

**TONVILLE TOWN COUNCIL  
MINUTES OF REGULAR COUNCIL MEETING**

**TIME:** 7:00 PM

**DATE:** January 26, 2009

**PLACE:** Eatonville Community Center

**CALL TO ORDER**

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

**ROLL CALL**

The Town Clerk called the roll. The following were:

- Present: Mayor Tom Smallwood, Mayor Pro Tem Bobbi Allison, Council members; Brenden Pierce, Bruce Rath and James Valentine
- Also Present: Town Administrator Gary Armstrong, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Police Chief Lewis, and Treasurer Mike Schaub
- Absent: Council member Rich Adams

**OPENING CEREMONIES**

Mayor Smallwood 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.”

*Council member Valentine moved to excuse Council member Adams and Council member Rath seconded the motion. AIF*

**APPROVAL OF AGENDA**

Mayor Smallwood announced there would be 3 minutes for a single speaker and 10 minutes for a group

Council member Rath moved approval of agenda and was seconded by Council member Pierce and all were in favor.

## COMMENTS FROM CITIZENS

NONE

## CONSENT AGENDA

- a. Payroll warrants 21053 thru 21090 \$86,200.89
- b. Payroll warrants 21091 thru 21120 \$5852.08
- c. Claims warrants 26506 thru 26507 \$1191.92
- d. Claims warrants 26508 thru 26578 \$110,538.36

Council member Pierce moved approval and Council member Rath seconded. AIF

Fire Chief Lucas introduced the graduates of the Fire Academy; Gronn Morgan, Chris Blake and Sarah Marshall and their spouses.

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

- a. Committee Reports-None.
- b. Mayor's Report- Advised Council the status of the Stimulus package.
- c. Staff Reports-Gary Armstrong advised Council that all the cameras are installed in the Park except one. This should be completed next week.
- d. Treasurer's Report-Treasurer Mr. Schaub submitted reports to the Town Clerk for record.

## MOTIONS

### EXECUTIVE SESSION ON PERSONNEL ISSUES FOR 10 MINS

Mayor Smallwood convened Council into executive session for 10 mins at 7:20PM. Mayor Smallwood came back and announced the Council needed another 10 mins. Mayor Smallwood came back two more times and stated the Council need another 10 minutes. The Mayor called the Council meeting back to order at 8:02PM.

Elect Mayor Pro Tem and Alternate

Town Clerk Chrystal McGlone read the motion by title into the record

Council member Rath motioned Council member Allison as Mayor Pro Tem and Council member Pierce as Alternate. Council member Allison seconded the motion and motion passed with a vote of 3 to 1 with Council member Valentine voting against.

Proclamation

Motion to approve proclamation for Pierce  
County Library Services

Town Clerk Chrystal McGlone read the Proclamation by title into the record



Mr. Valentine stated he wants to sit down with the Town Administrator and the Mayor and go over the finals for 2008 when convenient. He states he has questions on some line items and funds.

The Mayor replied that is fine and invited any other Council member that would like to attend.

### **ADJOURNMENT**

Council member Rath moved to adjourn the meeting. Council member Pierce seconded the motion. Mayor Smallwood adjourned the meeting at 8:35 PM.

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Tom Smallwood, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk