
Town of Latah

TOWN COUNCIL MEETING MINUTES

For January 02, 2018

Mayor Pro-Tem swore in the following elected officials: Teresa Galvin as Mayor, Jennifer Embry, Carole Meissner, Melanie Meagher, and Mike VanHeel.

- I. CALL TO ORDER:** Mayor Teresa Galvin called the meeting to order at 7:05 p.m. Elected officials present at the meeting were: Mayor Teresa Galvin, Larry LaBolle, Jennifer Embry, Carole Meissner, Melanie Meagher, and Mike VanHeel. Also present was Clerk/Treasurer, Heidi Turnbough.
- II. PLEDGE OF ALLEGIANCE:** Mayor Teresa Galvin asked those present to join her in the Pledge of Allegiance. Miles Boulton gave an invocation
- III. REPORTS FROM COMMITTEES AND TOWN EMPLOYEES:**
- The clerk presented the following:
- A letter from AWC Center for Quality Communities Scholarship.
 - A street report for Fred Hansen: Vine and Hathaway were washed out from the last rain storm and needed to be graded. The clerk would talk to the County about the work needed.
 - A copy of the accounts in collection dated December 2017 was presented.
- IV. READING OF PREVIOUS MEETING MINUTES:** The meeting minutes for December 5, 2017 were presented. Larry LaBolle made a motion to accept the meeting minutes as presented. Jennifer Embry seconded the motion; all council members voted yes.
- V. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:** The Clerk/Treasurer presented check numbers 7995-7996, 8005-8015 with eft payment to DOR totaling \$10,165.21. Payroll check numbers 7997-8004 with EFT 941 payment totaling \$2,576.57. A motion was over-looked and was placed on the February agenda.
- VI. PRESENTATION OF PETITIONS, APPLICATIONS, CONCERNS, APPEALS, COMMUNICATIONS, ETC:**
- A request from Robert Didocha who purchased a property on Hathaway to waive the charge to turn the water meter off. Larry LaBolle made a motion to waive the turn off fee. Jennifer Embry seconded; all council members voted yes.
 - A request from Ted Cokenour to have December water bill late fee reversed. Jennifer Embry made a motion to reverse the late fee on Mr. Cokenour's account. Larry LaBolle seconded the motion; all council members voted yes.
 - A request from Kelly Crockett to investigate the enclosure for a horse being kept at 110 N. Cowles. The clerk would send a letter and a copy of the Ordinance stating the requirements for keeping a horse in city limits.

VII. OLD BUSINESS: There was none

VIII. NEW BUSINESS:

A. POLICY MANUAL UPDATES: A copy of the current policy manual was given to the council to view and discussion was tabled until the February meeting.

B. RMSA LOSS PREVENTION REPORT RECOMENDATIONS: A copy of the report was given to council and discussion was tabled until February meeting.

C. REAPPOINT LARRY LABOLLE TO THE HOUSING AND COMMUNITY ADVISORY COMMITTEE: Carole Meissner made a motion to re-appoint Larry LaBolle to represent Latah on the advisory committee. Jennifer Embry seconded the motion; all council members voted yes.

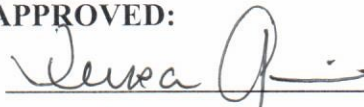
IX. ROUNDTABLE:

The clerk requested that two unused vacation days be transferred to 2018. Carole Meissner made a motion to allow two 2017 vacation days be used in 2018. Jennifer Embry seconded the motion; all council members voted yes.

X. ADJOURNMENT:

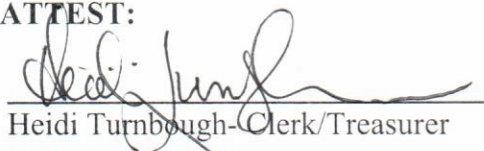
Larry LaBolle made a motion to adjourn the meeting at 7:55 p.m. Melanie Meagher seconded the motion; all council members voted yes.

APPROVED:



Teresa Galvin- Mayor

ATTEST:


Heidi Turnbough- Clerk/Treasurer