

**EATONVILLE TOWN COUNCIL  
MINUTES OF REGULAR COUNCIL MEETING**

**TIME:** 7:00 PM

**DATE:** January 23, 2012

**PLACE:** Eatonville Community Center

**CALL TO ORDER**

Mayor Harper called the meeting of the Eatonville Town Council to order at 7:00p.m.

**ROLL CALL**

Town Clerk Chrystal McGlone called the roll. The following were:

Present: Mayor Raymond Harper, Mayor Pro Tem Jim Valentine, Council members; Abby Gribi, Gordon Bowman, and Bob Schaub  
Also Present: Town Administrator Doug Beagle, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Kevin Wade, and Fire Chief Robert Hudspeth  
Absent: Council member Pierce

Council member Schaub moved to excuse Council member Pierce. Council member Valentine seconded and all were in favor.

**OPENING CEREMONIES**

Mayor Harper led the assembly in reciting the Pledge of Allegiance to the American Flag

The Town Clerk read the Mission Statement for the Town of Eatonville:

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community.”

**APPROVAL OF AGENDA**

Council member Schaub moved approval and Council member Bowman seconded. All were in favor.

**COMMENTS FROM CITIZENS**

Citizen Bud Lucas expressed his anger with the firing of Dexter Habeck and is requesting that the Town pay out his compensation time.

## CONSENT AGENDA

### Approval of minutes from December 12<sup>th</sup> and January 9<sup>th</sup> meetings

a. Claim Checks	30612 thru 30666	\$180,860.63
b. Payroll Checks	24248 thru 24249	\$270.64
c. Payroll Checks	24250 thru 24261	\$92,325.00

Council member Schaub moved approval and Council member Bowman seconded. The consent agenda passed with all in favor.

## DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports- None
- b. Mayor's Report- Was contacted about naming the Eatonville Post Office after the slain Park Ranger Anderson. He gave a storm update.
- c. Staff Reports- Police Chief Wade introduced the new officer, Bruce Case. Town Administrator Beagle gave an update on the Second Feeder Project and FEMA reimbursement. Chief Hudspeth complimented the volunteers on how well they worked on the house fire.
- d. Finance Report- Treasurer Schaub passed out his report dated January 21, 2011.

## RESOLUTIONS AND ORDINANCES

### Appoint Committee members

Council member Valentine moved to create standing committees on the February 13<sup>th</sup> meeting and it was seconded by Council member Schaub. All were in favor.

## COUNCIL MEMBER COMMENTS

Council member Valentine asked why Mr. Habeck was not paid out for his compensation time he accrued.

Town Clerk advised Council that Mr. Habeck was a salaried employee and per the Town's Personnel and Policy Manual was not allowed to have comp time paid out. This is only for the hourly employees.

Council member Gribi thanked the crews for their hard work during the storm and getting the power turned back on so fast.

Council member Schaub also thanked the crews for their hard work.

Council member Bowman thanked the employees for their hard work during and after the storm.

**ADJOURNMENT**

Council member Gribi moved to adjourn the meeting. Council member Bowman seconded the motion. Mayor Harper adjourned the meeting at 7:27 PM.

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Raymond Harper, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk