

**TOWN OF SOUTH PRAIRIE  
RECESSED COUNCIL MEETING  
TUESDAY, JANUARY 18, 2011, 7:00 PM  
South Prairie Town Hall  
121 NW Washington Street**

*The following is a condensation of the proceedings and is not a verbatim transcript.*

**CALL TO ORDER:**

**Mayor Peggy Levesque** called to order and presided over the Recessed Council Meeting of January 18, 2011, at 7:01 PM.

**ROLL CALL:**

**Council Members:** Gerald Boures, Laura Heideman, Karen Shell and Tony Caldwell were present. Mathieu Cameron was absent.

**Also in attendance:** Larry Harter, Utility Operator; and Marla Nevill, Clerk/Treasurer

**FLAG SALUTE:**

**Mayor Peggy Levesque** requested everyone stand for the "Pledge of Allegiance."

**REVIEW AND APPROVAL OF AGENDA FOR JANUARY 18, 2011:**

- ❖ **Councilor Laura Heideman** moved to approve the Agenda for January 18, 2011. **Councilor Karen Shell** seconded the motion. **Motion carried unanimously.**

**APPROVAL OF REMAINING BILLS FOR DECEMBER 2010, IN THE AMOUNT OF \$7,075.18:**

- ❖ **Councilor Gerald Boures** moved to approve the remaining bills for December 2010, in the amount of \$7,075.18 (seven thousand seventy-five dollars and eighteen cents). **Councilor Laura Heideman** seconded the motion. **Motion carried unanimously.**

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

- 1) **Labor Agreement Negotiations:**  
Issue tabled for now.

- 2) **2011 Budget Document:**

- ❖ **Councilor Tony Caldwell** moved to approve the 2011 Budget Document. **Councilor Karen Shell** seconded the motion. **Councilor Tony Caldwell** requested clarification on the History under Notes of Interest. He stated it appeared there was a discrepancy on the dates. He said he would verify accuracy. **Councilor Tony Caldwell** moved to approve the 2011 Budget Document pending verification of the dates under History, Notes of Interest. **Councilor Karen Shell** seconded the amended motion. **Motion carried unanimously.**

**3) Appointment of Mayor Pro-Tem (February – July 2011):**

- ❖ **Councilor Gerald Boures** moved to appoint Mathieu Cameron as the Mayor Pro-Tem for February – July 2011. **Councilor Laura Heideman** seconded the motion. Discussion followed. **Motion carried unanimously.**

**CITIZENS' COMMENTS:**

None

**MAYOR'S REPORT:**

**Mayor Peggy Levesque** stated we met with Lou Dooley, Pierce County Department of Emergency Management; and he offered to send the bagging machine out and a crew to fill sandbags. Discussion followed.

**PUBLIC WORKS' REPORT:**

**Larry Harter** said it rained a lot over the weekend; and he was called out to the Wastewater Treatment Plant and had to make some adjustments. Discussion followed.

**Larry Harter** said the utility pickup is in the auto shop for the installation of the roll-top; and it should be done soon. Discussion followed.

**Larry Harter** asked about the Town's logo. **Marla Nevill** said she thought we had the logo in a .jpg file. Discussion followed. **Mayor Peggy Levesque** said it would be nice to have the logo on the truck.

**Larry Harter** said so far, the meter reading is going well with the new touch-read system. Discussion followed.

**CLERK'S REPORT:**

**Marla Nevill** said the Request For Proposals (RFP) for a new consultant to complete the Shoreline Master Program (SMP) Update was sent out and the deadline is January 24, 2011. Discussion followed.

**Marla Nevill** said she picked up the surplus computers from Pierce County on January 13, 2011. Discussion followed.

**COUNCIL MEMBERS REPORT:**

**Councilor Tony Caldwell** stated if anyone was interested in finding out the flows on South Prairie Creek at the Fire Station they could go to [www.usgs.gov](http://www.usgs.gov). He said the average flow is 27.41 cubic feet per second; and last weekend the flow was 2500 cubic feet per second. He said in comparison, the flows were around 9600 cubic feet per second on January 7, 2009. Discussion followed.

**Councilor Tony Caldwell** said we got the ditch straightened out on SE Second Street. Pierce County came out and put down de-icer. He said the tree that is hanging over the roadway on Tubbs Road is growing from a neighboring property; and Larry asked them to remove the tree. **Marla Nevill** said the tree has been cut back. Discussion followed. **Councilor Tony Caldwell** said the potholes would be filled after it dries out.

**Mayor Peggy Levesque** asked the Council Members to stay after the meeting to discuss the Labor Agreement Negotiations.

**ADJOURNMENT:**

- ❖ At 7:25 PM, **Councilor Gerald Boures** moved to adjourn the Recessed Council Meeting of January 18, 2011. **Councilor Laura Heideman** seconded the motion. **Motion carried unanimously.**

**February 1, 2011**

**Date Approved**