

Town of Rosalia  
Regular Council Meeting  
**April 23, 2019**  
Rosalia Council Chambers  
**7:30pm -8:48pm**

REGULAR MEETING CALL TO ORDER: 7:30pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**Robert Ward moved** for approval of the April 9, 2019 minutes and transactions #624-750 totaling \$30,426.79 **Bob Hill seconded the motion, the motion passed unanimously.**

GUESTS:

Sam Pritchett – Eagle Scout project. 12 new planters for along Whitman Avenue are mostly completed, just need finishing touches. Total cost of project was \$1,150.00. Has \$800.00 donated so far, but is short about \$350.00. Asked if Town would be willing to donate any money towards the project. **Rick Lau moved** to approve a \$200.00 donation to the Eagle Scout project, **Bob Hill seconded the motion, the motion passed unanimously.**

Sam Mineer, JUB – Discussed CDBG Water project on Fairview starting next week. Discussed change order to take water line to the bottom of 9<sup>th</sup> Street and Josephine Avenue. **Robert Ward moved** to approve Change Order #1 for additional water line from Fairview/8<sup>th</sup> Street to 9<sup>th</sup> Street then down the hill to 9<sup>th</sup> St/Josephine Avenue intersection, **Eric Eilertson seconded the motion, the motion passed unanimously.** Discussed 3 change order options for the 9<sup>th</sup> St/Josephine Ave intersection, would like to have a decision by the next council meeting. Bryan at JUB is working with Eljay to locate more manholes for updating the GIS sewer mapping.

MAYOR'S REPORT: None

COUNCIL COMMENTS: Rick Lau asked about status of shrimp farm. From what we know, it's still moving forward. Robert Ward asked about No Parking signs at Post Office. Mayor will speak to Eljay about getting them up as soon as possible. Matt Floyd asked about a work log for city employees to give to council to help council answer questions from citizens.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Dump truck cylinder has blown again. Tim Brown recommends locating another valve body that we can adapt for the dump truck. Tim will try to locate one. Cold patch has been delivered and Public Works has started working on potholes. 3<sup>rd</sup> Street is blocked off with "No Trespassing" signs and branches. Street light by The Red Brick is still out.

AIRPORT:

Airport Board has decided on location for restroom installation. The solar vent is not required and will reduce cost by \$687.00. Keypad on lift gate is not working, Colvico will be coming back out to repair. Beacon has been fixed and the cable replaced. Mobile home has been removed, site still needs to be cleaned up. Mayor gave approval for burning the scrap – wood only. Sent Moro Air a copy of the lease agreement to look at. Suggested he meet with the Airport Board. Airport Board will be responsible for handling airport lease agreement processing.

FACILITIES:

RV Park –

PAC Building -

Texaco building – Received formal confirmation of funding from Avista for the restoration project. Avista will pay up to \$19,000.00. Avista will pay the first 50% of costs to get the project started, and upon completion Avista will pay another 25%. Power washing will start on Thursday. Sherwin Williams has donated the paint. Electrician will look into adding more outlets.

Community Center –

MISCELLANEOUS:

Mosquito Spraying – Still need to check with Marshall to see if he’s interested/able to do the spraying for the town. We have been contacted by outside vendor Rex McMullin of RAM Services to do the spraying. He would charge \$75.00/hr , approx.. \$1,500.00 for the season. **Rick Lau moved** to approve hiring an outside vendor for mosquito spraying, **Eric Eilertson 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 8:48 pm.

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Leland Root, Mayor

ATTEST: \_\_\_\_\_  
Barb Leighton Clerk/Treasurer  
**Regular Council Meeting, April 23, 2019**