

COLTON TOWN HALL MINUTES
August 6th, 2018

The Meeting was called to order at 7:30 p.m. Members in attendance were Mayor Jerry Weber, Dot Sharp, Chuck DeMeerleer, Laci Hubbard Mattix, Kyle White and Sam Keller. Clerk Jenni Straughan, Scott Miller, Rob Rembert, Cory Cucchiara, Paul Clark, Sandy Powell and Steve Bremer were also in attendance.

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

Salary and Benefits

Warrant #904236-904246 for: \$12,462.79

Warrant #'s 910368-910388 for:

General:	\$871.07
Streets:	\$ 2,013.52
Real Estate Excise:	\$
Cemetery:	\$
Water/Sewer:	\$ 13,533.90
Subtotal:	\$16,418.49
Grand Total:	\$ 28,881.28

New Business:

Scott Miller was sworn in as Council Member #1

CVS Representative Sandy Powell:

Sandy handed out brochures and gave a little history on what CVS is. She explained that they are Crime Victim Service Center and they have a 24 hour crisis hotline.

Rob Rembert:

Rob introduced himself and discussed his background. He is running for District Court Judge.

Laci Maddix:

Laci told the council that she will be leaving the council after this meeting. She has moved to Lewiston and can no longer be on the council. Cory Cucchiara has been interested in being on the council for a while. Sam Keller motioned to appoint Cory to Council position #5, and Chuck DeMeerleer seconded the motion. The vote was carried by voice and passed by all.

Steve Bremer:

Steve told the council that all of the pumps are fixed and up and running. Mayor Weber commended everyone on all of their help getting the crisis taken care of.

Chlorinator:

Sam Keller told the council that the town has to buy a new chlorinator.

Resolution #755, 1% Tax Increase:

Mayor Weber reviewed the 1% Tax Increase Resolution. Sam Keller motioned to accept Resolution #755. Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

Letter From Margaret Thomas:

Mayor Weber wrote a commendation letter about Steve. Margaret explained that she had accidentally flushed her keys down the Uniontown toilet and Steve came and opened up the sewer manhole and found them for her and that he saved her so much money by doing this. She was so thankful for his incredible kindness and she wanted everyone to know how much she appreciated what he did for her.

Old Business:**Streets:**

Steve told the council that the gravel streets will be paved in August.

TIB Project:

Steve told the council that he emailed Munir and has not heard back. Jenni will call him tomorrow to see how long before bids can be put out.

Paul Clark:

Colton School District Superintendent, Paul Clark, told the council that he wanted to know if the council was still interested in doing the three way swap, where the town gets the fire district building from the fire district, the school gets the baseball/football field from the town and the fire district gets land from the school to build a new fire station. The council all agreed to move forward with this. Paul said that he would have Gary Riedner draw up a memorandum of agreement. This swap will only happen if the fire district gets funding to build a new fire station.

Tree on Fountain:

Mayor Weber reviewed the tree bids. Bill's Tree Service came in at \$1,000, Strunk Tree Service came in at \$1400. AAA Tree Service was contacted and never turned in a bid. The council moved to accept the lowest bid, but wanted Jenni to contact Bill's Tree Service to ensure that his bid included removing the wood because Strunk's bid included tree removal. Chuck DeMeerleer moved to have the tree removed with a cost of \$1,400 or less. Sam seconded the motion. The vote was carried by voice and passed by all.

LCV Healthcare Foundation Grant:

Mayor Weber read a letter saying that the town did not receive any grant moneyThe new fence is up and looks great.

Mayor Weber and Steve are planning on attending the TIB Meeting in Oakesdale next week.

TIB Project:

Steve told the council that the surveyor from MD +A was supposed to survey the street, but it has not been done yet.

A motion to close the meeting was made by Chuck DeMeerleer and seconded by Dot Sharp. The motion was carried by voice and passed by all. The meeting adjourned at 8:45 p.m.

Approved By Mayor

Attested By Clerk

