

**REGULAR COUNCIL MEETING**

**JULY 5, 2016**

**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 July 5, 2016 regular council meeting to order at 6:00 p.m.

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

Others present: Melissa Lunsford and Derek Knecht

**Approval of Minutes**

**ACTION**

Valerie moved to approve the minutes from the June 21, 2016, regular council meeting. The motion was seconded by Harry Gibbons. Motion passed 5 to 0.

**Approval of Claims**

**ACTION**

Emily Thomas moved to approve the claims listed on the check register dated July 5, 2016, for ETFS # E479-482 totaling \$1,645.34; check numbers 18454-18468 totaling \$15,182.32 as presented. George Davidson seconded the motion and it passed 5 to 0.

	07-05-16
Claims:	\$9,521.25
Payroll:	7,306.41
Total Claims:	\$16,827.66

Check register signed by Harry Gibbons, Valerie Rogers and Emily Thomas.  
Check #18458 was voided.

**Old Business**

**Mosquito fogging**

Tekoa Clerk Kynda Browning provided a history of the town's cooperation in purchasing a fogger and using equipment. Last year the fogger had a lot of issues and even with much time and labor on the part of Tekoa town employees — there was no success in fixing the old, old fogger. A used fogger was located earlier this year and purchased by Tekoa for \$4,000. Tekoa then went to the towns that had participated in the past — Fairfield and Waverly and asked them to again participate in a co-op buy at the price of \$1,333.33. The chemical for the 6/21 cost \$296.

**ACTION**

Valerie Rogers moved to purchase one-third of the fogger for \$1,333.33 and Emily Thomas seconded the motion. In addition the Town of Fairfield will budget monies to purchase a used fogger for the Town in 2017. Motion passed with 4 to 1 vote. George Davidson voted against the motion.

**Pavement Overlay Project**

Bryan Hicks had prepared the bid advertisement for the pavement overlay project, which was approved by TIB.

**ACTION**

Darcie Sainsbury moved to approve the bid advertisement for the pavement overlay and the motion was seconded by Harry Gibbons. Motion carried 5 to 0.

### **Highway Garbage Pickup**

Request was made of DOT about how to proceed with a doing a garbage pickup between Fairfield and Rockford on HWY 27. DOT responded that in order to pick up garbage, we would have to adopt the highway for a minimum of five years. Feedback from Council was that they weren't as interested in pursuing it, if they had to guarantee pick up for next five years. Discussion ensued as to perhaps looking within our town for cleaning up litter rather than outside city limits — possible a fall pick up (when it is less hot) and then a spring time one as well.

### **DOE Dam Inspection**

The Dam inspection that had been scheduled for July 7th has been moved per the DOE to the 14th of July. The trimmer that was purchased specifically to mow the sides of the pond arrived on the 5th and works very effectively.

### **Consumer Confidence Report**

The annual Consumer Confidence Report was included in all citizens' water bill that went out July 1<sup>st</sup>. Derek mentioned that the town's water loss has been significantly reduced from just over 19% to 6%, which is the result of the two water projects on the main line down Highway 27 and repairs that were made to multiple services.

### **New Business**

The proposed changes to the Sewer ordinance were given to the council for review. It will be on the next council agenda for a vote.

### **Public Works Report**

The chlorine is staying about .2. The chlorination pump will need to be replaced in well 2. There is one in stock but another will have to be purchased so we have one in stock.

DR Trimmer was delivered 7/05. Derek has been impressed with how it works. The hills of the sewer pond are cleaner than ever before. Later the trimmer will be used to clean up road corners where the bushes are thick. There are additional add-ons available for both a tiller and a snow blower for the trimmer.

Rattlers Run Road has another fort site on the railroad track side of the road. Derek said he had seen backpacks, sleeping bags and a fire pit. The sheriff will be called.

Noxious weeds at the sewer pond have been taken care of.

The DOE electronic reports have been corrected.

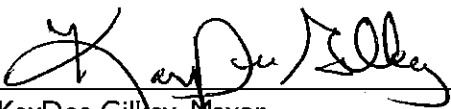
### **Dates to remember**

Dam Inspection	July 14 <sup>th</sup>
Community Garage Sale	August 6 <sup>th</sup>

### **ADJOURN**

With no further business, the council meeting adjourned at 7:28 pm.

The meeting minutes were recorded and typed by Mayor Gilkey



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KayDee Gilkey, Mayor