

TOWN OF CUSICK, WA

REGULAR TOWN COUNCIL MEETING MINUTES

MAY 2, 2023 | 6PM

The Town Council of the Town of Cusick, Washington held regularly monthly council meeting. On Tuesday, May 2nd, 2023 in in Council Chambers at Cusick Town Hall. 111 S 1st Ave.

All Council members were present and accounted for, constituting a quorum. The meeting is called to order at 6:00 PM with Mayor Duane Schofield presiding.

ROLL CALL:

PRESENT(In-Person)

Duane Schofield, Mayor
Everett Alford, Council member
Tina Alford, Council member
Jessamyn Fitzhugh, Council member
Lisa Davis, Assistant Clerk
Robert Rosencrantz, POC Commissioner
Mr Webber, Fire Chief
Maddie Webber Castro

Present(Via Zoom/Phone

Bo Price (Valley)
Cathi Read, WA Dept of Commerce
Kate Hupp, WA Dept of Ecology
Claire Miller
Brenda Smith
Nathan Johnson
Afton Servas, Council member, (by phone)
Casie Monge
Cynthia Wall-Fuller, WA Dept of Commerce
Rustin Rathburn

NOT PRESENT

Luke Servas, Council member

unexcused

Call to Order, Pledge of Allegiance:

This Regular Council Meeting for the Town of Cusick, Wa was called to order by Mayor Schofield at 6:02 pm

Review & Approve Meeting Minutes - 5/02/2023

Council reviewed the regular meeting minutes from May 2nd . Tina motioned to approve the minutes, and Everett passed the second motion. Motion passed.

Review & Approve Meeting Agenda - 05/02/2023

Council reviewed the agenda for this meeting and Tina motioned to approve the agenda as written. Everett seconded the motion and it passed unanimously.

Public comments

None

Meeting

- Sheriff - not present - Lisa read report
- Fire Chief - Primary election to get EMS Money: Paramedic on call 24 hrs if we need them
- Treasurer reported on finances.

Duane : Lisa is working in the office and answering phones. New phone number is 509-671-9146. Lisa's hours should increase until we hire a clerk.- Lisa will be gone May 10th through May 20th.

- Contractors/Subcontractors- meter installation.

Tabled till June meeting

- Kalispel Tribe Assistance

Maddie: Tell wanted to let us know they need to see the new rate increase.

Maddie talked about buying property.

- WTP Operations

Cassie: No news is good news.

- WWTP Operations

Nathan: We should be able to spray before we overflow. All reports are in so far & on time

Everett: Everything is going good, fields are drying out.

- Public Employee Retirement System Invoice

Mayor Schofield states Town of Cusick needs to get into compliance with public employee retirement system.

- RSMA - Handbook

Duane read all the papers from the RMSA Member Standards.

Lift Station Grounds & Streets

Everett: Everything is keeping up. New pump is working good.

- Payment plans

Bo Price -Valley Science etc for 5 yr irrigation & crop plan

Council member E. Alford reports the Town of Cusick can make a payment.

Everett motions to make a payment Tina seconds. \$1600/month Passed unanimously

- Performance Accountability Audit

Tabled till June meeting

- Talked about doxo
- Surplus sales on Property - Exchanges

Danny Pontius will do a report & give us true market value : 2nd st & Calispel Ave

Everett motioned, Tina seconded. Passed Unanimously

Tribe is buying 4 lots - Town is not pay closing costs

Everett: We have to get fair market value.

Afton opposes.

- Letters, Violations, Nuisances, Encroachments

Fencing: 5th Street ,424 Monumental Way: Fencing in on easement. Duane says it has to be moved on Monumental. Fence is right next to fire hydrant & on 5th Ave its 8 ft into our easement. 30 ft from center of road.

420 Calispel: you can't plow without hitting the fence. 30 days to abate the situation or they will be ticketed.

Everett motions to send these 2 address letters. Jessamyn seconds. Passed

Afton: What is the motion?

Afton opposes motion.

- Water meter upgrades

Tabled

- Loans - grants - donations available to help cover some of expenses during this
- Town account

Clarify check signers.

Everett motioned. Tina seconded. Passed

Everett motioned to add an addendum for STCU. Jessaymn seconded. Tina approved.

Roger \$20 @ hr. Tina motioned, Everett seconded. Afton opposed.

- Agenda

Tina: We need to do a budget adjustment, we need to do this soon.

- Call executive session 7:30pm

Tina can call Afton directly for executive session. Then when we come back Lisa can come in.

Meeting adjourned at 7:52 pm.

Signed Duane Schofield June 6th, 2023

Mayor Duane Schofield

Attested [Signature] June 6th, 2023

Clerk Lisa Davis, Clerk