

REGULAR COUNCIL MEETING

AUGUST 1, 2017

6:00

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 August 1, 2017 regular council meeting to order at 6:00p.m.

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

Others present: Melissa Lunsford, Perry Paden, Mary and Anthony Sparks, Jo Jo, Lucy, Hyrum and Andy Thomas, Josh Johnson and Cheryl Loeffler.

Approval of the Minutes

Harry Gibbons moved to approve the minutes from the regular council meeting of June 18, 2017 and the council workshop of July 11, 2017 as read, seconded by Darcie Sainsbury. The motion was approved 5-0.

Approval of Claims August 1, 2017

Valerie Rogers moved to approve the claims for August 1, 2017 as presented with EFT #E383-384 totaling \$2,314.51 and check numbers 18897-18815 totaling \$9,074.86; seconded by Emily Thomas. The motion passed 5-0.

	08-01-2017
Claims	\$8,133.58
Payroll	3,255.79
Total Paid	\$11,389.37

Check register signed by George Davidson, Valerie Rogers, Darcie Sainsbury

Guest

LaDonna Kelley-Summer Lunch Program

La Donna reported that the summer lunch program went very well. Her first year, the total count of kids was down 473 from the previous year. This year, the total was up 28 children from last year. Freeman School District had donated quite a bit of produce and milk at the end of the school year. She had calculated her numbers very closely so there was very little food left over. The last day she had enough food for 42 children and 36 ate.

She has been looking at having a site in Rockford in the future but Rockford and Freeman School have the same zip code and Freeman does not qualify for the program. Other alternatives would be to provide sack lunches to the kids in Rockford, hiring a bus and driver from Freeman to pick the kids up or consider possibly having the CDA Casino provide transportation to Fairfield. The mayor and council expressed how much they appreciate her and the volunteers' hard work and dedication to the program.

Engineer's report

1st Street Sidewalk Project

Progress payment #3 for the 1st Street Sidewalk project was presented for approval.

ACTION

Emily moved to approve progress payment #3 for the June engineering services for \$2,390.75. Harry seconded the motion, which was approved 5-0.

Engineering services

FEMA requires an engineering consultant agreement between Fairfield and Century West.

ACTION

Darcie moved to approve the engineering consultant agreement between Fairfield and Century West, as requested by FEMA; seconded by Val. The motion was approved 5-0.

OLD BUSINESS

Family Movie Night

“MOANA” will be shown in Thiel Park on August 9th. KayDee was able to get the movie through the library system. She will be available to help set the park up for the evening. Emily will pick up four bags of popped popcorn and drinking cups. There are popcorn bags left from TNT. We will have the 5-gallon thermos for water. The movie will start as soon as it is dark enough-about 8:45. Remind people to bring their blankets and lawn chairs.

Personnel Handbook

The personnel handbook will be revised to show the changing the probation period to 60-day instead of 90 days; removing town retirement to public employee retirement system (PERS); change gas credit card to JMT.

NEW BUSINESS

Planning Commission Activities

The Planning Commission suggested to the council to approve Building Permit #2017-05 for a new manufactured home at 613 W Marll Court.

ACTION

Valerie moved to approve Building Permit #2017-05, as recommended by the Planning Commission, seconded by Harry. The motion approved 5-0.

Revised Animal ordinance

There will be a public hearing on 8-15-2017 beginning at 6:00 to present the revisions to the public. This will be held in the Community Center.

101 W Hamilton

There has been some interest shown in the 101 W Hamilton building. It is currently zoned Quasi-public. The commission is confident that the zoning could be changed to commercial without problems.

Noxious Weed Board

The town was notified of noxious weeds by the old school grounds, around the treatment plant and around the SCOPE building. All areas had been handled and approved by Denny Brown from the Weed Control Board.

Public Works Report

Public works has new contact information. The new number is 509-279-1484 and email is fildpublicworks@gmail.com Please see attached report.

Other

A report from the Washington Surveying and Rating Bureau was reviewed. The fire insurance rating for Fairfield will remain Protection Class 6.

Dates to remember

August 5th

Community Yard Sale

August 9th

Movie in the park

Adjourn

With no further business, the council meeting adjourned at Adjourned 6:47.