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Rockford Town Council Regular Meeting May 1, 2024, 7pm

NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

Mayor Carrie Roecks called the regular meeting to order with the Pledge of Allegiance.

Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Micki Harnois, Tim Fricke, Walt Whitman, Clint Stevenson and Kevin Willms. Deputy Clerk Jennie Hagen and Public Works' Dave Thompson were also in attendance.

Mr. Fricke made a motion to approve the amended agenda. Mr. Stevenson seconded the motion. Motion carried.

Mr. Stevenson made a motion to approve the minutes from the 04/17/2024 meeting. Mr. Whitman seconded the motion. Motion carried.

ANNOUNCEMENTS

- Six Year Transportation Improvement Plan Public Hearing will be 05/15 at 7pm.

COUNCIL REPORTS

- Ms. Harnois provided an SRTC handout. She discussed the plans for a Safety Analysis of State Highways. She mentioned our issues in Town with speeders even though we have 0 deaths.

COMMISSION REPORTS

Planning Commission

No report. The commission's next meeting will be May 14, 2024.

COMMITTEE REPORTS

Ball Park – Mr. Thompson reported that the new infield mix has been delivered, installed, and graded out. One of the town residents, Mr. Kelly Bowen has offered the use of a field groomer. Public works is also working on the dugouts.

Tree City- Garth Davis with the Conservation District will be attending the 06/05 meeting to discuss a couple of grant opportunities.

PUBLIC COMMENT - None

ORDINANCES/RESOLUTIONS

Ordinance 24-01 Amending the Financial Policy to cover ethics in purchasing was discussed.

Ms. Harnois made a motion to approve Ordinance 24-01. Mr. Whitman seconded the motion. Motion carried.

OLD BUSINESS

Code Enforcement – No new development on this.

NEW BUSINESS

None

53 STAFF REPORTS

54 Public Works

- 55 - Grader fix: Western States will not be used as they reported they weren't sure if they could find
- 56 parts. Jamie Morris from Fairfield came to look at it. He figured out what we need to fix it and he
- 57 can do the work to install it once we are ready.
- 58 - Service Truck #1: Mr. Thompson discussed the estimate we got for seat upholstery options. Mr.
- 59 Whitman will put out some feelers to see if we might be able to acquire a replacement seat.
- 60 - Mr. Thompson ordered shelves for storage in Service Truck #2.
- 61 - Mr. Thompson is planning to attend the IACC Conference in Wenatchee this October. He should be
- 62 able to get a scholarship to cover the registration fee.

63

64 Clerk/Treasurer

- 65 - Ms. Hagen presented the April Utility Bill Adjustment Report.
- 66 **Mr. Fricke made a motion to approve the Adjustment Report. Mr. Whitman seconded the**
- 67 **motion. Motion carried.**
- 68 - Ms. Hagen stated that the Town got an RMSA grant for \$5,000 to go toward paving the Town Hall
- 69 parking lot. Mrs. Johnson is in the process of getting estimates.
- 70 - The past due report was reviewed and the two shut offs were explained by Ms. Hagen.

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72 PUBLIC COMMENT

- 73 - Lorrie Engle suggested that we not piecemeal an asphalt project. She said Black Diamond did a
- 74 good job on the asphalt project recently done in the Town Park.
- 75 - Ms. Engle also suggested an upholstery shop in Spokane that did work for Gonzaga in the past.

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77 APPROVE CHECKS

78 **Mr. Stevenson made a motion to approve checks 18483 - 18502 and 1 EFT for a total of \$30,524.71.**

79 **Ms. Harnois seconded the motion. Motion carried.**

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81 **Mr. Willms made a motion to adjourn the meeting. Mr. Stevenson seconded the motion. Motion**

82 **carried.**

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84 Meeting was adjourned at 7:45pm.

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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor