

Town of Yacolt

Special Council Meeting Minutes

Monday February 5th, 2024

7:00 PM

Town Hall

Call to Order

7:00 PM

Flag Salute

Roll Call

Council Members Present: Kandi Peto, Craig Carroll, Ronald Homola, Marina Viray

Also present: Mayor Ian Shealy, Public Works Director Terry Gardner, and Clerk Stephanie Fields

Not present: Council Member Joe Wisniewski, Attorney David Ridenour

Late Changes to the Agenda

None

New Business

Purchase of Trucks

Council heard how PWD Gardner explain how he came across the deals. 2014 4WD 4DR has lights already installed, like new 91k miles price \$3600, 2005 Standard ¾ ton is \$1400 with 70k miles. Gardner thinks we should strip down the F250 and sell it as it has well over 200k miles on it and repairs are costly. Council member Homola asked about storing extra vehicles and wants a deadline for swapping out parts and getting rid of extra trucks.

Motion: Homola 2nd: Viray

Aye: Peto, Carroll, Homola, Viray

Nay: 0

Absent: Wisniewski

Motion Carried

ORD 595: Accepting Donation of Truck

It was discussed that instead of fixing this truck (which probably needs a new transmission), we could strip parts off and put them on the other truck and sell the donated truck.

Motion: Viray 2nd: Peto

Aye: Peto, Carroll, Homola, Viray

Nay: 0

Absent: Wisniewski

Motion Carried

Stormwater Pond Water Testing

Council member Carroll explained that townspeople and people south of town are very concerned about water quality from the stormwater runoff pond at the new subdivision. He recommends baseline analysis and a test after all construction is complete and on a recurring basis needing further discussion. After a bit of discussion, Council member Peto suggested to do baseline test now, then again in 6 months, then in additional 6 months and then in 12 months.

Motion: Peto 2nd: Viray

Aye: Peto, Carroll, Homola, Viray

Nay: 0

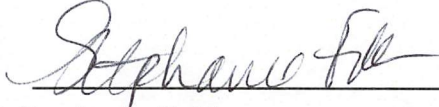
Absent: Wisniewski

Adjourn

7:37pm



Mayor Ian Shealy



Clerk Stephanie Fields

Approved by Council vote on 2/12/2024