The Council convened at 7:00 P.M. in the Municipal Office. Mayor Jim Nelson called the Council session to order with the following members present:

**COUNCIL:** Jim Nelson, Helen Caraway, Elaine McFarland, Cheryl Friend, Jym Longstreth, Harry Strain, and Jesse Mann,

**ABS** – Wayne Lockhart

**Guest:** Amee Sword, Liz Barker, Scott Santos, Alyssa Burcher, Shelia Hiddleson, Mitch Richard

THERE WAS NO RECORDING OF THIS MEETING DUE TO MALFUNTION.

**The audience and council were reminded to silence all cell phones. The audience was informed that they were to state their names any time they wanted to talk during the community comments and requests section of the meeting or at any other time during the meeting.**

**Council was reminded to state their names when making a motion and when they seconded the motion. The person making the motion would write the motion down so it could be read again prior to a vote and then the written motion would be given to the Fiscal Officer for the record.**

**Minutes**

Cheryl Friend made the motion to approved January 8, 2019 meeting minutes as written. Jym Longstreth seconded.

**Roll Call: Helen Caraway – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes, Motion Passed 5-0, 1 ABS**

PUBLIC COMMENTS/CONCERNS

Sheila Hiddleson is here from the DGHD. There was no update on Vine Street issues. Gave a flu update and mentioned there is still time to get the flu shot.

Cory from the car lot was here because zoning stated there was an issue with his banner flags. According to council, these flags have always been there and it is not causing a problem.

Amee is here from the Library. They wanted to state that if there is a level 2 or 3 the library will be closed.

O2019-002 Ordinance – Annual Appropriation Ordinance. 2019 Final Budget

Cheryl Friend made motion to amend in paragraph 2 to change 2018 to 2019. Jym Longstreth seconded.

**Roll Call: Helen Caraway – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes, Motion Passed 5-0, 1 ABS**

Jym Longstreth moved to suspend the rules, Helen Caraway seconded.

**Roll Call: Helen Caraway – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes, Motion Passed 5-0, 1 ABS**

Elaine McFarland moved to declare an emergency Jym Longstreth seconded**.**

**Roll Call: Helen Caraway – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes, Motion Passed 5-0, 1 ABS**

Cheryl Friend moved to adopt, Harry Strain seconded

**Roll Call: Helen Caraway – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes, Motion Passed 5-0, 1 ABS**

Cheryl Friend made a motion to approve the December 2018 bank rec. Elaine McFarland seconded.

**Roll Call: Helen Caraway – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes, Motion Passed 5-0, 1 ABS**

REPORTS OF OFFICERS AND COMMITTEES:

POLICE- Scott Santos went over the January report. Discussion on new police car. Scott also mentioned he would go to the DGHD to get free Nar can to put in the police cruisers.

ECONOMIC DEVELOPMENT/GRANTS

**PLANNING & ZONING –**.

PERSONNEL – Proposed pay for Scott Santos to become Chief of Police. Helen Caraway made a motions to table this until personnel can have a meeting to discuss. Elaine McFarland seconded.

The resolution to Hire Scott Santos as Chief was tabled until Personnel can meet about pay.

PARKS & REC – We received grant for the fishing event which will be held on May 4th. Easter Egg hunt is April 21st. Elaine wants Renee to put in newsletter to get donations for candy to stuff eggs.

SAFETY STREETS & ALLEYS – Mark been working on pot holes.

NEWSLETTER – Elaine wants Renee to put in newsletter about donations for stuffing Easter Eggs.

Eli the Electronics Guy resolution. This was tabled again. Cheryl wants Renee to ask Eli if the cloud is thru Microsoft?

Very long discussion on the Water and Sew rate increases. BPA already passed the water increase of $5 making the total water assessment of $8.00

R2019-003 Water Assessment Rate Increase.

Helen Caraway moved to suspend the rules, Cheryl Friend seconded.

**Roll Call: Helen Caraway – no, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes, Motion Passed 4-1, 1 ABS**

Cheryl Friend moved to declare an emergency Harry Strain seconded**.**

**Roll Call: Helen Caraway – no, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes, Motion Passed 4-1, 1 ABS**

Cheryl Friend moved to adopt, Helen Caraway seconded

**Roll Call: Helen Caraway – no, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes, Motion Passed 4-1, 1 ABS**

R2019-004 Sewer Assessment Rate Increase.

Cheryl made a motion to amend the current resolution to read a $4 increase instead of a $5 increase, making the total assessment $8.00. Helen Caraway seconded.

**Roll Call: Helen Caraway – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes, Motion Passed 5-0, 1 ABS**

Cheryl Friend moved to suspend the rules, Helen Caraway seconded.

**Roll Call: Helen Caraway – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes, Motion Passed 5-0, 1 ABS**

Helen Caraway moved to declare an emergency Elaine McFarland seconded**.**

**Roll Call: Helen Caraway – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes, Motion Passed 5-0, 1 ABS**

Cheryl Friend moved to adopt, Elaine McFarland seconded

**Roll Call: Helen Caraway – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes, Motion Passed 5-0, 1 ABS**

Regional Planning Meeting – January 31, 2019 – Cheryl Friend offered to attend.

It was mentioned to put TJ Howard on the agenda next month for a mandatory update on the sewer plant.

Harry Strain made motion to pay the bills, Elaine McFarland seconded.

Cheryl Friend made the motion to adjourn until March 5, 2019 Harry Strain seconded**.**

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Jim Nelson, Mayor Renee Rarick