

**REGULAR COUNCIL MEETING**  
**JANUARY 6, 2015**  
**6:00 P.M.**

*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 Pro-Tem Harry Gibbons called the January 6, 2015 regular council meeting to order at 6:00 p.m.

Mayor Pro-Tem and Town Council members present: Harry Gibbons, George Davidson, Valerie Rogers and Emily Thomas.

Mayor KayDee Gilkey and Alene Felgenhauer were both absent.

Others present: Kyle Rydell, Jeannie Jesseph and Cheryl Loeffler.

**Approval of Minutes**

**ACTION**

George Davidson motioned to approve the minutes as read from the December 16, 2014 regular council meeting and the December 30, 2014 special council meeting; seconded by Emily Thomas. The motion carried.

**Approval of the Claims**

**ACTION**

George made a motion to approve claims dated 12-31-14 payroll EFTs #E310-312 totaling \$2,160.93 and EFT#313 and check numbers 17789-17808 totaling \$17,190.51 and checks #17798, 17809-17816 dated 1-6-2015 totaling \$39,293.59 as presented. Harry Gibbons seconded the motion. Checks #17791-17792 were voided.

December 31, 2014

January 6, 2015

Claims: \$11,887.99

Claims: \$39,293.59

Payroll: 4,463.45

Payroll: -0-

Total Claims: \$13,676.15

\$39,293.59

Check register signed by: Valerie Rogers, Emily Thomas and George Davidson.

**Kyle Rydell, Liberty Superintendent and K-8 Principal**

Mr. Rydell brought information regarding the upcoming M&O and technology levies for the Liberty School District.

**OLD BUSINESS**

**New Year's Eve**

The music provided by Gil Ward was good and everyone that was there had a good time but it was very poorly attended. The Bank of Fairfield donated \$50 in silver dollars for prizes and the BINGO machine was borrowed from the Spangle Service Club. Contributions to help put this event on came from the SE Spokane County Historical Society, Fairfield Service Club, Fire District #2 Fireman's Association and North Palouse Chamber of Commerce and totaled \$350. The music was \$250 and the invoices for beverages have not been received. A letter will be sent out to the contributors thanking them for their contribution. Discussion will follow about whether to do this event again.

**NEW BUSINESS**

Someone is interested in purchasing a piece of property on Industrial Way that is owned by the Town, which stores the stockpile of gravel. Derek will be asked about another location to store the gravel. A realtor will be contacted to estimate a value on this piece of property.

**PUBLIC WORKS REPORT**

**WATER**

- The new year of testing has started waiting on new WQMR requirements.
- Have had some maintenance issues on the telemetry system with the reservoir and well #5, they have been resolved.

## WWTF

- Days away from discharging to the creek.
- Effluent testing will commence once water hits the creek,
- Ellie Kie will be here on Feb. 4th for record review and site inspection to finalize the new NPDS Permit.

## PARKS

- Park Paths are being kept open for travel when time allows.

## ROADS

- Roads are being plowed and sanded as needed.

OTHER: UTV is doing a great job at dead-ends and alleyways for snow removal

## OTHER

The refund amounts from 2014 have finally been calculated by the County Assessor. This amount can be added to the 2015 tax levy. The council agreed to accept the full amount of \$1,196 to be added to the 2015 tax levy. Cheryl will respond to the assessor's email.

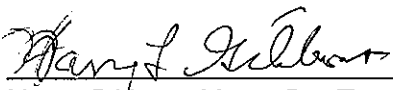
## COMPLAINTS/COMPLIMENTS

**I-5-15:** A complaint was received about the condition of the kitchen of the Community Center. \*\*KayDee will contact the Food Bank regarding this concern. Both TNT and Cheryl agreed to make sure it is left clean after each event as well.

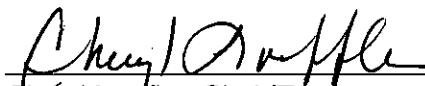
**I-5-15:** A phone message was in the office phone regarding the two moose that have been in town. Some children and their mother were sledding off of 4<sup>th</sup> when the moose charged them, chasing them to a nearby home. They notified the Department of Fish and Wildlife about the incident. Town Hall followed up with the department and they have been in Fairfield this afternoon trying to haze the animals out of town, unsuccessfully. They will come back to try different methods of removal.

## ADJOURN

With no further business, the council meeting adjourned at 7:00 pm.



Harry Gibbons, Mayor Pro-Tem



Cheryl Loeffler, Clerk/Treasurer