

**REGULAR COUNCIL MEETING
DECEMBER 1, 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 KayDee Gilkey called the December 1, 2015 regular council meeting to order at 6:00 p.m.

Mayor and Town Council members present: KayDee Gilkey, Harry Gibbons, Alene Felgenhauer, George Davidson Valerie Rogers and Emily Thomas.

Others present: Bryan Hicks and Cheryl Loeffler

Approval of the Minutes

ACTION

Valerie Rogers motioned to approve the minutes from November 24, 2015 regular council meeting. Emily Thomas seconded. The motion was approved.

Approval of Claims

ACTION

Alene Felgenhauer motioned to approve the claims listed on the check register dated December 1, 2015 for EFTs #E430-E4334 totaling \$4,696.14; check numbers 18197-18215 totaling \$18,111.02 as presented. Harry Gibbons seconded the motion. The motion was approved.

Claims:	\$8,343.80
Payroll:	14,463.36
Total Claims:	\$22,807.16

Check register signed by: Alene Felgenhauer, George Davidson and Valerie Rogers

Engineer

Bryan Hicks talked about the pavement overlay grant that the town was awarded from the Transportation Improvement Board (TIB). This will restore the side streets that are highly used by the grain trucks. Gloria Bennett from TIB will be talking with Spokane County about joining forces with their overlay projects to cut costs. The grant is for \$145,831 with no matching funds required from the town. The grant funds can be spent in 2016 so this needs to be added to the budget.

Bryan has also been talking with Spokane Regional Transportation Council (SRTC) about the possibility of getting Rattler Run Road federal reclassification to a truck route and go after federal funding. There are a few steps that need to be done but it could be a possibility.

Approval of 2016 Final Budget

Harry motioned to approve Ordinance #381 2016 Final Budget with the addition of a Fund for the TIB grant; seconded by George. The motion carried.

OLD BUSINESS

Loss control grant

Fairfield was awarded \$4000 this spring in Loss Control Grant Funds but when all the reimbursement requests were paid, Fairfield was reimbursed a total of \$5000. Cheryl verified the additional \$1000 with AWC/RMSA.

Janitor position

Four applications have been handed out and only one returned so far.

NEW BUSINESS

None.

Public Works Report

WATER

- Holding at .2 p.p.m. on chlorine.
- Nitrates were completed on SO#1 and SO#2, to conclude major water testing for the year.
- Heat issues in well#2 are being resolved with future upgrade from base board heat.
- Fencing install will start on Dec. 2nd. Due to emergency repairs elsewhere by contractor. Notice was given.

WWTF

- Screen doors are being treated and closed for winter.
- Still having electrical issues on S.E. Aerator.
- Blockage to wetland E.Q. has been resolved. The flows are now split to both effluent ponds. This will increase retention for a possible 2 more months if flows stay as they are.
- Heat tape has been applied to backflow in hot box for winter.

PARKS

- Parks are primarily closed for the season.
- Wind storm debris is still being collected and picked up.
- All parks are winterized.

ROADS

- Plows are ready to go, sander is installed and operational.
- Major road debris from storms has been cleared from roadways and overhead lines.
- Plowing and sanding are taking place and will continue through inclement weather as needed.
- Drainage issue and washboards are being dealt with as time allows.
- Still waiting on completion of road sign order.

All-Star Fence had to complete the Small Works Roster application before work could begin on the security fencing and did not factor in it being a prevailing wage job. They resubmitted the estimate, which raised the cost to \$5,458.

ACTION

Val Motion to accept the higher estimate of not more than \$6000 for the security fence installation, seconded by Alene. The motion carried.

Compliments /Complaints

None tonight.

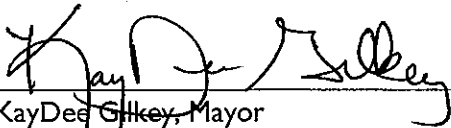
Other:

Dates to remember:

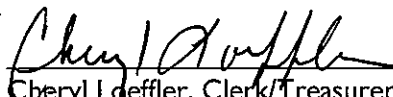
December 4 Auction of surplus property
December 5 Old Fashioned Christmas
December 15 Regular council meeting
December 29th Surgery for Cheryl. She will be out the rest of the year.

ADJOURN

With no further business, the council meeting adjourned at 6:33p.m.



Kay Dee Silkey, Mayor



Cheryl Loeffler, Clerk/Treasurer