

Town of Rosalia
Public Hearings & Regular Council Meeting
December 11, 2018
Rosalia Council Chambers
7:30pm -8:41pm

PUBLIC HEARING:

Public Hearing opened at 7:30pm for Council to hear comments/questions regarding the 2019 Final Budget. No comments from citizens. The public hearing closed at 7:32pm.

REGULAR MEETING CALL TO ORDER: 7:32pm

ROLL CALL: Mayor Lee Root, Council members: Bob Hill, Robert Ward, Matt Floyd, Eric Eilertson and Rick Lau

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Matt Floyd moved for approval of the November 27, 2018 minutes and transactions #2112-2149 totaling \$56,464.21 **Eric Eilertson seconded the motion, the motion passed unanimously.**

GUESTS:

MAYOR'S REPORT: None

COUNCIL COMMENTS:

Eric Eilertson – Recycle bin. Asked if there is there any way to fine people for dumping outside the bin. Does security camera work?

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets: Public Works Dept. and the Mayor met with the County. County suggested the best long-term solution for some streets is to remove asphalt and return road to gravel for 1-2 years to build a solid base and then 2 layers of gravel with injected oil. If we decide to chip seal we will need to order materials next month. Rick Lau asked about 6-year street plan. Mayor will check with Eljay.

Water/Sewer: Newsletters regarding project and utility rates will go out next week.

AIRPORT:

Gravel work delayed due to weather. Discussed need to supply gate code to the Fire Dept. Mayor has already given code to Tina Coe. Discussed the need to have separate code for electrical building.

FACILITIES:

RV Park -

PAC Building – Someone from Tri-Cities has shown an interest in the building.

Texaco building -

Community Center – Hot water heater not working. Public Works Dept. will look into installing an on-demand system that is currently not being utilized at the city shop.

MISCELLANEOUS:

8th Street hill – Children are playing in the street by the guardrail.

Robert Ward moved to forgo the reading of Ordinance #589 adopting the 2019 Final Budget, no one seconded the motion.

Rick Lau read Ordinance #589 setting the 2019 Final Budget.

Rick Lau moved to adopt Ordinance #589 setting the 2019 Final Budget, **Matt Floyd seconded the motion**, the motion passed unanimously.

Entered Executive Session at 8:24pm.

Left Executive Session at 8:40pm

Rick Lau moved to approve a 3.2% cost of living increase for salary-capped employees, **Robert Ward seconded the motion**, the motion passed unanimously.

Matt Floyd moved to adjourn the regular council meeting, **Rick Lau seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:41 pm.

Leland Root, Mayor

ATTEST: _____
Barbara Leighton, Clerk/Treasurer
Regular Council Meeting, December 11, 2018