

COLTON TOWN HALL MINUTES
October 6, 2014

The Meeting was called to order at 7:33. Members in attendance were Mayor Jerry Weber, Sam Keller, Jim Dahmen, Kyle White, Chuck DeMeerleer and Dot Sharp. Clerk Jenni Straughan and Steve Bremer were also in attendance.

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

Salary and Benefits

Warrant #903709-903718 for: \$10,626.63

Warrant #'s 909499-909513for:

General:	\$ 3,450.58
Streets:	\$ 1,523.41
Real Estate Excise:	\$
Cumulative Reserve:	\$
Water/Sewer:	\$ 3,619.61
Subtotal:	\$ 8,593.60
Grand Total:	\$ 19,220.23

New Business:**Steve Bremer:**

Steve told the council that he will need to help Andy McCann in Uniontown with shutting down their water tower and cutting in cross sections lines. The council was fine with him helping.

Greg Schultheis:

Steve told the council that Greg contacted him about the culvert on Summit Street being full of mud. Steve contacted the county to find out how much it would cost to have the culverts cleaned out.

Gun Club:

Jim Dahmen told the council that they were going to have someone mine the property around the ponds. They will take about six inches of dirt, mine it and then replace it.

Body Camera's for Marshal Keller:

Jenni told the council that the current video camera that Marshal Keller is using does not work well and that the body camera would pick up audio so much better. The cost was around \$400. Chuck DeMeerleer motioned to allow Marshal Keller to purchase the body camera and Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

Lewis Clark Recyclers:

The council discussed the fact that some people are not breaking down their cardboard boxes. They would like to have a larger sign reminding people to do this. Jenni will contact them and ask if they have larger signs.

Preliminary 2015 Budget:

The council reviewed the preliminary 2015 budget.

Solid Waste Meeting:

Dot Sharp told the council that they expect that the new transfer station will be completed by March 2015 and that they were hoping to use the old transfer station as a drop off site for glass, etc.

FirstNet:

Mayor Weber gave Fire Chief Jim Dahmen a brochure about FirstNet's Initial Consultation Meeting in Lacey Washington.

PRPO Final Paperwork:

Mayor Weber signed the final paperwork for the town to be an affiliate of the Palouse Regional Planning Organization.

Ongoing Business:**Legion Park:**

Dot Sharp told the council that the bids came back for trimming the legion park trees and that AAA was the cheapest. They will charge \$125 a tree. Jim Dahmen motioned to pay \$500 for the tree trimming and Sam Keller seconded the motion. The vote was carried by voice and passed by all.

Whitman County Snow Removal Letter:

Mayor Weber read the letter from Whitman County Public Works approving the town's request for emergency snow removal.

Speedzone Sign:

The speed zone signs have finally been moved.

Terry Nab:

Steve told the council that it would cost \$1.35 per foot to tv the sewer lines and that it would cost \$2.20 a foot to clean the lines. Steve figured that there was 6000 feet of sewer line. The council told Steve to do the lines that he felt needed the tving. Steve said that it would be the lines from Steptoe to Depot, the flat up to Rick Heitstuman's and Gun Club Road to the lagoons. He figured that would be around 3500 feet. Steve said that he will contact Terry Nab to write up a scope and then put it out to bid. It was decided that doing it in early spring would be best. Steve also told the council that he is pretty sure that TD and H still has the town's VHS of the last time that the sewer was tv'd. He will contact Terry Nab to find out for sure.

Dot Sharp:

Dot Sharp told the council that a lot of gravel runs down the street when it rains really hard and that she was going to put in a berm to try and stop that from happening.

A motion to close the meeting was made by Sam Keller and seconded by Chuck DeMeerleer. The motion was carried by voice and passed by all. The meeting adjourned at 9:00 p.m.

Approved By Mayor

Attested By Clerk

