

## REGULAR COUNCIL MEETING

JULY 15, 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 Pro-Tem Valerie Rogers called the July 15, 2014 regular council meeting to order at 6:00 p.m.

Mayor Pro-Tem and Town Council members present: Harry Gibbons, Alene Felgenhauer, George Davidson, Valerie Rogers and Emily Thomas.  
Mayor KayDee Gilkey is on vacation.

Others present: Bryan Hicks from Century West, Sheriff Ozzie Knezovich, Derek and Derek A. Knecht, Jeannie Jesseph and Cheryl Loeffler.

### **Approval of Minutes**

Cheryl Loeffler asked to have changes to the July 1, 2014 minutes

Remove "Writing it on the calendar could help whoever schedules an event. And change maintenance portion of the lawn care is not being done to the weeding of the flowerbeds is not being done.

### **ACTION**

Harry Gibbons motioned to approve the amended minutes from the June 17, 2014 regular council meeting; seconded by Alene Felgenhauer. The motion carried.

### **Approval of the Claims**

### **ACTION**

Alene Felgenhauer made a motion to approve payroll EFTs #E258-E264 totaling \$4,908.50 and E265 and checks 17582-17603 totaling \$83,564.48 as presented. Harry Gibbons seconded the motion. The motion carried.

Claims: \$81,192.20

Payroll: \$ 7,280.78

Total Claims: \$88,472.98

Check Register signed by: George Davidson, Harry Gibbons and Alene Felgenhauer.

Check #17584 is a replacement check for #17566 which has a stop payment on it. The original check was sent to the incorrect address. The funds were NOT transferred again.

### **Guest**

Sheriff Ozzie Knezovich came to the meeting to answer any questions. He reported that there have not been any major spikes in the crime rate in Fairfield. The council then discussed all of the vandalism that is going on in the park along with the new issue of the bent table in Hart Park and the batteries that have been stolen from vehicles. He asked if any of them have been reported. If no reports are being made to Crime Check, the sheriff department does not know what is really going on. He stressed how important it is to report everything that is out of the ordinary. This will give them documentation of developing patterns.

Call Crime Check: [456-2233](tel:456-2233)

Email Ozzie: [oknezovich@spokanesherriff.org](mailto:oknezovich@spokanesherriff.org)

Email tree specifically for this type of crimes: [spokanesherrifftips@spokanesherriff.org](mailto:spokanesherrifftips@spokanesherriff.org)

The sheriff also suggested strongly putting cameras in Hart Park and posting the park that it is under surveillance.

### **Engineer Report**

#### **Sewer Improvement Project**

A few items still exist on the punch list.

## **Main Street Rehabilitation**

Accelerated Construction (ACE) is starting out fairly slow. They are finishing up on other projects and moving equipment in. At the time of this meeting, the sidewalks have been partially torn up. Two water lines extending towards the Bank were broken. A quick makeshift repair was done on them because no parts were readily available; ACE assured Derek that the main would be exposed so the proper repairs can be made. Derek also wants to make sure that the meter boxes and meters are replaced while the mains are exposed. Bryan will explore this with TIB. ACE is not responsible for the repairs to the two water lines since the two lines were not marked when the locates were performed. There is no town record of these lines being in the area.

Greg Papich, the site inspector has made contact with the businesses and is keeping on top of the project.

Mark Gaines from Avista does not anticipate power outages with the pole changes. If there will be, he will notify the businesses that will be impacted the most. The light in front of the bank will remain in service until the new lights are installed.

## **Transportation Improvement Board (TIB) Funding**

Bryan will begin working on the TIB application to fund the third phase of Main Street and have it continue on to McNeil and Truax for an alternate truck route. He will get Gloria's input on these ideas. This will need to be added to the Six-Year Plan.

## **Flooding issue**

Gloria Bennett has been contacted about the flooding issues at 106 E Main and asked Bryan to list the fixes that can be done. Bryan will get to work on this.

## **2014 Water Improvement Project**

CDBG sent out paperwork for signatures for the next water project.

## **ACTION**

Emily motioned to approve Progress Payment #2 for the Sewer Improvement Project in the amount of \$38,471.01; seconded by Alene. The motion carried.

This covers about 98% of the project through the end of last month.

## **OLD BUSINESS**

### **Stop payment submitted**

A stop payment was issued for the 1<sup>st</sup> progress payment to Accelerated Construction. Check #17584 was sent to the incorrect address.

### **Fall Clean-up event**

The Town is still looking into the cost of providing a yard debris day sometime this fall. Prices from Sunshine Disposal to haul the debris are: Delivery Fee for Two 40 Cubic Yard Containers: \$42.00 each

Haul Fee for 40 yard Container: \$155.00 per haul

Processing Fee: \$45.00 per ton (estimate 3.5 tons per container)

Rockford was contacted about possibly using their new chipper. Other companies will be contacted for quotes. We will wait to pick a date after we hear when it will be available.

## **NEW BUSINESS**

### **Stove in Community Center**

The second stove quit working last week. St. John Hardware donated one. A thank you note was signed by the kids at the lunch program and sent to St. John Hardware.

**PUBLIC WORKS REPORT  
WATER**

Testing is going great.

Two more leaks have been discovered and are being repaired, one service and one main 4" Mainline.

**WWTF**

Lights for U.V. have been broken down and are being sent to U.V. Dr. for needed repair.

Flows are very low, still no discharge to the creek.

**PARKS**

Some vandalism in the upper park consisting of turned over park picnic tables. One bent badly and is at the shop for repair.

Sprinkler work is scheduled to start at the end of the month and carry on to the first of next month.

**ROADS**

Main Street project has started and will continue into August. Greg Papich is doing a great job at coordinating work and business owners.

**OTHER:** UTV is on the schedule for purchase end of July or the beginning of August.

**OTHER**

Cheryl and Jeannie will be out of the office tomorrow, July 16 for AWC training.

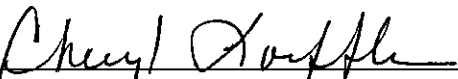
**COMPLAINTS/COMPLIMENTS**

None tonight.

**Adjourn**

With no further business, the council meeting adjourned at 7:40pm.

  
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Mayor Pro-Tem Valerie Rogers

  
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Clerk/Treasurer Cheryl Loeffler