

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

TIME: 7:00 PM

DATE: October 28, 2013

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Harper 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: Mayor Raymond Harper, Council members; James Schrimpsheer, Abby Gribi, Bob Schaub, and Gordon Bowman.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Treasurer Mike Schaub, and Police Chief Jason McGuire.

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 **Bowman** made a motion to add Resolution 2013-QQ to the agenda and was seconded by Council member **Gribi**. All were in favor.

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

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from October 14, 2013 Council Meeting
- B. Claims 32735 to 32777 \$ 184,543.33
- C. Payroll 24888 to 24917 \$ 108,509.15

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

None

ORDINANCES AND RESOLUTIONS

RESOLUTION 2013-PP

A Resolution of the Town of Eatonville, Washington, approving professional services agreement with Vision Municipal Solutions, LLC.

Town Clerk Kathy Linnemeyer read the Resolution by title into the record.

Council member **Gribi** made a motion to approve Resolution 2013-PP and was seconded by Council member **Schaub**. All were in favor.

RESOLUTION 2013-QQ

A Resolution of the Town of Eatonville, Washington, approving Cooperative Fire Protection Agreement between the Town of Eatonville and the U.S. Forest Service.

Town Clerk Kathy Linnemeyer read the Resolution by title into the record.

Council member **Gribi** made a motion to approve Resolution 2013-QQ and was seconded by Council member **Schaub**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Schaub** asked if the Town was working with the School District on the construction that is taking place at the bus garage site on Madison Avenue. Town Administrator Doug Beagle gave a report on the status of the project.

Council member **Bowman** welcomed Council member Schrimpsheer.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council Member **Schaub**. All were in favor. Mayor **Harper** adjourned the meeting at 7:12 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk