month Apr.-Sept. from 1-5pm at the café and possibly Dot Park

XI. ACCOUNTS PAYABLE APPROVAL

- i. – Gary motions to approve accounts payable payments. –Evan seconds. All in favor. Motion is carried.

XII. ADJOURN

- Julie motions to adjourn March 12, 2025, Town Council Meeting at 7:59PM; - Evan seconds; all in favor; motion carried.



Dan O. Rankin, Mayor

ATTEST:



Dianne Davis, Clerk-Treasurer