

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

TIME: 7:00 PM

DATE: August 26, 2019

PLACE: Eatonville Community Center

CALL TO ORDER

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

ROLL CALL

Town Clerk Kathy Linnemeyer called the roll. The following were:

Present: Councilmembers Bill Dunn, Bob Walter, Bob Thomas and Jennie Hannah.

Councilmember Dunn made a motion to excuse Councilmember McFadden and was seconded by Councilmember Walter. All were in favor.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Abby Gribi, and Police Officer Kevin Wade.

OPENING CEREMONIES

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

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

Councilmember Walter moved approval with a three minute time restriction and was seconded by Councilmember Hannah. All were in favor.

COMMENTS FROM CITIZENS- None

CONSENT AGENDA

- | | | | |
|----|--|----------------|---------------|
| A. | Minutes from the August 12, 2019 Council Meeting | | |
| B. | Payroll | 26415 to 26419 | \$ 74,900.60 |
| C. | Claims | 38405 to 38427 | \$ 165,451.28 |

Councilmember Thomas moved approval and was seconded by Councilmember Dunn. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Finance Committee-** Councilmember Dunn reported that the Finance Committee met on August 15th and reviewed the current Cash Flow and Budget Position reports, discussed the fee schedule for Glacier Park that was previously referred to committee and discussed the budget timeline.

- b. **Mayor Report-** Mayor Schaub reminded everyone about the American Ramp Company open house to receive input on the design of a pump track, announced that union negotiations are in process and informed Council that our new Police officer started on August 16, 2019.

ORDINANCE 2019-6 First Reading

An Ordinance of the Town of Eatonville, Washington, amending the 2019 Budget of the Town of Eatonville, as adopted by Ordinance 2018-11.

Town Clerk Kathy Linnemeyer read the Ordinance by title into the record.

Councilmember Dunn made a motion to approve the first reading of Ordinance 2019-6 and was seconded by Councilmember Walter. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Dunn thanked everyone for coming to the meeting.

Councilmember Thomas made a motion to add a discussion on access road gates, look at potential TSA or Homeland Security grants and establish framework for an Ordinance to permit gates to the Airport Committee agenda and was seconded by Councilmember Dunn. All were in favor.

Councilmember Hannah encouraged everyone to be mindful of children with school starting soon.

Mayor Schaub announced that the speed sign will be moved to Washington Avenue North to help with school zone traffic.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:20 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk