CITY OF TOLEDO CITY COUNCIL MEETING AUGUST 17, 2020

MAYOR STEVE DOBOSH CALLED THE MEETING TO ORDER AT THE TOLEDO SENIOR CENTER, COUNCIL MEMBERS THAT COULD NOT ATTEND HAD THE OPTION VIA ZOOM. THE MEETING WAS ALSO TELEVISED LIVE ON YOU TUBE. THE FLAG SALUTE WAS LED BY MAYOR STEVE DOBOSH.

COUNCIL MEMBERS PRESENT: Emily Morgan (via zoom), Carol Hill (via zoom), Guy Spratt and Ron Neumann. Glenda Forga was excused.

EMPLOYEES PRESENT: Michelle Whitten, City Clerk; John Brockmueller, Police Chief; and Mike Fisher, Public Works Superintendent.

GUESTS: Officer Sam Patrick, Eric Hayes, and Cindy Samco.

CONSENT AGENDA APPROVING CITY COUNCIL MINUTES OF AUGUST 3, 2020. Ron motioned to approve the consent agenda; Guy seconded. Motion carried unanimously.

DEPARTMENT REPORTS:

Steve Dobosh – Mayor: Nothing.

Mike Fisher – Public Works: Tests were sent in for the biosolids, and as soon as results are in, they will be hauling them off.

Mike discussed the thermoplastic for the streets. He feels it is a good idea to purchase. Ron asked if it would be purchased next spring or how much of a lead time was needed. Mike said the only condition is no rain, and they could start now as the painting of the stop bars and cross walks has not been finished. Steve said we could get a better deal now by purchasing all of it at once. We still need to paint the yellow every year. Ron motioned to purchase the material and apply as needed; Emily seconded. Motion carried.

Currently, they are receiving samples of polymer to use with the screw press. They will run tests to see which one works the best.

Mike has a request to purchase a truck and trailer. The one ton is not cooperative and may not last too much longer. We would get two items for the price of on (new dump truck). The one ton would be surplused.

They have been working on clearing around well #1 to get ready to put fence in. This project will not be finished until next year. Dirt will also need to be hauled in.

John Brockmueller – Police Department: John had information on a drone for the department, at a cost of \$988. Sam showed a video of a recent rescue that was done with his drone on the Cowlitz River. The drone is capable of flying 3 ½ miles and 30 minutes time. Sam explained how the drone could be used in the department as well as the public works department. Ron asked how it was determined the place of purchase. Sam answered that he has used B& H for many purchases and is competitive with Amazon pricing. Ron then asked if we had the money to purchase and if it could be split with Public Works, which John replied yes. Emily asked about insurance, but since this is under our deductible it would not qualify.

Michelle Whitten– City Clerk: Michelle discussed the Department of Retirement Compliance Review that was in the packets. There were two small items since the last audit in the year 2000. Office staff is still working with Winlock.

COMMITTEE REPORTS: None

PUBLIC COMMENT ON AGENDA ITEMS: None

NEW BUSINESS:

Public Works Truck/trailer proposal. Ron asked what the process was that was used to determine this truck and trailer. Mike has been looking and they are really hard to find. He went down and test drove this 2015 Ford F250 Super cab and determined it would fit our needs. The trailer is brand new and purchased with reinforced spring for hauling heavier equipment and a tarp. Ron wanted a sense of accountability in the purchase. Mike has been watching for used trucks and is confident this will meet our expectations. Ron motioned to approve the purchase; Guy seconded. Michelle commented that the funds are close in the account, and once the old truck is surplus, we should be close to even. Motion carried

COVID-19 Update. Michelle sent a letter to Lewis County to opt-in for the CDBG CV1 consortium.

UNFINISHED BUSINESS. None.

OTHER BUSINESS:

Drone Purchase. Ron moved to purchase; Guy seconded. Motion carried unanimously.

Park Kitchen. Steve wanted to bring up issues he sees at the park kitchen. The kitchen is on a "First Come First Serve" basis. There are lots of kids staying in the kitchen. Can we get a "no loitering" sign? Michelle explained the guidelines on the kitchen and if it is not reserved and paid for then anyone can use it. Ron asked about setting time limits – who would monitor? They suggested looking at the fee schedule again. Emily asked if there is damage when kids are using it? No, they are just hanging out.

PUBLIC. Eric Hayes commented he is happy to see everyone.

ADJOURNMENT:	Guy made a motion to	o adjourn, Emily seconded. Motion carried.
These minutes are not ver	batim. If so desired, a recor	ording of this meeting is on file and can be heard.
Steve Dobosh – May	or	Michelle Whitten – City Clerk