

COLTON TOWN HALL MINUTES
November 4, 2019

The Meeting was called to order at 7:25 p.m. Members in attendance were Dot Sharp, Sam Keller, Kyle White, Cory Cucchiara, Scott Miller and Mayor Jerry Weber. Clerk Jenni Straughan and Steve Bremer were also in attendance.

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 Cory Cucchiara. The vote was carried by voice and passed by all.

Salary and Benefits

Warrant #904433-904444 for: \$12,552.26

Warrant #'s 910650-910666 for:

General:	\$ 12,717.21
Streets:	\$ 1,209.85
Real Estate Excise:	\$

Cemetery:	\$
Water/Sewer:	\$18,828.89
Subtotal:	\$32,755.95

Grand Total: \$45,308.21

New Business:

Public Hearing on 2020 Budget:

The Meeting was called to order at 7:30 p.m. Members in attendance were Dot Sharp, Sam Keller, Kyle White, Cory Cucchiara, Scott Miller and Mayor Jerry Weber. Clerk Jenni Straughan and Steve Bremer were also in attendance.

Jenni reviewed Ordinance #510, the 2020 Budget with the council. Sam Keller motioned to close the Public Hearing. Dot Sharp seconded the motion. The vote was carried by voice and passed by all. Meeting closed at 7:33 p.m.

Brian Keller:

Brian told the council that all was good. Dot Sharp let him know that letters were sent out to potential junk vehicle homeowners. She asked if he could look at a couple on Steptoe Street.

Recycling Center:

Dot Sharp told the council that she inventoried everything in the old recycling building. There are bunch of Fire District tires, wire, Christmas stuff. She would like to have this cleaned out so that Steve can use it for storage.

Resolution #775, Water Hook-Up Rate Increase:

Mayor Weber reviewed Resolution #775. This was discussed and approved at a previous meeting. Sam Keller motioned to accept Resolution #775 and Scott Miller seconded the motion. The vote was carried by voice and passed by all.

Ordinance #510, 2020 Budget:

Cory motioned to approve Ordinance #510 and Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

Blaine McMahan Letter:

Mayor Weber read Mr. McMahan's letter. Mr. McMahan felt that the Town's Building Inspector should not be coming to inspect his work until the builder called for an inspection. Steve spoke to the Pullman Building Inspector and was told that a Building Inspector can come on site as long as there was an open building permit. Mr. McMahan also requested to have his water shutoff for the winter months. Jenni told the council that his water has been turn off.

Town Hall and Library Locks:

There was discussion that there were a lot of Town Hall and Library keys given out and not returned and Jenni noticed that some of the keys don't even say do not duplicate. It was decided that the locks would be changed for both buildings.

Steve Bremer:

Recycling Problem:

Steve told the council that some people are still leaving cardboard on the ground next to the dumpster, when the dumpster is full. He found addresses from Uniontown on the boxes. Jenni will contact Uniontown to have their clerk remind people that if the dumpster is full to please take it back home and try again another time or to call Town Hall to see if it has been emptied.

Chlorine Pumps:

Steve told the council that he switched back to the old pumps because there is an issue with the new one.

Discharging:

Steve told the council that he won't be discharging while he is on vacation. He will fill Sam in on everything and Brent, from Uniontown will also help out.

Old Business:

Town CD:

The town has made over \$10,300 on the CD with Banner Bank. It was decided to roll it to a 90 day CD since the interest rate was the same as a longer term CD.

CIAW Insurance:

Jenni told the council that CIAW will be coming to look at all the town's buildings to give an estimate of replacement cost for the town's insurance November 20th at 10:00 a.m. She also told the council that she received the insurance cost to insure the water tank at replacement cost of 1.5 million. It would cost almost \$8,000 a year in premiums. The council felt that there was such a slim chance that anything could happen to the water tank and that it was probably a good idea to not insure it for replacement cost. Jenni will check to ensure that the town would still be covered if it tipped over and hit a house or had a bad leak and flooded neighboring homes.

Snow Removal Letter to the County:

Mayor Weber read the letter from Whitman County approving the town's request for emergency snow removal, if needed.

A motion to close the meeting was made by Sam Keller and seconded by Scott Miller. The motion was carried by voice and passed by all. The meeting adjourned 8:01 p.m.

Approved By Mayor

Attested By Clerk

