

REGULAR COUNCIL MEETING
MARCH 15, 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.

Executive session

Mayor Gilkey called an executive session at 5:55 to discuss the proposed sewer settlement. The session will last no longer than 15 minutes and no action will take place. All council members were present for the session. Executive session closed at 6:00.

Mayor KayDee Gilkey called the March 15, 2016 regular council meeting to order at 6:00 p.m.

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

Others present: Cheryl Loeffler and Jim Adams

ACTION

George motioned to accept the proposed sewer settlement between Century West, Accelerated Construction and the Town of Fairfield; seconded by Harry. The motion was approved with 4 yes votes. Valerie abstained from voting.

The Town's portion of the settlement will be paid by the insurance company; Association of Washington Cities. After the vote, Emily and Alene were excused from the general meeting.

Approval of the Minutes

ACTION

Valerie Rogers motioned to approve the minutes from March 1, 2016 regular council meeting; seconded by Harry Gibbons. The motion was approved 3-0.

Approval of Claims

ACTION

George Davidson motioned to approve the claims listed on the check register dated March 15, 2016 for EFT numbers E452-E455 totaling \$4,094.64; check numbers 18320-18336 totaling \$19,917.48 as presented. Harry Gibbons seconded the motion. The motion was approved 3-0.

	03-15-16
Claims:	\$15,606.81
Payroll:	8,405.31
Total Claims:	\$24,012.12

Check register signed by George Davidson, Valerie Rogers and Harry Gibbons

OLD BUSINESS

Industrial Way Property

Jim Adams explained the history of this property and he showed on a map the changes that were made in 1984 to lot sizes, which goes along with the 1984 legal description of Lot C that was never recorded.

ACTION

George motioned to deed Jim and Sue Adams the additional footage needed to make the measurements of Lot C on Industrial Way measure 80' x 150', which is what shows on the 1984 survey that was never recorded; seconded by Harry. The motion was approved 3-0.

Flag Day Float

The SE Spokane Fair Royalty would like to use the Flag Day float in the Lilac Parade. The float will remain as is and will display both the SE Spokane County Fair and Flag Day signage. The Certificate of Insurance will be provided.

ACTION

George motioned to allow the SE Spokane County Fair Royalty to take the Flag Day Float as is to this year's Lilac Parade in Spokane; seconded by Harry. The motion was approved 3-0.

Resolution 2016-02 Support the Preservation of the John Wayne Pioneer Trail

ACTION

George motioned to approve Resolution 2016-02 Support of the Preservation of the John Wayne Pioneer Trail; seconded by Harry. The motion was approved 3-0.

The resolution will be sent to the appropriate political offices.

There will be work done to get more public awareness of the John Wayne Trail with a community event.

NEW BUSINESS

Debris in sewer system

There was significant damage at the treatment plant caused by a large inner tube that someone had placed in one of the manholes. Derek would like to purchase five locking covers, which would help prevent this type of activity. An application for a \$1,500 loss control grant will be submitted to RMSA.

Cemetery maintenance

John Thomas submitted a proposal for the cemetery maintenance for 2016. His was the only one submitted.

East side	\$175
West side	\$100
Full	\$250

ACTON

Harry motioned to accept the 2016 Fairfield Cemetery lawn maintenance proposal from John Thomas; Valerie seconded. The motion was approved 3-0.

There is Boy Scout troop that may be interested in helping with clean-up.

L&I payroll

When employees are off work due to an injury, they can be paid directly from the employer or have L&I issue the checks. If L&I issues payroll, there is an increased possibility of rates to increase.

ACTION

Harry motioned to approve that the Town pay both Derek and Adrian while on L&I, to avoid a possible rate increase; seconded by Valerie. The motion was approved 3-0.

Cheryl is verifying benefit accrual while an employee is on L&I.

Public Works Report

There was no report tonight.

Steel doors for shop

One bid was received for steel doors on the shop building but still waiting to hear from two other contractors. The decision will be tabled until next meeting.

Budget position for first quarter

The council reviewed the current budget position.

Accrual report for first quarter

The Accrual Report was reviewed. Vacation hours are still high. There will be more discussion when there is a full council.

The sick time that was charged to Derek while he was on L&I was added back and hours changed to regular hours.

Compliments/Complaints

None tonight.

Other:

Spring Yard Clean-Up

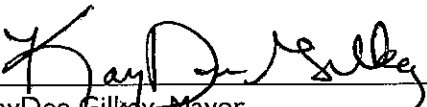
Cheryl will check with Latah and Waverly to see if they would like to participate and share the cost.

Dates to remember:

- March 18 Cheryl off using comp time.
- March 23 Small government workshop put on by state auditor's office
- March 24 Doctor's appointment for Cheryl
- March 30 BIAS workshop for annual report

ADJOURN

With no further business, the council meeting adjourned at 7:22p.m.



KayDee Gilkey, Mayor



Cheryl Loeffler, Clerk/Treasurer