



Town of Skykomish
COUNCIL MEETING MINUTES
Mon September 10, 2018
5:00 PM

Members Present: Members Present were Todd Brunner, Henry Sladek and Frank Martin and Shelly Farnham

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00PM.

Amend/Approve Agenda: Council Member Frank Martin motioned to approve, Council Member Todd Brunner seconded, all in favor.

Approval of August 21st Council Meeting Minutes: Council Member Todd Brunner motioned to approve the minutes, Council Member Frank Martin seconded, all in favor.

Approve September Claims: Council Member Henry Sladek motioned to approve the minutes, Council Member Todd Brunner seconded, all in favor.

Mayors Report:

Old Cascade Highway Drainage Plan, still waiting on FEMA for funds.

Council Member #3 Appointment: There was a tie so Mayor Tony Grider broke the tie appointing Larry Johnson over Ted Cleveland. Council Member Henry Sladek motioned to approve the appointment, Council Member Frank Martin seconded, all in favor.

Ordinance Chapter 2.10 Amendment: Moved to October meeting.

Water & Sewer Application: Council Member Todd Brunner motioned to deny the application until a building permit application with plans has been received, Council Member Frank Martin seconded, all in favor.

Skykomishwa.gov Proposal: Moved to October meeting.

Parks Board Update:

A second load of top soil has been ordered for the Ballpark
Electrical at the Ballpark has been upgraded thanks to community donations and Town funds.

Snow Sledding Hill on 4th st should be ready by this Winter.

Kelm house is going through upgraded as planned. Council Member Frank Marting has volunteered his time for the planning portion.

With no further business, the meeting adjourned at 5:58pm. Council Member Henry Sladek motioned to adjourn, Council Member Todd Brunner seconded, all in favor.

Executive Session: RCW 42.30.110(c): "To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public."

Council Member Todd Brunner motioned to open the regular session at 5:59 pm. Council Member Henry Sladek seconded, all in favor.

With no further business, the meeting adjourned at 6:16 pm. Council Member Henry Sladek motioned to adjourn, Council Member Todd Brunner seconded, all in favor.

Alan Grider, Mayor

ATTEST:

Desirae Bearden, Clerk

Posted: _____