

**TOWN OF SOUTH PRAIRIE
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 4, 2015, 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:

At 7:00 PM, **Mayor Pro-Tem Stu Terry** called to order and presided over the Regular Council Meeting of Tuesday, August 4, 2015.

ROLL CALL:

Council Members: Stu Terry, Roy Hanson Jan Twardoski, and Vicky Watkins were present.

Barb Wigton was absent.

Also in attendance: Joe Mills, South Prairie Creek RV Park; Tony Caldwell, citizen; James Morgan, Town Engineer; and Marla Nevill, Clerk/Treasurer.

FLAG SALUTE:

Mayor Pro-Tem Stu Terry requested everyone stand for the “Pledge of Allegiance.”

REVIEW AND APPROVAL OF AGENDA FOR AUGUST 4, 2015:

❖ **Twardoski/Hanson** moved and seconded to approve the Agenda for August 4, 2015. **Motion carried unanimously.**

ENGINEERING REPORT:

1) **South Prairie Creek RV Park – On-Site Septic System for 57 RVs:**

James Morgan said he is reviewing additional water use for the RV Park and should have his review done by tomorrow. Discussion followed.

PLANNER REPORT:

None

APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF JULY 7, 2015:

❖ **Twardoski/Terry** moved and seconded to approve the Regular Council Meeting Minutes of July 7, 2015. Discussion followed. **Motion carried unanimously.**

APPROVAL OF BILLS FOR JULY IN THE AMOUNT OF \$40,040.78:

❖ **Hanson/Twardoski** moved and seconded to approve the Bills for July 2015 in the amount of \$40,040.78 (forty thousand forty dollars and seventy-eight cents). Discussion followed. **Motion carried unanimously.**

CITIZENS’ COMMENTS:

None

UNFINISHED BUSINESS:

1) **Ordinance No. 543 – An Ordinance of the Town of South Prairie, Pierce County, Washington, Repealing, Superseding and Replacing Ordinance No. 542 Related to Utility Connections, Regulations, Rates and Charges:**

*Request tabling until Development Regulations are updated in September 2015.

- ❖ **Twardoski/Watkins** moved and seconded to table Ordinance No. 543 until the Development Regulations are updated in September 2015. Discussion followed. **Motion carried unanimously.**

NEW BUSINESS:

None

MAYOR'S REPORT AND PUBLIC WORKS' REPORT:

- 1) **Mayor Pro-Tem Stu Terry** said the community service worker put in one and a half hours weed-eating at the Third Street Park. Discussion followed.
- 2) **Mayor Pro-Tem Stu Terry** said the lock broke at the restroom at the Third Street Park. Discussion followed.
- 3) **Mayor Pro-Tem Stu Terry** said a motor home was towed into the parking lot at Veterans Park; and he told them it had to be out of there by morning. Discussion followed.
- 4) **Mayor Pro-Tem Stu Terry** said there is a vehicle listed for sale and parked in the right-of-way at Cross Creek. Discussion followed.
- 5) **Mayor Pro-Tem Stu Terry** said the fire west of the Town limits did not cause any damage to the Wastewater Treatment Plant. Discussion followed.

PUBLIC WORKS' REPORT:

Mayor Pro-Tem Stu Terry said the Public Works' Report was lumped together with the Mayor's Report.

CLERK'S REPORT:

None

COUNCIL MEMBERS REPORT:

Council discussion regarding the fire to the west of the Town limits. **Councilor Vicky Watkins** said she received the Park Inspection form and asked to make copies. She said there are some branches down at the Third Street Park and on the Foothills Trail. **Tony Caldwell** said we have the Bus Stop Ahead signs. Discussion followed.

ADJOURNMENT:

- ❖ At 7:18 PM, **Twardoski/Hanson** moved and seconded to adjourn the Regular Council Meeting of August 4, 2015. **Motion carried unanimously.**

Date Approved: September 1, 2015