

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
November 17, 2020

The Council of the Village of Smithville met in regular session on Tuesday, November 17, 2020 at 7:00 pm in a live internet session. Mayor Tom Poulson called the meeting to order. Members present at roll call were Larry Allen, Matt Haas, John Heitger, Tricia Mullins, Joseph Reed, and Scott Thorn. Fiscal Officer Pam Keener, Solicitor Jason Groh, and Clerk of Council Beverly Hatten were also present.

Mullins motioned to approve the minutes of the November 3, 2020 regular meeting. Allen seconded the motion. Council unanimously approved the minutes for November 3, 2020.

Leaf pickup continues, the last scheduled pick up begins November 23 and will continue each day until a street by street round of the Village has been completed.

Council members were able to review the Capital Improvement Plan. Haas motioned to approve the Capital Improvement Plan as presented. Allen seconded the motion. Council unanimously approved the Capital Improvement Plan.

Mayor advised he had meeting with Tom Abraham last Wednesday. The electrical panels in the water treatment plant are original and it is difficult to get parts to keep repairing it. The BPA will be addressing this issue. Abraham advised there may be funds available for repair and/or replacement.

October 2020 Financial Report was presented to Council. Mullins motioned to approve the Financial Report. Reed seconded the motion. Council unanimously approved the Financial Report.

Ordinance 2020-28 Fixing the compensation of the elected officials of the Village of Smithville, establishing the salaries and allowance of the appointed officials and employees. Mullins motioned to suspend the rules. Allen seconded the motion. Council unanimously agreed to suspend the rules for Ordinance 2020-28.

Ordinance 2020-28 Fixing the compensation of the elected officials of the Village of Smithville, establishing the salaries and allowance of the appointed officials and employees. Thorn motioned to approve Ordinance 2020-28. Mullins seconded the motion. Council unanimously approved Ordinance 2020-28.

Thorn inquired about the property on North Summit, he's seen some improvement, asked if this was a coincidence. Mayor advised most likely is a coincidence. Jon Parker, Zoning Administrator, has begun the process again.

Liaison Reports

Thorn advised the salt/winter street equipment is ready.

Allen advised the squad runs have picked up. Man hours are up due to an abandoned house fire on Fox Lake Road.

Haas advised the restrooms have been winterized and closed. The portable toilet has been brought down by the restrooms. Mike Turner advised of a tree with a crack in it near Village Hall, he will be getting a quote.

Heitger advised Dominion as repaired South Mill where they had made some repairs. There have been some problems with people parking and blocking the alley by the photography studio, a sign has been ordered and will be posted, "Do Not Block Alley". The flowers downtown will be replaced with holiday decorations. Mike and Adam will be putting out the holiday lights.

Mayor inquired how the items on property maintenance, submitted from Jon Parker, are going to be addressed. Solicitor Groh advised he would have a draft to review for the next meeting.

Work on the water tower site is being done. A few site changes have been made, nothing major and some cost savings in nature.

Regarding OPWC funding, our project was not prioritized. There may be funding available in the small Municipal funds.

Fetzer advised Beaver Meats has generously donated turkeys to Village employees again this year. Council Members will be using personal funds to provide hams to Village employees.

Allen motioned to pay the bills in the amount of \$55,876.70. Heitger seconded the motion. Council unanimously approved to pay the bills.

Mayor advised there may need to be a change in date for the last meeting in December to close out the year.

Allen motioned to adjourn the business meeting. Haas seconded the motion. Council unanimously agreed to adjourn the meeting at 7:31 pm.

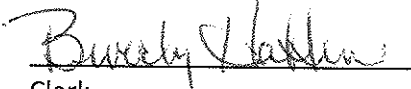
Scheduled meetings:

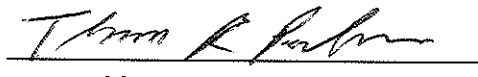
Council Meeting December 1, 2020 at 7:00 pm, Tuesday

BPA Meeting December 14, 2020 at 6:00 pm, Monday

Council Meeting December 15, 2020 at 7:00 pm, Tuesday

Minutes of the November 17, 2020 meeting were approved on December 1, 2020.


Clerk


Mayor