

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

**TIME:** 7:00 PM

**DATE:** March 24, 2008

**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**

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

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

**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.”

**APPROVAL OF AGENDA**

Mayor set 3 minutes for each speaker

Motion by Council member Allison to approve agenda and was seconded by Council member Pierce.

Council member Adams asked why the Lemay Contract was not put in our packet.

Mayor Smallwood stated it was inadvertently left out.

Council member Adams stated for procedure reasons he is going to vote no.

Mayor Smallwood called for a vote and the agenda passed with a vote of 4 to 1 with Council member Adams voting against.

### **COMMENTS FROM CITIZENS**

Mrs. Dixie Walters asked if we could find garbage containers that were more attractive. She said she has spoken to many people who think the containers are ugly and would not beautify the Town.

Planner Nick Bond stated they were looking into doing planters around the containers to make them more attractive.

### **CONSENT AGENDA**

#### **Minutes from February 25<sup>th</sup> meeting and Revised January 14<sup>th</sup> minutes**

- a. Payroll warrants 20002 thru 20038 \$69,703.44
- b. Payroll warrants 19993 thru 19997 \$214.68
- c. Claims warrants 25394 thru 25451 \$158,989.76

Council member Allison moved approval and council member Pierce seconded. Consent agenda passed with a vote of 4 to 1 with a correction to the January 14 minutes. Council member Adams voted against.

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

- a. Committee Reports- Ms. Allison gave a summary of the Finance Committee that contained a question and answer session with Gayla Gerjzan the assistant director of AWC. The next finance committee meeting is Tuesday, April 15 at 6:30pm. Ms. Allison also stated that in the Cemetery Committee meeting they discussed having a kiosk in Town where people can come and look up their loved ones. They selected a design and discussed materials and labor being donated. Mr. Pierce gave a brief summary on the Public Utilities Committee meeting. He stated sewer letters went out outlining three different situations. He gave a Park's Committee report advising they discussed a picnic shelter for Millpond Park and security cameras. Mr. Adams advised the next Community Center meeting is Thursday the 27 in the courtroom. He advised during the Public Safety Committee meeting that District 15 is not willing to negotiate and the next meeting is April 2<sup>nd</sup> at 6:30 PM. Mr. Lucas gave his report on his negotiations with District 15 and other districts and still working on a plan for April 1<sup>st</sup>.
- b. Mayors Report- Mayor's report is on file with the Town Clerk.
- c. Staff Reports- Mr. Bond reminded everyone about the short course on Planning tomorrow night. Mr. Armstrong stated they would be going out to bid soon for the Washington and Madison sidewalks and lighting CDBG Project.
- d. Finance Report-Town Clerk submitted the February's Treasurers report from BIAS and Treasurer Schaub submitted his Treasurers Cash Report as of March 24, 2008.

## MOTIONS

Resolution 2008-T                      Authorizing the Mayor to sign a contract agreement with Harold Lemay Enterprises, Inc for refuse and recycling collection service

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

Council member Rath moved approval and Council member Allison seconded.

Mr. Maxwell from Lemay went over the contract changes.

Mayor Smallwood called for a vote and all were in favor.

Resolution 2008-X                      Authorizing the Mayor to hire a part time bailiff for Municipal Court

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

Council member Rath moved approval and Council member Allison seconded.

Council member Allison moved to amend the Resolution by adding "to be paid with court fees". Council member Pierce seconded.

Amendment passed with a vote of 4 to 1 with Council member Rath voting against.

All were in favor.

Resolution 2008-Z                      Authorizing the Mayor to purchase automated refuse containers

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

Council member Allison moved approval and Council member Rath seconded.

Mayor Smallwood gave the briefing on the Resolution.

Mayor Smallwood called for a vote.

All were in favor.

## **COUNCIL MEMBER COMMENTS**

Council member Adams-He is frustrated that we didn't have a compensation program in place tonight for the volunteers. He didn't get anything in his packet with the documents he requested last Council meeting and wants to know why.

Council member Pierce-He agrees with Council member Rath about Mr. Lucas and has faith in him. He looks forward to hearing about the negotiations. He asked the Town Planner to verify the sewer letter was sent to his correct address.

Council member Allison-Will be available on Saturday for a certain amount of time. She requested from the Town Planner to get copies of the sewer letters that went out. She also thanked the citizens; Mrs. Walters and Mr. Dudley for their comments.

Council member Rath wanted to let all the citizens know what a good job Mr. Lucas is doing for the Town. He believes Bud is going to do a tremendous job for us and

Council member Valentine-None

## **ADJOURNMENT**

**Adams moved to adjourn and Council member Allison seconded. 9:20pm**

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Tom Smallwood, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk