

**EATONVILLE TOWN COUNCIL  
MINUTES OF REGULAR COUNCIL MEETING**

**TIME:** 7:00 PM

**DATE:** July 27, 2009

**PLACE:** Eatonville Community Center

**CALL TO ORDER**

Mayor Smallwood called the meeting of the Eatonville Town Council to order at 7:00 p.m

**ROLL CALL**

The Town Clerk called the roll. The following were:

Present: Mayor Tom Smallwood, Mayor Pro Tem Bobbi Allison, Council members' Brenden Pierce, and James Valentine

Also Present: Town Administrator Gary Armstrong, Town Clerk Chrystal McGlone, Attorney Ed Hudson, Police Chief Lewis, Interim Fire Chief Lucas and Treasurer Mike Schaub

Absent: Council member Adams and Bruce Rath, and Town Planner Nick Bond (vacation)

Council member Allison moved to excuse Council members' Adams and Rath. Council member Pierce seconded and all were in favor.

**OPENING CEREMONIES**

Mayor Smallwood led the assembly in reciting the Pledge of Allegiance to the American Flag

The Town Clerk read the Mission Statement for the Town of Eatonville:

"The Town's mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community."

**APPROVAL OF AGENDA**

Mayor Smallwood announced there would be 3 minutes for a single speaker and 10 minutes for a group

Motion by Council member Pierce to approve agenda as presented and Council member Allison seconded.

Council member Valentine stated that he didn't get the revisions on Ordinance 2009-10 until this afternoon and would like more time to review it.

Council member Pierce moved to remove item A from the agenda until the August 10<sup>th</sup> meeting and was seconded by Council member Allison. All were in favor.

Mayor Smallwood called for a vote for the agenda as amended and all were in favor.

### **COMMENTS FROM CITIZENS**

***NONE***

### **CONSENT AGENDA**

- a. Payroll warrants 21631 thru 21707 \$99,193.58
- b. Claim warrants 27274 thru 27337 \$77,960.87
- c. Approve the Eatonville Alumni Association's application for Park Rental

Council member Allison moved approval and Council member Valentine seconded. All were in favor for the consent agenda.

### **DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT**

- a. Committee Reports-Mr. Walter announced the Centennial Tea Fundraiser.
- b. Mayor's Report- Mayor Smallwood thanked CenterPoint, Bob Schaub and Youth Connection for the Community cleanup. He discussed the situation at Murphy Falls and what the community is doing. He announced a Parks meeting August 4<sup>th</sup>. He also informed the Council that the Parks money cannot be used for the Town Center as was previously discussed.
- c. Staff Reports- Mr. Armstrong gave a report on the seeding at MillPond Park
- d. Finance Report-BIAS treasurer report for June (handout)

Citizen Mary Lou Hale thanked the Town for allowing them to serve and introduced a short 3 minute video presentation of the week.

### **MOTIONS**

Resolution 2009-W

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a contract agreement with CenterPoint

Council member Pierce moved approval and was seconded by Council member Valentine.

Council member Allison moved to table to August 24<sup>th</sup> meeting and Council member Pierce seconded. All were in favor.

Council member Pierce moved to put Council member Valentine on the Community Center Committee. Council member Allison seconded and all were in favor.

### **COUNCIL MEMBER COMMENTS**

Council member Allison asked if the Library or Town Hall was open to people to get out of the heat?

Council member Pierce congratulated CenterPoint on a job well done. He also asked if the Centennial Committee was having a band. He also made an announcement that the school is adding public lockers for public use at their pool.

### **ADJOURNMENT**

Council member Allison moved to adjourn the meeting. Council member Pierce seconded the motion. Mayor Smallwood adjourned the meeting at 8:28PM.

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Tom Smallwood, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk