

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Wednesday Oct 13th, 2021

ZOOM MEETING

Dayton, Washington 99328

CALL TO ORDER:

A. Call to order

Mayor Weatherford calls the meeting to order at approximately 6:00 p.m.

Roll Call: Present: Councilmembers: Dain Nysoe, Christine Broughton, Mike Paris, Fred Crowe, Heather Hiebert

Excused: Misty Yost

Not in attendance: Byron Kaczmarek

Staff: Debra Hays, Interim City Clerk

B. Approval of agenda

1. ACTION: Consider authorizing 10/13/2021 City Council Agenda as presented:

Paris makes a motion to authorize 10/13/2021 City Council Agenda as presented; Broughton seconds the motion. Agenda approved, unanimously.

C. Public Comment

No Public Comment.

D. Ashley Strickland – Columbia County Emergency Management Director – *Ryan Rundell reports for Strickland. Strickland is meeting with the Radio personnel to get final quotes to update the radio system.*

E. Sheriff Joe Helm – Columbia County Sheriff's Office – *Sheriff Helm updates the Council on new deputy training and promotions, preparations for opening of hunting season and removal of vehicles from the parking lot behind Dingle's. Sheriff Helm also reports on vicious dog issues and traffic patrols on Main St.*

F. Consent Agenda - Action

1. Approval of Sept. 8th, 2021, Regular City Council Meeting Minutes.
2. Approval of Oct. 7th, 2021, Special City Council Meeting Minutes.
3. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of \$175,246.13. Voucher #53332, 53333, 53351, 533522 and 53355 thru 53394
Approval of Payroll Voucher Warrants for September 2021 \$83,500.89. Voucher # 53335 thru #53350 and voucher #53403 thru #53431
Paris makes a motion to authorize Consent Agenda. Broughton seconds the motion. Motion is approved 5 to 1 with Hiebert abstaining.

G. Items for Council Consideration/Action

1. Presentation Diane McKinley – Food Bank. ***Do to scheduling conflict this item will be removed from tonight's agenda.***
2. Presentation Elana Riggs – Cemetery Discussion – Bench. ***Elana Riggs asks for permission from the City Council to install a bench on her Cemetery lot. Crowe makes a motion to accept the request from Elana Riggs for installation of a bench at the Cemetery on her Cemetery plot. Paris seconds the motion. Motion is approved, unanimously.***
3. Consider accepting Mayor Weatherford appointment of Van Wyson to the Historical preservation Committee. ***Mayor Weatherford ask the council to appoint Van Wyson to the Historical preservation committee. Paris makes a motion for approval of appointment of Van Wyson to the Historical preservation committee. Broughton seconds the motion. Motion is approved, unanimously.***

H. Mayor Reports/Comments

Mayor Weatherford thanks Council member Yost for her donation of \$900.00 which will go into current expense for wages and salaries. He also congratulates Council Member Hiebert on her new position.

Mayor Weatherford updates Council on staffing. Due to lack of applicants for Planning Position Council

member Nysoe suggest sending Planning Position requirements and Salary base back to human resources for review. Mayor Weatherford also updates council on 2nd St Bridge Project and on special meeting held October 7th to approve contract for 1st St. Bridge Project. Mayor Weatherford states that the Food Bank Board would like to express their gratitude and appreciation for the use of the building and would also like to invite the council and public to come by see the upgrades to the building.

I. Standing Committee Reports/Comments

Public Safety -*Nysoe reports on briefing on MSSAP from Downtown Safety Committee Report*

Public Works – *Not available.*

Finance –*Nothing to Report. Nysoe comments in regard to budget.*

Parks – *Nothing to report. Broughton comments that public works would like to have a walk through at the park with committee members.*

Planning and Community Development – *Nothing to report.*

Human Resources – *Not available.*

Transportation – *Crowe reports on briefing of MSSAP from Downtown Safety Committee Report*

Chamber – *Not available.*

J. Department Reports

County Commissioner – *No flood District report. Rundell reminds council of calendar invites he sent out for next weeks quarterly meeting.*

Sherriff –*Not available.*

Mayor Pro Temp – *Nothing to report but would like to re-emphasize the urgency for next years budget to be completed.*

Staff – *Debra Hays – Nothing to report*

Eddie Strickland – Nothing to report

K. Unfinished Business – No Unfinished Business

L. New Business – No New Business

M. Final Public Comment – No Public Comment


N. Adjournment

With no further business to come before the Council, the meeting is adjourned at 6:27 pm.

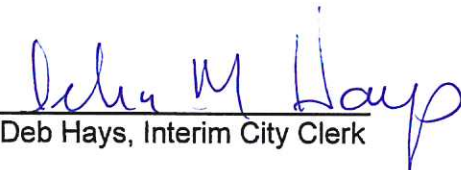
Paris makes a motion to Adjourn the City Council meeting of Oct 13th, 2021, Broughton seconds the motion. Motion carries, unanimous.

Next regular City Council meeting is scheduled for 11/10/2021.

City of Dayton


By: Zac Weatherford

Attested:


Deb Hays, Interim City Clerk

Approved:


Date