

Village of Thurston
Council Meeting Minutes
June 13, 2018

Meeting called to order at 7:00 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

Roll call: Robert Ortman – present JoAnn Hite – present Jimmy Barber JR – present
 Scott Whited – present Lowell Hite – present Heather Baker - present
 Mary Boring, Mayor – present Aaron Reedy, Fiscal Officer – present

Mary asked if any visitors wished to speak. No visitors.

Scott made a motion to approve the May 2018 meeting minutes. Robert seconded the motion. Roll call vote: all YES. Motion carried.

Robert made a motion to approve the May 2018 financial statement. Jimmy second. Roll call vote: all YES. Motion carried.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2018-17 – An Ordinance Creating and Establishing the Position of Water System Operator within the Village of Thurston and Declaring an Emergency. Heather seconded. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Ordinance 2018-17 – An Ordinance Creating and Establishing the Position of Water System Operator within the Village of Thurston and Declaring an Emergency. Scott seconded. Roll call vote: all YES. Motion carried.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Resolution 2018-18 – A Resolution to Hire Bob Pangborn to work as the Village of Thurston Water System Operator and Declaring an Emergency. Heather seconded. Roll call vote: all YES. Motion carried.

Scott made a motion to adopt Resolution 2018-18 – A Resolution to Hire Bob Pangborn to work as the Village of Thurston Water System Operator and Declaring an Emergency. Jimmy seconded. Roll call vote: all YES. Motion carried.

Robert made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2018-16 – An Ordinance to Authorize the Creation of New Accounting Codes and declaring an emergency. Scott seconded. Roll call vote: all YES. Motion carried.

Jimmy made a motion to adopt Ordinance 2018-16 – An Ordinance to Authorize the Creation of New Accounting Codes and declaring an emergency. Robert seconded. Roll call vote: all YES. Motion carried.

Business from Fire Chief - Chief Jim Hite was present and presented his report. Robert made a motion to approve the 4 PO's requested in the Chief's reports and supplemental report. Jimmy seconded. Roll call vote: all YES. Motion carried. Jimmy made a motion to allow the items on the list of old equipment to be sold on govdeals.com. Robert seconded. Roll call vote: all YES. Motion carried.

Council discussed the next committee meetings that are scheduled on July 4th. Council agreed to change the July Committee meetings to July 11th at 6pm because of the holiday.

Business from the Safety Committee – No business to bring forward.

Business from the Service Committee – Discussed the Right-Of-Way program and if Council wishes to start making it happen. Decision was made to table the discussion.

Business from the Finance Committee – Scott made a motion to approve the Fiscal Year 2019 budget as presented. Robert seconded. Roll call vote: all YES. Motion carried.

Business from the Regional Planning Representative – Robert said there was nothing that concerned the Village.

Old Business – None

New Business – Jimmy said a letter needs to be sent to the owners of the grain elevator. It's been out of business for a few months, and the corn there is smelling bad – it needs cleaned up.

Lowell made a motion to accept the Waste Removal proposal from Local Waste Services at a cost of \$11.50 per month for the first 2 years (\$10.50 for senior citizens) and \$11.99 for years 3 & 4 (\$10.99 for senior citizens). Scott seconded. Roll call vote: all YES. Motion carried. James Weaver from LWS was present and said they would prepare a contract for Council to pass by legislation at a future meeting.

Jimmy made a motion to appoint Scott Whited to the seat left empty by Aaron Reedy on the Walnut Creek Sewer District Board. Heather seconded. Roll call vote: all YES, Scott abstaining. Motion carried.

As there was no further business to discuss, JoAnne made a motion to adjourn. Jimmy second. Roll call vote: all YES. Motion carried. Time is 7:43 p.m.

Respectfully prepared by,

Aaron Reedy, Fiscal Officer