

NAPAVINE CITY COUNCIL

May 12, 2009~6:30 P.M.
City Hall, 407 Birch Avenue SW, Napavine

REGULAR MEETING-6:30 P.M.

CALL TO ORDER The regular meeting was called to order by Mayor Bozarth at 6:30 p.m.

ROLL CALL Councilmembers present: Larry Stafford, Ken Williams, John Sayers, and Councilor Paula Sandirk. Motion by John Sayers to excuse Councilman Dave Williams, second by Councilman Ken Williams, Motion carried.

FLAG SALUTE The flag salute was lead by Mayor Bozarth.

MINUTES OF PREVIOUS MEETING Motion by Councilman John Sayers to approve the minutes of the last meeting, second by Councilman Ken Williams, motion carried.

TREASURER'S REPORT Motion by Councilor Sandirk to continue the Treasurer's report to the next meeting, second by Councilman Ken Williams, motion carried.

MAYOR/COUNCIL/STAFF

REPORTS Public Works Director Steve Ashley informed the council the Second Avenue project is almost 100% complete. Councilman Ken Williams asked about radio reads. Steve commented the last billing was the first using the radio reads, worked well. The school and the Apartment complex meters were noted as losing usage so they will be replaced. He asked that the '91 truck be offered for surplus and allow the S10 truck be traded in; money set aside to replace. Motion by Councilman Ken Williams to surplus the '91 truck, motion amended to add with a resolution by Councilman John Sayers, second by Councilman Ken Williams, amendment carried, discussion on the original motion, motion carried. S 10 discussion tabled to next meeting.

Councilman Ken Williams asked if the surplus property from the auction went to the police fund. Clerk Treasurer LaVerne Haslett responded that the property that belonged to the police went to the police portion of the 501, Internal Service Fund and the property that belonged to public works went to the public works portion of the 501, Internal Service Fund. Motion by Councilor Paula Sandirk that the next meeting be moved from the 26th to the 28th since Memorial Day is on Monday, the 25th, and hold a budget meeting at 5:30, second by Councilman Ken Williams, motion carried. Councilman Larry Stafford and Councilman John Sayers stated they may be late because of work.

Mayor Bozarth referred to a report given by the Civil Service to update their progress on the hiring of the police chief. He stated the \$5,000 cost of the assessment is offset by salary savings. Mayor Bozarth presented a resignation letter from Steve Buzzard, resigning as Judge effective May 13. Judge Pro Tem Dale Macbeth will reside at the 14th bench trial. He also presented a letter from Vader withdrawing from the Napavine Court. He recommended we hold to contract of 90 days until any outstanding fees are paid. He has not spoken to the mayor yet.

CITIZEN BUSINESS

Jim McNelly, Chair of the Sewer Citizen Advisory Board, reported that they would like to meet one more time. Mayor Bozarth reported the Landlord's Citizen Advisory Board met and have made a recommendation to the Mayor. He will direct preparation of an Ordinance for the next meeting to set a deposit on rentals of \$300. Stan Stigler commended the Mayor on the Proclamation made for the Day of Prayer. He also commented he has done some research on proper use of gray water. There is no research to show any health issues with gray water. He read a list of plants he had watered with gray water, saving substantial water. Mayor Bozarth commented on possibilities of a community garden stated he will travel to Hoquiam to look at their community gardens.

SETTING OF AGENDA

Motion by Councilman Ken Williams to set the agenda as presented, second by Councilman John Sayers, motion carried.

OLD BUSINESS

RESTRUCTURE OF CLERK'S OFFICE

Mayor Bozarth asked for council input as to restructuring of clerk's office. Councilman Ken Williams asked about method advertising and asked if a nationwide search has been done. Further discussion. Mayor Bozarth stated he would bring an ordinance to the next meeting for consideration. Motion by Councilman Ken Williams to table to next meeting, second by Councilor Paula Sandirk, motion carried.

NEW BUSINESS

GIBBS AND OLSON

A contract with Gibbs and Olson for engineering services was presented by Public Works Director with a request to authorize the mayor to sign Task 1 for \$24,130. Motion by Councilman Ken Williams to approve the contract and authorize the mayor to sign the contract, second by Councilor Sandirk, motion carried. Motion by Councilman Ken Williams to authorize the mayor to sign Task 1 for test wells, second by Councilor Paula Sandirk, motion carried.

MISCELLANEOUS

VOUCHERS

Motion by Councilor Paula Sandirk to approve vouchers in the amount of \$92,281.89, second by Councilman Ken Williams, motion carried.

ADJOURNMENT

Meeting adjourned 7:15 p.m.

Respectfully submitted.

Mayor

Councilmember

LaVerne Haslett,
Interim Clerk/Treasurer