

COLTON TOWN HALL MINUTES
November 2nd, 2020

The Meeting was called to order at 7:37 p.m. Members in attendance were Mayor Jerry Weber, Sam Keller, Kyle White, Cory Cucchiara, Scott Miller and Dot Sharp. Clerk Jenni Straughan, Stillman Norton and Steve Bremer.

Minutes: Dot Sharp motioned to approve the October minutes and Scott Miller 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 #904573-904584 for: \$12,471.63

Warrant #'s 910846-910859 for:

General: \$ 8,812.86

Streets: \$ 4,026.36

Real Estate Excise: \$

Cemetery: \$

Water/Sewer: \$ 4,343.26

Subtotal: \$17,182.48

Grand Total: \$29,654.11

New Business:

Public Hearing for Ordinance #516, 2021 Budget:

The public hearing was called to order at 7:30 p.m. Members in attendance were Mayor Jerry Weber, Sam Keller, Kyle White, Cory Cucchiara, Scott Miller and Dot Sharp. Clerk Jenni Straughan and Steve Bremer. Mayor Weber reviewed the 2021 Budget. After a little discussion, Sam Keller motioned to close the public hearing. Dot Sharp seconded the motion. The vote was carried by voice and passed by all. The meeting closed at 7:35 p.m.

Public Hearing for Ordinance #515, Amendment to the 2020 Budget:

The public hearing was called to order at 7:35 p.m. Members in attendance were Mayor Jerry Weber, Sam Keller, Kyle White, Cory Cucchiara, Scott Miller and Dot Sharp. Clerk Jenni Straughan and Steve Bremer. Mayor Weber reviewed the 2020 Budget Amendment. After a little discussion, Cory Cucchiara motioned to close the public hearing. Sam Keller seconded the motion. The vote was carried by voice and passed by all. The meeting closed at 7:37 p.m.

Steve Bremer:

DOE Regarding Sewer System:

Steve told the council that he has spoken with Kim and Andy at DOE. They are putting together a plan on the town's lagoons. If it gets approved Andy can help in the spring do testing in the town's ponds and hopefully be able to see what is going on in each cell and if the town could put things in place to fix some of the problems. Steve is still working on getting the booms hooked up.

Stillman Norton:

Stillman, Keller and Associates, talked with the council about the \$61,000 proposal to complete the town's wastewater facility plan. He explained that the town needs to get out of discharging into the creek. They need to figure out what are the best options for the town. He said that they will also help with funding. He also said that it will take between 6 to 8 months

to complete the plan. Mayor Weber asked if there were things that the town staff can do to help bring down the cost. Stillman said that he can look into it, but there are not a lot of things that town staff could do. He explained that Dept of Ecology interest rates are: 5 year, .6%, 20 year 1.2% and 30 year 1.6%. The town is just above the line on median income to get some grants.

Dump Truck:

Steve told the council that the dump truck has several very long cracks on the bottom of it. He said that he thinks it will be ok through winter, but will need to be fixed in the spring.

Ordinance #516, 2021 Budget:

Sam Keller motioned to approve Ordinance #516, for the 2021 Budget. Scott Miller seconded the motion. The vote was carried by voice and passed by all.

Ordinance #515, Amendment to 2020 Budget:

Cory Cucchiara motioned to approve Ordinance #515, for the Amendment to the 2020 Budget. Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

Legion Park:

Dot Sharp told the council that the Legion Park will probably need to be maintained by the town in the future. She said that she will still do it for a couple more years. She said that the Legion doesn't have enough money to pay for the maintenance of the park.

Old Business:

Sewer Generator:

Steve told the council that the generator is in. The gas piping was put in today.

Town's Stolen Excavator:

Jenni told the council that she received a check for a little over \$20,000 from CIAW for the replacement of the excavator. Mayor Weber said that he spoke with Mayor Dave Jacobs and the Town of Uniontown council, do want to combine their money to get a backhoe.

TIB:

Jenni told the council that she has closed out the TIB Project.

Flashing Light Bid:

Steve asked for several bids. Only one company sent him a bid for the flashing lights. The bid was for 2 flashing solar lights for \$3,200. The council asked Jenni to call DOT to ensure that we are allowed to put these lights in. They will make a decision next month after hearing from DOT.

A motion to close the meeting was made by Sam Keller and seconded by Cory Cucchiara. The motion was carried by voice and passed by all. The meeting closed at 8:48 p.m.

Approved By Mayor

Attested By Clerk