

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

TIME: 7:00 PM

DATE: January 13, 2014

PLACE: Eatonville Community Center

CALL TO ORDER

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

ROLL CALL

Town Clerk Kathy Linnemeyer called the roll. The following were:

Present: Council members James Schrimpsheer, Abby Gribi, Bob Walter, Brenden Pierce and Andy Powell.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Fire Chief Robert Hudspeth and Police Chief Jason McGuire.

OPENING CEREMONIES

Mayor Schaub 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 **Gribi** moved approval and was seconded by Council member **Pierce**. All were in favor.

COMMENTS FROM CITIZENS

Citizen Tom Smallwood thanked Administrator Doug Beagle and Town Clerk Kathy Linnemeyer for their help in completing the CDBG grant application today. If approved the grant would build an additional storage facility for the Eatonville Family Agency and purchase a generator that would allow the Community Center to be used as a warming shelter. He thanked the Town and Council for their continued support and congratulated the newly elected Mayor and Council members.

CONSENT AGENDA

- A. Minutes from December 9, 2013 and December 16, 2013 Council Meetings
- B. Claims EFT \$ 32,863.00
- C. Claims 32937 \$ 150.00
- D. Claims 32938 to 32997 \$ 199,139.10
- E. Claims 32998 to 33009 \$ 37,825.77
- F. Payroll 24960 to 24996 \$ 99,626.69
- G. Payroll 24985 to 24994 \$ 88,288.82
- H. Community Center Rental Application

Council member **Gribi** moved approval and was seconded by Council member **Schrimpsheer**. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report- December report is on file with the Town Clerk. Chief McGuire informed Council that a home on Antonie Street was broken into two times in one week and encouraged anyone who has any information to contact the Eatonville Police Department.
- b. Fire Report- December report is on file with the Town Clerk. Chief Hudspeth reported that he will be sending a two year update by email to the Mayor and Council summarizing the last two years and informing them of goals for 2014.
- c. Public Works Report- December reports are on file with the Town Clerk.
- d. Mayor Report- Mayor Schaub stated that he is looking forward to working with Council and Staff. He has been meeting with staff and will continue to meet with the remaining staff members as the month continues.

COMMITTEE APPOINTMENTS

Airport Committee

Council member **Gribi** made a motion to nominate Council member **Pierce** as the chair of the Airport Committee and was seconded by Council member **Schrimpsheer**. All were in favor.

Council member **Gribi** made a motion to nominate Council member **Walter** to the Airport Committee and was seconded by Council member **Pierce**. All were in favor.

Public Safety Committee

Council member **Schrimpsheer** made a motion to nominate Council member **Gribi** as the chair of the Public Safety Committee and was seconded by Council member **Pierce**. All were in favor.

Council member **Gribi** made a motion to nominate Council member **Schrimpsker** to the Public Safety Committee and was seconded by Council member **Pierce**. All were in favor.

Finance Committee

Council member **Schrimpsker** made a motion to nominate Council member **Gribi** as the chair of the Finance Committee and was seconded by Council member **Pierce**. All were in favor.

Council member **Gribi** made a motion to nominate Council member **Schrimpsker** to the Finance Committee. There was no second.

Council member **Schrimpsker** made a motion to nominate Council member **Pierce** to the Finance Committee and was seconded by Council member **Gribi**. All were in favor.

Public Utilities Committee

Council member **Walter** made a motion to nominate Council member **Powell** as the chair of the Public Utilities Committee and was seconded by Council member **Gribi**. All were in favor.

Council member **Gribi** made a motion to nominate Council member **Pierce** to the Public Utilities Committee and was seconded by Council member **Schrimpsker**. All were in favor.

Legislative Committee

Council member **Pierce** made a motion to nominate Council member **Schrimpsker** as the chair of the Legislative Committee and was seconded by Council member **Gribi**. All were in favor.

Council member **Schrimpsker** made a motion to nominate Council member **Walter** to the Legislative Committee and was seconded by Council member **Gribi**. All were in favor.

AD HOC COMMITTEES

Animal Control Committee

Council member **Gribi** made a motion to nominate Council member **Walter** as chair of the Animal Control Committee. Council member **Gribi** withdrew the chair portion of the nomination. The nomination was seconded by Council member **Pierce**. All were in favor.

Council member **Pierce** made a motion to nominate Council member **Schrimpsker** as Chair of the Animal Control Committee and was seconded by Council member **Gribi**. All were in favor.

Park/Cemetery/Community Center Committee

Council member **Pierce** made a motion to nominate Council member **Powell** as chair of the Park/Cemetery/Community Center Committee and was seconded by Council member **Schrimpsheer**. All were in favor.

Council member **Schrimpsheer** made a motion to nominate Council member **Pierce** to the Park/Cemetery/Community Center Committee and was seconded by Council member **Gribi**. All were in favor.

Visitor Center/Commerce Committee

Council member **Schrimpsheer** made a motion to nominate Council member **Gribi** as chair of the Visitor Center/Commerce Committee and was seconded by Council member **Pierce**. All were in favor.

Council member **Pierce** made a motion to nominate Council member **Powell** to the Visitor Center/Commerce Committee and was seconded by Council member **Schrimpsheer**. All were in favor.

MOTION TO ELECT MAYOR PRO TEM AND ALTERNATE

Council member **Walter** made a motion to nominate Council member **Pierce** as Mayor Pro Tem and was seconded by Council member **Gribi**. All were in favor.

Council member **Pierce** made a motion to nominate Council member **Walter** as Mayor Pro Tem Alternate and was seconded by Council member **Schrimpsheer**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Schrimpsheer** welcomed the new Council members and thanked the Fire Department for removing a tree that fell during the wind storm.

Council member **Gribi** welcomed the new Council members.

Council member **Walter** reminded everyone to spay, neuter and microchip their pets.

Council member **Pierce** thanked those who ran for Council.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council member **Pierce**. All were in favor. Mayor Schaub adjourned the meeting at 7:34 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk