COLTON TOWN HALL MINUTES July 7th, 2014

The meeting was called to order at 7:28 p.m. Members in attendance were Mayor Jerry Weber, Sam Keller, Dot Sharp, Jim Dahmen, Kyle White and Chuck DeMeerleer. Also in attendance were Jenni Straughan and Steve Bremer.

Minutes: Chuck DeMeerleer motioned to accept the minutes and Sam Keller 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 Sam Keller and a second by Chuck DeMeerleer. The vote was carried by voice and passed by all.

Salary and Benefits

Warrant #903341-903350 for:

\$10,427.78

Warrant #'s 909407-909426 for:

| General: | \$ 438.03 |
|---------------------|--------------|
| Streets: | \$ 18,045.12 |
| Real Estate Excise: | \$ |
| Cumulative Reserve | : \$ |
| Water/Sewer: | \$ 12,803.38 |
| Subtotal: | \$ 31,286.53 |
| | |
| Grand Total: | \$ 41,714.31 |

New Business: Resolution #723:

The council reviewed Resolution #723, the Six Year Street Plan. Dot Sharp motioned to accept Resolution #723 and Sam Keller seconded the motion. The vote was carried by voice and passed by all.

Resolution #724:

The council reviewed Resolution #724, the 1% Property Tax Increase. Jim Dahmen motioned to accept Resolution #722 and Chuck DeMeerleer seconded the motion. The vote was carried by voice and passed by all.

Steps Entering Town Hall:

Steve said that John Tilton fell entering town hall today and had to go to the doctor. Steve said he put caution tape around the steps because the second step is a little higher than the other two steps. Jim Dahmen said that he will help him raise the step tomorrow morning.

Open Public Meeting Laws:

Dot Sharp told the council that she went to a meeting and found out that all council persons and mayors must do an online training regarding Open Public Meeting Laws. Jenni will send everyone the link to do this.

Fire Hydrant:

Steve said that they will be putting in a new fire hydrant by the fire station. The water will have to be shut off on the church side of town. They will do this Monday, July 14th. Jenni will send out notices.

Small Trailer for Four Wheeler:

Steve asked if he could purchase a trailer for the four-wheeler, so he can put his chemicals and equipment in it. The council suggested looking in the Moneysaver.

Ongoing Business:

Speedzone Sign:

Mayor Weber read an email from DOT regarding moving the 60 MPH sign. They will try and have it moved within the month.

Tree Trimming:

Steve told the council that the tree trimming bids came in, one for \$2,800 and the other for \$875. The council chose to go with the \$875 bid.

Stripes A Lot:

Stripes a Lot completed all of the crack sealing in town.

McArthur's Water Bill and Dog:

Steve told the council that McArthur's have still not paid their bill and he will be shutting their water off tomorrow. The council also told Jenni to have Brian seize their dog since, per ordinance, its breed is banned in town. Jenni will contact Brian and Second Chance tomorrow.

Excavator:

Mayor Weber reviewed the excavator agreement with Uniontown. He changed some things. He will be sending it to Uniontown Council Member Brian Davies and get his approval.

TIB:

Since TIB doesn't consider Summit Street an arterial street the town does not have any TIB projects to apply for at this time.

Palouse Byways:

Dot Sharp told the council that as soon as the Palouse Byways receives its grant the scenic byways signs will be sent out.

A motion to close the meeting was made by Chuck DeMeerleer and seconded by Sam Keller. The motion was carried by voice and passed by all. The meeting adjourned at 8:50 p.m.

Approved By Mayor

Attested By Clerk