

REGULAR COUNCIL MEETING
JUNE 18, 2024 6:00 P.M.
COMMUNITY CENTER

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 David Rafferty called the regular council meeting to order at 6:02 pm and opened the meeting with the Pledge of Allegiance. Council members present were Alisha Anderson, Brady Collinson, Cynthia Davidson, and Bill Enzler. Others present were Terry Phillips, Richard Ralidis, Tony Sparks, Nora Sparks, Devin Billington and Jared Harward.

Council Absence

ACTION

Alisha Anderson moved to excuse Amanda Blood from tonight's council meeting; seconded by Cynthia Davidson. The motion passed 4 – 0.

Public Comments

No public comments tonight.

Old Business

Tekoa Swim Bus 2024

An invoice for \$3500 was sent to Tenaska for the donation offered by Kim Creighton. This amount will cover the expense of transportation to and from the pool as well as admission costs for kids in Fairfield that want to participate. We will have 3 volunteers to assist with chaperoning this year: Charlie Cory, Hannah Priestly, and Stephanie Rafferty.

Summer Movie in the Park

After putting out a survey on Facebook, the resident majority voted to show the movie "Goonies" on Saturday August 3rd, 2024. Current plan is to have yard games and activities at 6pm, Hotdogs, popcorn, and drinks at 7pm with the movie starting immediately following.

Mosquito Fogging

Devin reported that no companies want to take on the task of fogging for mosquitos due to license requirements and liability costs. Jared will draft a formal message to the public that states the council's position to not provide fogging services going forward, along with suggestions for preventing/limiting mosquitos.

New Business

PDI Training in Tacoma

Jared gave a brief report highlighting his experiences in Tacoma as he attended the Professional Development I (PDI) training offered through the Washington Municipal Clerks Association (WMCA). Jared earned 20 education credits to be applied to his Certified Municipal Clerk (CMC) certificate, attending the event.

VC3 Concerns

Jared voiced concerns over the cyber security pilot program offered by MRSC that is run by VC3. Multiple issues have arisen around communication and technical issues. Jared will continue to work with VC3 and MRSC to see if things can be improved going forward. Currently Jared's suggestion is to return the IT contract to Kayla Billington at KBITs.

Clerk/Deputy Clerk positions

Jared and Cheryl will officially switch roles starting July 1st. Cheryl will work 18 hours per week at her current payrate of \$28.11, with priority given to training and development of SOPs for the months of July and August. The amount of time needed for continued training will be re-evaluated at that point. The council asked Jared to collect salary information from neighboring towns to aid in determining his payrate moving forward.

Special Town Meeting 07/24

Mary Kuney would like to speak at a special meeting on Wednesday July 24th to discuss what Spokane County is doing to address citizen concerns regarding wind farms in the area.

ACTION

Brady Collinson moved to accept the date of 07/24/24 for the special meeting to be held at the Community Center; seconded by Alisha Anderson. The motion passed 4 – 0.

Council Reports

Each member of the council will be doing a report on their department with the town. These reports will be presented monthly starting in July. Schedule is as follows:

Mayor David Rafferty	July 2024
Councilwoman Alisha Anderson – Parks	August 2024
Councilman Brady Collinson – Sewer	September 2024
Councilwoman Cynthia Davidson – Finance	October 2024
Councilman Bill Enzler – Streets	November 2024
Councilwoman Amanda Blood – Water	December 2024

Public Works

Sewer: Sewer samples went in this week.
 WWTF Lift Station #2 fault.
 Asphalt repair Red Diamond – completed.

Streets: Scrub seal project.

Parks: Mosquito fogging

Water: Annual WUE for Fairfield.
 RCAC SWAMPG moving forward with funding
 Meeting with RCAC next month moving forward on GIS

General: LNI ROPS, waiting for a response.
 Hiring for Public Works Department

Approval of Minutes

ACTION

Cynthia Davidson moved to approve the minutes from the regular council meeting on May 21, 2024; this was seconded by Alisha Anderson. Motion passed 4 – 0.

ACTION

Bill Enzler moved to approve the minutes from the regular council meeting on June 5, 2024; this was seconded by Cynthia Davidson. Motion passed 4 – 0.

Approval of Claims

ACTION

Brady Collinson moved and Cynthia Davidson seconded to approve the June 18, 2024 claims with EFTs for the total amount of \$8,015.02 and checks numbered 21677 - 21685 for \$22,709.16. This motion was approved 4 – 0.

Date	06-18-2024
Claims	\$21,186.40
Payroll	\$9,537.78
Total Paid	\$30,724.18

Check register signed by Alisha Anderson, Brady Collinson, and Cynthia Davidson

Compliments, Concerns and Complaints

Multiple people contacted town hall and commented on how good the park looked for Flag Day 2024.

Dates to Remember

Co-op workshop 7 June 25
Tekoa Swim Bus starts June 26
Cheryl's last day as clerk/treasurer June 30

Adjourn

Alisha moved to adjourn the meeting at 7:48 pm.

David Rafferty, Mayor

Jared Harward, Clerk/Treasurer