

COLTON TOWN HALL MINUTES
December 4th, 2023

The Meeting was called to order at 7:30 p.m. Members in attendance were Mayor Jerry Weber, Sam Keller, Cory Cucchiara, Ken Darby, Scott Miller, Dot Sharp, Jenni Straughan and Stillman from Keller and Associates.

Minutes: Sam Keller motioned to approve the minutes and Ken Darby seconded the motion. The vote was carried by voice and passed by all.

Treasurer's Report:

The treasurer's report was reviewed.

Checks: Checks, as follows, were approved, with a motion by Dot Sharp and a second by Scott Miller. The vote was carried by voice and passed by all.

Payroll Checks: 9905028-9905042 for:	\$20,172.46
Vendor Checks: 9911347-91111357 for:	\$40,222.50
Grand Total:	\$60,394.96

New Business:

Public Hearing For Ordinance #552, Critical Areas Amendment:

The Meeting was called to order at 7:30 p.m. Members in attendance were Mayor Jerry Weber, Sam Keller, Cory Cucchiara, Ken Darby, Scott Miller, Dot Sharp, Jenni Straughan, Steve Bremer and Stillman from Keller and Associates.

Mayor Weber reviewed Ordinance #552, an ordinance to amend the town's Critical Areas. Sam motioned to close the hearing and Dot seconded it. The hearing closed at 7:32.

Ordinance #552:

Cory Cucchiara motioned to accept Ordinance #552 and Scott Miller seconded the motion. The vote was carried by voice and passed by all.

Resolution #826, Accepting DOE Funding:

Mayor Weber reviewed the resolution. Cory Cucchiara motioned to accept Resolution #826 and Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

TIB:

Jenni informed the council that the town received a TIB Grant for over \$250K to seal coat several streets in town.

Surplus Printers:

Jenni told the council that with the new billing programs, that the town had to upgrade to a more durable printer with larger print capacity. Both old printers will need to be surplus. Sam Keller motioned to surplus the printers and Scott Miller seconded the motion. The vote was carried by voice and passed by all.

Surplused Printer:

Ken Darby would like to purchase one of the printers. Sam motioned to sell Ken the printer for \$100. Scott Miller seconded the motion and the vote was carried by voice and passed by all.

Ongoing Business:

Stillman, Keller and Associates:

Stillman told the council that there is a kick-off meeting scheduled with Ecology on December 21st. Sam and Ken and Mayor Weber will be there, as well as Steve and Jenni.

Stillman also discussed the Keller and Associates contract for the sewer project. They will be involved with everything with the project from start to finish. He did say that DOE financing encourages use of American made products, and there is a process to take, if they aren't available. He expects that the project will take two and half years to complete. Sam Keller motioned to approve the contract and Ken Darby seconded the motion, the vote was carried by voice and passed by all.

Winter Newsletter:

Dot Sharp would like a newsletter sent out. There are a lot of people who still have their campers/boats on the street. Jenni will do that as soon as possible.

Ferro's Burned House:

Dot Sharp suggested that a letter be sent to Ferro's to have their windows boarded up. She is concerned about kids getting in there and getting hurt.

A motion to close the meeting was made by Sam Keller and seconded by Ken Darby. The vote was carried by voice and passed by all. The meeting closed at 8:34 p.m.

Approved By Mayor

Attested By Clerk

