

COLTON TOWN HALL MINUTES
January 7th, 2019

The Meeting was called to order at 7:23 p.m. Members in attendance were Mayor Jerry Weber, Dot Sharp, Cory Cucchiara, Kyle White, Scott Miller and Sam Keller. Clerk Jenni Straughan, TJ Burchell, Dan Young and Steve Bremer were also in attendance.

Minutes: Cory Cucchiara motioned to accept the minutes and Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

Treasurer's Report:

The Treasurer's Report was reviewed and approved.

Warrants: Warrants, as follows, were approved, with a motion by Dot Sharp and a second by Sam Keller. The vote was carried by voice and passed by all.

Salary and Benefits

Warrant #904311-904321 for: \$12,322.87

Warrant #'s 910477-910497 for:

General:	\$ 4,300.92
Streets:	\$ 2,223.15
Real Estate Excise:	\$
Cemetery:	\$
Water/Sewer:	\$ 3,768.95
Subtotal:	\$10,293.02
Grand Total:	\$ 22,615.89

New Business:**Dan Young:**

Dan told the council that Steve put the donuts around the storm drain to help with the flooding in his basement. He said that they helped a little bit but that his basement is still flooding. He told the council that when he added on to the house that he put in drain tile and then connected it to the storm drain and then covered it. Mayor Weber suggested that he contact Roach to have his tile line cleaned and to see if there is any blockage. There has been a lot of debate about who is responsible for the drainage on US Highway 95. Department of Transportation says that the town is responsible and the town says that the DOT is responsible. Dan Young said that the flooding has gotten worse since DOT put in the school zone sign. Jenni will call DOT to find out more information. Dan said that he would contact Roach Construction and have them take a look at the tile line and storm drain.

Resolution #756:

Jenni told the council that she spoke with the auditor about how to use the real estate excise tax revenue for capital improvement projects. She was told the town needed to do a 6 year capital improvement plan per resolution and list all of the capital improvement projects that the council wants included. The council listed painting the water tank and a sewer plant generator. Dot Sharp motioned to accept Resolution #756 and Scott Miller seconded the motion. The vote was carried by voice and passed by all.

FMLA:

Jenni told the council that she received email approval from the council to have the town pay for the FMLA for employees. She said that it would be about \$400 a year. She would still like to have a motion at this meeting as well. Sam Keller motioned to have the town pay the FMLA for all employees. Kyle White seconded the motion. The vote was carried by voice and passed by all.

Ray Heitstuman:

Mayor Weber told the council that the Town of Uniontown would like to buy a backhoe and have the Town of Colton reimburse them for the mini excavator that the two towns purchased together. This will be discussed further at a later date.

Water and Sewer Rates:

Dot Sharp told the council that she has contacted some of the local towns to see what their utility rates are. She said that the Town of Colton is lower than a lot of them.

Old Business:**Recycling:**

Dot Sharp told the council that the recycling reimbursement rates have really dropped. She told the council that in 2018, that the average cost was \$100 a month for the recycling center and if rates continue as they are, the town will probably pay more a month. The council felt that even if the rates were higher that it the recycling center is a great service for the town.

TIB:

Steve told the council that he will get a hold of Munir about both the TIB projects and the water tank.

Police Car:

Sam Keller told the council that the police car may need to go back to Bryan Denny because the battery dies a lot. He thinks that the wires may not be connected correctly.

Town Hall Roof Barrier:

Steve told the council that the guy that was putting up the snow barrier was going to put it up right after Christmas but the weather was too bad so he could not. He will be putting it up as soon as the weather is better.

Town Speeders:

Cory Cucchiara told the council that there are a lot of local speeders in town, especially on Steptoe by GASB. Officer Keller will be informed of this.

1881 Abstract Title:

Jenni told the council that Jo Flanagan’s family found this abstract title of town property in Ferguson’s third addition and thought that the council would like to keep it. Kyle White said that he would contact WSU’s MASC, an archive department that keeps old ancestor history and digitalizes it. It will be kept in the town’s safe for safe keeping.

A motion to close the meeting was made by Dot Sharp and seconded by Sam Keller. The motion was carried by voice and passed by all. The meeting adjourned at 8:06 p.m.

Approved By Mayor

Attested By Clerk

