Town of Farmington

Regular Town Council Meeting November 16th, 2015 Farmington Community Center 6:00 PM – 6:45 PM

Roll Call:

Mayor David Baker, Council Members: Joel Abbott, Noreen Ewing, Diana Oliver, Brian Oliver and Billie Wolff.

Visitors

Ron Dugan, James Woomack, Chris Barfus, George Martzall, Mark Hellinger, Jason Brausen, Anthea Thompson & Katherine Barnes-Pawson.

Open Regular Council Meeting:

Farmington's Regular Town Council Meeting was called to order at 6:00 P.M.

Citizen Comments:

• Children's Playground Fence Configuration - Anthea Giboney Thompson & Jason Brausen:

Anthea Giboney Thompson and Jason Brausen asked the council to reconsider the decision they made at their October 19th council meeting to fence only the South end of the playground and to only partially fence the North end, leaving 50 feet of open access to the playground in the middle of the North end. Both residents cited sanitation (dog and cat feces) as their major concern and their request for fully enclosing the play yard. Council decided to table this discussion until spring, allowing ample time for all residents to express their opinions regarding the configuration of the fence prior to its construction.

Approval of the October 19th, 2015 Town Council Meeting Minutes:

Joel Abbott moved for the approval of the October 19th 2015 Council Meeting minutes, Noreen Ewing seconded the motion, the motion passed.

Approval of Claims & Payroll:

Billie Wolff moved for approval of the October 20th, 2015 through November 16th, 2015 claims of \$4,932.34 & payroll of \$4,371.68 totaling **\$9,304.02**, Diana Oliver seconded the motion, the motion passed.

CHECK REGISTER

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Town Of Farmington MCAG #: 0806				10/20/2015 To: 11/16/2015		Time: 15:4	17:25 Date Page		
	Trans Date Type Acct#		Acct#	Chk # Claimant		Amount Memo			
709	11/02/2015	Payrol1	1	EFT	DIVISION OF CHILD SUPPORT DSHS	100.00	10/01/2015 To DSHS - Child		
713	11/02/2015	Payroll	1	EFT	Internal Revenue Service	826.34	941 Deposit For 10/01/2015 - 10/31/2015		
705	10/31/2015	Payroll	1	1632	George Martzall	829.59			
706	10/31/2015	Payroll	1	1633	Barbara Dial-Flomer	1,001.50			
707	10/31/2015	Payroll	1	1634		41.56			
712	10/31/2015	Payroll	1	1635	Todd Lobdell	571.19			
728	11/15/2015	Payroll	1	1636	Barbara Dial-Flomer	1,001.50			
702	10/26/2015	Claims	1	5759	Bryton Baker	54.34	2015 October For Lawn Mov	- Reimbursement wer Battery	
708	10/31/2015	Claims	1	5760	Barney Buckley	50.00) 2015 October - Wastewater Operator Services		
736	11/16/2015	Claims	1	5761			Testing September - W Testing - Herbicides - Radium	- Water Sample 2015 Vell #1 & Well #2 Nitrate - Metals Radio Activity -	
737	11/16/2015	Claims	1	5762			5 2015 October - AVISTA		
738	11/16/2015	Claims	1	5763			2 2015 October - VISA Charges		
739	11/16/2015	Claims	1	5764			2015 October - Legal Retainer		
740	11/16/2015	Claims	1	5765	Crossett's	96.10		iber & November	
741	11/16/2015	Claims	1	5766	Empire Disposal	40.07	Cleaning Supplies 7 2015 October - Garbage Collection Fee		
742	11/16/2015	Claims	1	5767	Frontier Communications NW, Inc.	111.00	2015 October Phone/Fax/Int	-	
743	11/16/2015	Claims	1	5768	Moscow Building Supply	1,322.24			
744	11/16/2015	Claims	1	5769	Town Of Farmington	72.62	Grant. 2 2015 October - Water & Sewer Account #465		
745	11/16/2015	Claims	1	5770	Town Of Farmington	72.62	2 2015 October - Water & Sewer Account #85		
684	10/20/2015	Claims	1	5783	State Of Washington	4.50	0 2015 October - Building Code Council Account State Fee (RCW 19.27.085) James Woomack #000030		
746	11/16/2015	Claims	1	5784	Town Of Farmington	72.62		- Water & Sewer	
747	11/16/2015	Claims	1	5785	Whitman County Gazette	145.25	2015 October Publications		
		001 Current 101 City St 401 Water I 409 Sewer I	reet Fund			4,714.92 1,190.70 2,478.48 919.92			
		.os sewer i					Claims:	4,932.34	
						9,304.02		4,371.68	
						2,304.02	I ayron.	4,371.00	

Approval of Treasurer's Report:

Brian Oliver moved for approval of the October 2015 Treasurers Report showing Farmington with a \$203,077.15 cash balance. \$113,498.65 in checking and \$89,578.50 in the MMDA account. Diana Oliver seconded the motion, the motion passed.

Unfinished Business:

• Water Survey Phase Two Update:

Jerry Wagner was not present at tonight's meeting therefore no information was available for this update.

• Abandoned Vehicles - Mayor Baker:

Mayor Baker reported that he has received no further communication from the owner of the vehicle abandoned on First Street, Mayor Baker will attempt to call the registered owner to make arrangements to obtain the title to the vehicle and to have the vehicle disposed of.

Council Comments:

Councilmember Ewing reported that the town maintenance workers "fall clean-up" hours will be submitted to Tree City USA as "in-kind" service hours and will be counted as points on Farmington's Tree City USA grant application.

Councilmember Ewing advised the council that she has completed the installation of the automatic watering system for the rose garden in the park, with the exception of hooking up the water which will be done in the spring.

Councilmember Brian Oliver questioned the value of the Ash hard wood salvaged from the park last year. Councilmember Ewing stated that the wood will not be cured and thus ready for sale until 2017, however she has plans to speak with a few wood craftsmen to obtain accurate "board foot" pricing for this material

Councilmember Billie Wolff reported that Kirby Kiehle will finish the backhoe work at the water leak near Co-Ag on First Street once he has installed two replacement tires on his back hoe.

Clerk-Treasurer Comments:

The Clerk-Treasurer announced to the council that an out of town citizen, in appreciation of the continual cleanliness of the EMS /Park restrooms, donated \$100 to go toward paint or maintenance of the restrooms.

Mayor Comments:

Meeting adjourned 6:45.

Mayor Baker stated that he will be meeting with Kirby Kiehle in reference to compensating Kirby for the backhoe and operator time he spent on the water leak near Co-Ag.

Mayor Baker advised Mark Hellinger that he will meet with him in the near future to discuss the reconstruction of the driveway at the Hellinger's "Estes" property on Second Street.

Mayor Baker publicly thanked Kirby Kiehle for his assistance with the water leak near Co-Ag on South 1st Street and also for taking the initiative to make arrangements with the Mayor and the Farmington Volunteer Fire Department to burn the public burn pile on Willow Street two weeks ago.

Mayor Baker reported that the battery on the John Deere Lawn tractor has been replaced and that if the John Deere tractor's battery will not take a charge, he will be replacing it also.

Mayor Baker opened the meeting up to additional citizen comments and recognized a question from Chris Barfus, who questioned whether or not his meter will be tested during phase 2 of the water pressure testing project. Mayor Baker assured Chris that his meter will be tested, that all customers who had low pressure tests during phase one will have their meters checked during phase two and that no baring will be placed on whether the customer resides within the City limits or within the County.

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arbara Dial-Flomer, Clerk-Treasurer
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