

TOWN OF SOUTH PRAIRIE
REGULAR COUNCIL MEETING
TUESDAY, APRIL 5, 2016 7:00 P.M.
SOUTH PRAIRIE TOWN HALL
121 NW WASHINGTON STREET

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

Minutes done by Council member Barb Wigton

CALL TO ORDER: At 7:00 p.m. Mayor Tony Caldwell called to order and presided over the regular council meeting of Tuesday, April 5, 2016.

ROLL CALL: Council member: Stu Terry, Tim Trent, Jan Twardoski and Barb Wigton were present. Vicky Watkins was absent. Note, a copy of her resignation was provided to council members.

FLAG SALUTE: Presented by Mayor Caldwell.

Also in attendance were Town Attorney Carol Morris. No other citizens were present.

REVIEW AND APPROVAL OF AGENDA FOR APRIL 5, 2016:

Motion: Barb Second Stu Approved/Rejected: Approved by all

ENGINEERING REPORT: No report

APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF March 1, 2016:

Motion: Barb Second: Jan Approved/Rejected: Approved by all

APPROVAL OF BILLS FOR MARCH 2016 in the amount of \$ 42,226.32:

Motion: Stu Second Jan Approved/Rejected: Approved by all

CITIZENS' COMMENTS: No comments as no citizens present.

UNFINISHED BUSINESS:

1- Resolution No 2016-04 Pierce County Interlocal Agreement for Animal Control:

Attorney and council discussed the matter. Attorney to draft order.

Motion: Stu Second Jan Approved/Rejected: All in approval

2 Pierce County Planning and Land Services-Draft Interlocal Agreement: Mayor has talked to Dan Cardwell on this. Pierce Co Attorney has not contacted our Attorney on this yet. Discuss by council. Tabled by council for further follow up by our Attorney.

3 Resolution No 2016-03 Pierce County Flood Control Zone District Interlocal Agreement: Discussion on subject by council members. Tabled to the May 2016 meeting. Stu to inquire on information.

Motion: Stu Second Jan Approved/Rejected: approved by all

NEW BUSINESS: Council requested the Mayor to have a letter sent to homeowner on Third Street regarding violations.

MAYOR AND PUBLIC WORKS REPORT:

Discussion made on fire at treatment plant. Kim Walthers responded to repair and it was found that the cause was due to generator at the plant. Repairs made.

Approval of gate made on Carriage Road by council members. Gate has been installed and proper personnel have keys to the lock.

Couple of residential septic pumped due to sales of property.

Town Hall was closed for 2 weeks as Marla was on vacation.

Council discussed use of security cameras for the Town. Will get further info on prices for next meeting.

CLERKS REPORT: None, as Marla on vacation

ADJOURNMENT: Time: 8:30 p.m. Motion: Jan Second: Stu Approved/Rejected: Approved by all

Date Approved: May 3, 2016