*Town of Cusick*

Final

Meeting Minutes

Monday February 11, 2019

* Call to Order
* Chris Evers, Mayor, called to order the regular meeting of the Cusick Town Council 6:02 pm on 03/11/2019 at the Cusick Town Hall, 111 S 1st Ave, Cusick, WA.
* Roll Call
* Mayor Chris Evers conducted the roll call. The following persons were present: Bonnie Sheffler, Bernice Smith, Linda Monfort, Roger Brown, Mike Charko, Jennifer Lee, Chris Scott and Bear Kellberg. Also in attendance: Jon Galow, Dan Sander, Laura McAloon, Bubba Scott and Steve Kordes.Steve Kiss from Pend Oreille County and Don Groening from the Miner Newspaper were all in attendance.
* Approval of Previous Meeting Minutes
* Mayor Evers read the minutes from January 14th, 2019.
* Roger Brown Motioned to approve said minutes with minor grammatical modification, Bernice seconded and motion passed unanimously.
* Open Issues
* Sheriffs Report- \* February was a very busy month – mostly animal nuisance issues… 14 calls.
* Water/Sewer Report- \* Invoicing for water is not adequate and needs addressed \*Pipe is leaking near Calispel & will need a contractor to fix it \* The fire hydrant at the school needs replaced, we have one in the shop \*
* Nick Knaack presented fire report \* An estimated 17 structure fires including house on monumental. \*The department used an estimated 3,000 gallons of water from the elementary school. \*
* New Business
* Duane Schofield asked for a deferral on Anise Schofield’s utility bill as she was very ill in the hospital at the time. \* Also stated his protest to the sewer rate increase. \* Linda Monfort motioned to extend the utility bill out for 3 months , Bonnie S. 2nd the motion. Passed all in favor.
* \* 4-H Program asking permission to expand their current project @ the Camas Learning Center by adding 2-3 piglets in late Feb.- early March. Six month project, until next upcoming fair. They understand all aspects of owning pigs, maintenance etc. and will accept responsibility for the care of piglets. \* Bonnie S. motioned to extend decision until Feb. meeting. Linda M 2nd the motion. All in favor.
* Tabled salary letter from Dan Sander.
* Tabled discussion of putting Red Flatbed Truck into surplus.
* Ex-Babylon presented information of hard drive failure and recovery.
* Bernice S. motioned for current bill pay, Linda M. 2nd motion. All in favor.
* Adjournment
* Roger Brown Mayor Pro-Tem adjourned the meeting at 8:52 pm.
* Minutes submitted by Bear Kellberg
* Minutes approved by Roger Brown Mayor Pro-Tem.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Attested: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chris Everws – Mayor Pro Jennifer Lee - Clerk