

**REGULAR COUNCIL MEETING**  
**JANUARY 8, 2019**  
**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 January 8, 2019 regular council meeting to order at 6:01 pm.

Mayor and Town Council members present: KayDee Gilkey, Jamie Paden, Valerie Rogers; George Davidson and Emily Thomas.

Melissa Lunsford was absent due to illness.

**Others present:** Dennis Crain, Karl Felgenhauer, Perry Paden, Devin Billington and Cheryl Loeffler.

**Approval of the Minutes**

**ACTION**

Valerie Rogers moved to approve the minutes as read from the regular council meeting of December 18, 2018; seconded by George Davidson. The motion carried 4-0.

**Approval of Claims**

**ACTION**

Jamie Paden moved to approve the claims for December 31, 2018 with EFTs #633-637 totaling \$6,734.73 and checks #19473-19491 totaling \$13,881.28 and claims for January 8, 2019 with EFT #638 for \$308.00 and checks 19492-19498 totaling \$48,760.41 seconded by George Davidson. The motion carried 4-0.

12/31/2018		01/08/2019	
Claims	\$12,70.00	Claims	\$49,068.41
Payroll	7,912.01	Payroll	0
Total Paid	\$20,616.01	Total Paid	\$49,068.41

Check register signed by George Davidson, Valerie Rogers and Jamie Paden.

**GUEST**

Karl Felgenhauer and Dennis Crain came to the council to provide an update regarding Palouse Country Assisted Living (Fairfield Care) and Kaiser Permanent. They are trying to come up with different solutions to the lack of medical care now in town.

**OLD BUSINESS**

**Recycling cameras**

Kayla Billington has researched the security cameras that the town purchased a few years ago and has determined that they can be reprogrammed and be put back into use. She will reprogram the cameras that are already installed in the recycling area and the entry hallway to the office the next time she is here.

**Resolution 2019-01**

**2019 Fee Schedule**

The 2019 fee schedule shows the increase in utility rates and the addition of the community center rental fees and the fines for illegal dumping.

**ACTION**

Valerie moved to approve Resolution 2019-01-2019 Fee Schedule; seconded by Jamie. The motion was approved 4-0.

**Community Meeting**

A community gathering will be held Tuesday, January 29th at 6:30 pm at the community center to meet with Kelly Stanford from Kaiser Permanente regarding medical care in Fairfield. It would be very effective if there is good

representation from the citizens. There will be notices about the meeting placed around town and we will reach out to the county commissioners, pharmacy, fire and EMS personnel, Service Club and the surrounding communities.

## **NEW BUSINESS**

### **Adding Town of Spangle to Small Works Roster**

#### **ACTION**

Emily moved to approve the addition of the Town of Spangle to the Small Works Roster group; seconded by Jamie. The motion was approved 4-0.

### **2018 Utility account adjustments**

The council reviewed the adjustments made to utility accounts in 2018. Questions were answered.

#### **ACTION**

Emily moved to approve the adjustments made in 2018; seconded by Valerie. The motion passed 4-0.

### **Acceptance of SRTC Grant for 1<sup>st</sup> Street**

#### **ACTION**

Jamie moved to accept the grant of \$315,000 from SRTC for the 1<sup>st</sup> Street Sidewalk Project-Phase 2; seconded by George. The motion passed 4-0.

### **BIAS Annual Rally & BARS Class**

The council gave permission for Cheryl to attend the BIAS Rally and BARS workshop Feb 20-22 in Spokane. Part of the registration fees will be paid by scholarship from RMSA.

### **Public works report**

**Sewer:** Discharging will start the second half of this month. All of our UV lights are working, and the Effluent building has been thoroughly cleaned. The influent building will be thoroughly cleaned.

**Streets:** Street signs are up and a second order will be going out shortly.

Hydrant flags up for winter months.

**Parks:** Bathrooms are locked. Park signs changed "Park closed one hour after official sunset until sunrise."

Water leak in Park on January 1.

Side by side rake has been installed

**Water:** In compliance with DOH standards nitrate samples were submitted to DOH.

Consolidated Supply Company Drive by Water Meter System Meeting. Quote will be coming. Early March a possible savings.

### **An Example of a Regular Task:**

#### **Free Chlorine Tests (15 Min.)**

Free Chlorine tests are taken every working day in Fairfield. The process involves allowing water to run through a faucet in town for about 5 minutes, then a 10ml sample is taken out of that faucet and a chlorine reagent is added to the tap water. This will turn the water a pink color, the darker pink the more chlorine. The operator used to then compare shades of pink to a color wheel, with technology now though we have a machine to read the parts chlorine in our water system. Fairfield is asked to keep our water supply around 0.2mg/L.

### **Compliments/Complaints**

None tonight

### **Other**

A question was asked about if someone had made a deposit for a new utility connection but sells the property before anything is installed would the payment be refunded, or would the partial payment stay with the property? The council stated it would stay with the property.

**Dates to remember**

**January 15, 2019**

**January 21, 2019**

**January 22, 2019**

**January 29, 2019**

Planning Commission/Improvement Board

Office closed MLK Day

Next council meeting

Community Conversation

**ADJOURN**

With no further business, the council meeting adjourned at 7:12 pm.



---

**KayDee Gilkey, Mayor**



---

**Cheryl Loeffler, Clerk/Treasurer**