

REGULAR COUNCIL MEETING

APRIL 18, 2017

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 April 18, 2017 regular council meeting to order at 6:01 p.m.

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

Darcie Sainsbury is absent due to work commitments,

Others present: Melissa Lunsford, Karl Felgenhauer, Ken Fuchs, Paul Anderson, Anthony & Mary Sparks. Sheila Dyer and Cheryl Loeffler. Another couple were present for a short time but were not identified before they left.

Approval of Minutes

ACTION

Valerie Rogers moved to approve the minutes as read from the April 4, 2017 regular council meeting. The motion was seconded by Harry Gibbons and approved 4 to 0.

Approval of Claims

ACTION

Emily Thomas moved to approve the claims for April 18, 2017 as presented with EFT #E355-356 totaling \$1,443.63 and check numbers 18785-18794 totaling \$4,425.21; seconded by Harry Gibbons. The motion passed 4-0.

	04-18-2017
Claims	\$2,176.12
Payroll	3,692.72
Total Paid	\$5,868.84

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

Guest

Sheila Dyer from the Food Bank would like to clean up the area around the food bank. There are some glass doors with metal frames between the food bank entrance and the first big shop door that have been there quite a while. She would like to remove those. She is also requesting council approval to paint the entryway of the food bank a nice shade of gray to spruce it up. They will also place a sign over the door to identify the Food Bank. They have someone that will do the work and they will provide the paint.

ACTION

Valerie motioned to allow the food bank to paint the entryway of the food bank a shade of gray but leaving the doors in question where they are for the time being; seconded by Emily. The motion carried 4-0.

OLD BUSINESS

Improvement board

Mayor Gilkey appointed Melissa Lunsford to the Improvement Board. She also sits on the Planning Commission. There is still one open position.

Planning Commission opening

No one has expressed interest for this board at this time.

Tree Board

The Tree Board did not have any activities related to Arbor Day last year, which is one of the main objectives of being a Tree City. We will post for new members to get it up and running again. Fairfield has been a Tree City for 14 years.

ACTION

Harry motioned to reactivate the Tree Board; seconded by George. The motion carried 4-0.

NEW BUSINESS

Marll Court

There are three lots for sale in Marll Court. Bettie Roecks (developer) wants clarification about previous utility hook-up agreements between herself and the town. Cheryl has been doing some research on this and will ask Ms. Roecks to provide her documentation to the council. This is related to any future sales in this development.

Bryan Hicks examined the sink hole and suggests over excavating the area to determine what is causing the sink hole to reoccur. If the weather holds, it should be taken care soon.

Tree in alley

Karl Felgenhauer is inquiring about having the tree behind the doctor's office taken down. There are telephone and electric wires tangled in it plus it is very messy. He plans to excavate that area to provide parking for those businesses. It will be determined who owns the tree.

Dust control

Notice was received about getting ready for dust control applications. Cheryl will contact Ed Huber who volunteered earlier to identify which streets to begin with.

Community Center strip

The front strip at the community center is in bad shape. It never really recovered from the street construction project. Cheryl will get some bids to replace the sod.

Public works

KayDee reported that Dave Tysz, who is the town's licensed water and sewer operator has been checking things daily. He is working two hours a day.

Paul Sifford, relief public works, will be here this week, if the weather holds, to grade some of the roads.

Compliments/Complaints

Dates to remember:

Scenic Byway meeting April 24 in Tekoa (lunch meeting) Cheryl is going to this.

Cheryl gone April 28-May 1st back to work on the 2nd
(possibly) May 26-30 back to work on the 31st

Small City Connectors May 9 in Chewelah
May 10 in Dayton

ADJOURN

With no further business, the council meeting adjourned at Adjourned 6:44.



KayDee Gilkey, Mayor



Cheryl Loeffler, Clerk/Treasurer