

**REGULAR COUNCIL MEETING
FEBRUARY 18, 2014
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 February 18, 2014 regular council meeting to order at 6:00 p.m.

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

Others present: Jeannie Jesseph

Harry Gibbons Absence

ACTION

Brian Kauffman motioned to excuse Harry Gibbons from council meetings on February 4 and January 21, 2014 due to injury; seconded by George Davidson. The motion carried.

Approval of Minutes

ACTION

Brian Kauffman motioned to approve the minutes from the February 4, 2014 regular council meeting as presented; seconded by Valerie Rogers. The motion carried.

Approval of the Claims

ACTION

Alene Felgenhauer made a motion to approve payroll EFTs #E214-E215 totaling \$1,538.66 and checks 17416-17423 totaling \$10,223.77 as presented. Brian Kauffman seconded the motion. The motion carried.

Claims: \$7,424.77

Payroll: 4,337.66

Total Claims: \$11,762.43

Check Register signed by: Brian Kauffman, Alene Felgenhauer and Valerie Rogers.

OLD BUSINESS

SCOPE rental agreement

Mayor KayDee Gilkey contacted Rick Scott on 2-14-2014. The contract is being reviewed by their lawyers. They are happy with the contract and only anticipate small changes. George Davidson also contacted SCOPE and they intend to pay January and February rent at the end of the month.

TNT Leadership

Valerie Rogers will be the new TNT leader for the Town.

TNT had money available after expenses from donations and fundraisers in 2013 without using any money from the general funds. The council decided to put \$500 from the general funds towards supporting the TNT for 2013.

Recycling

New stairs have been ordered to access the Recycle container. They are scheduled to arrive next Wednesday or Thursday.

Solid Waste Consortium

The Consortium will be held here in Fairfield on February 26 at 6:30. George Davidson is planning to attend. Alene Felgenhauer will attend if possible.

NEW BUSINESS

Ordinance #276

Changes to our small works roster were discussed. Research will be done to discover the answer to questions like: Can share a roster with other towns? Are there bond minimums? Can the maintenance schedule be changed? How many contractors need to be invited to bid? Findings will be addressed at the next council meeting.

Urban County Consortium

The Interlocal agreement with Spokane County and HUD to receive CDBG grants for 2015, 2016 and 2017 was discussed. The town has received \$2,464,343.00 from CDBG grants for improvements dating back to 1988.

ACTION

Brian Kauffman motioned to sign Interlocal agreement with Spokane County and HUD to receive CDBG grants for 2015-2016-2017; seconded by Harry Gibbons. The motion carried.

Update Office

The council agrees that the office needs to be updated. Potential color scheme ideas ranged from warm tones to red, white and blue. Cheryl and Jeannie to pick 2-3 color changes to present at the next council meeting.

Public Works Report

WATER

- Generator on well #5 is installed and working great.
- Heaters have been replaced in wells #2 and #1, both had mechanical failures.
- Chlorine residuals are staying between .2 and .3 ppm.
- Some maintenance issues with the injectors. Time to do a complete service change of lines and injectors, pump overhaul.
- Online water system monitoring will be in place by the end of February or beginning of March.

WWTF

- Flows have been up and down with the melting and freezing conditions.
- U.V. system has had a set of lights on one bank short out, repairs are being done ASAP.
- U.V. Bulbs in the disinfection system are to be replaced 1st of March.
- PH levels are staying between 6.5 and 7.8 for effluent waters.
- Online DMR reporting should be in place by the end of February.

PARKS

- Parks are still shut down for winter.
- Thiel Park has experienced some flooding issues with minor damage to grass area.
- Parks will remain closed until warmer weather conditions (*SPRING!*).

ROADS

- Washouts are being repaired from flooding.
- Attempts were made to divert flood waters on area roads, some helped some did not.
- Road signs have fallen down in a couple locations or are leaning due to very moist and windy conditions. These signs will be repaired as conditions allow.

OTHER: Preparing for "Spring Road and Sewer Projects".

Other

Feed Your Brain Grant

ACTION


Brian Kauffman moved for Jeannie to apply for the Feed Your Brain Grant; seconded by Alene Felgenhauer. The motion carried.

Alene Felgenhauer and Jeannie Jesseph to attend BIAS conference on February 19-21, 2014.

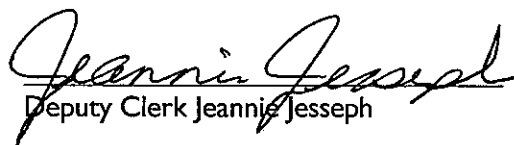
The council discussed what a great job Derek and Derek A. have been doing with snowplowing in our town. One council member contrasted how clear our town streets were like against another community who hadn't seemed to have done any snowplowing. There was also thanks expressed that the driveways were not left plowed shut. It was said that plowing open people's driveways went above and beyond the requirements for clearing snow from the streets.

Adjourn

With no further business, the council meeting adjourned at 6:45 pm.



Mayor Kay Dee Gilkey



Deputy Clerk Jeannie Jesseph