

REGULAR COUNCIL MEETING
APRIL 16, 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 6:01 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 Richard Ralidis, Theresa Holm, Pastor Debbie Cato, Devin Billington, and Jared Harward.

Excusal of Council Absences

ACTION

Alisha Anderson made a motion to excuse Amanda Blood from tonight's council meeting due to family obligations; seconded by Cynthia Davidson. The motion passed 4 to 0.

Public Comments

There were no public comments tonight.

Correspondence

Theresa Holm was at the council representing the Service Club. She requested 4 porta-potties in the usual locations (2 in Thiel Park, 1 at the Shop, and 1 at Hart Park) as well as 2 dumpsters. She also asked to be notified via text when they are delivered, so that she can meet the deliveryman and ensure they are placed in the correct locations.

ACTION

Alisha Anderson made a motion to approve 4 porta-potties and 2 dumpsters for use during the Flag Day celebration; this was seconded by Bill Enzler. The motion passed 4 to 0.

Mayor Rafferty brought up concerns regarding the bikers associated with GTS not being careful about pedestrian traffic immediately following the parade. Bill Enzler said he would talk to GTS and ask them to wait for foot traffic to clear before parking in front of their clubhouse.

Pastor Debbie Cato presented a desire from the Fairfield Community Church to help organize a cleaning event for the streets leading into town, specifically Prairie View and Truax. The Church holds a community service activity in lieu of their regular service on months that have a 5th Sunday, which this coming June 2024 has.

Brady Collinson was concerned that may be too late, as the weeds in the ditches will have grown by that point and engulfed any garbage making it difficult to retrieve. Concerns were also voiced regarding how the event would be promoted, as neither the town nor the church can accept the liability of workers that close to the roadways. Both organizations will continue to try and brainstorm how to get the trash cleaned up while avoiding the issues of associated liability.

Old Business

None tonight.

New Business

Broadline Update – Mayor David Rafferty will attend the South Spokane Pilot Showcase at Spangle Town Hall on Friday, April 26th, 2024.

Member Standards RMSA – The council was briefed on training requirements by RMSA to avoid paying deductibles. Jared will follow up by the next council meeting with specifics on what courses the council needs to complete, and the process by which that is accomplished.

VC3 Security Onboarding – VC3 was unable to meet the previous appointment due to illness with one of their staff. They will be in the office Thursday, April 18th to complete the onboarding process. Kayla Billington will not be onsite but said she will make herself available by phone for any potential issues that arise.

Little League/Softball Season – Little League & Softball are starting up again at the pit, and participants will need facilities to use at that site.

ACTION

Alisha Anderson made a motion to approve installation of a porta-potty from May 1st until July 8th at the pit; this was seconded by Cynthia Davidson. The motion passed 4 – 0.

Public Works

Sewer: Sewer samples next week.

WWTF Lift Station #2 fault.

Rates for septic pumping. – no change

Streets: Gravel to be added to some locations as available.

Preventative ditch maintenance is taking place

Parks: Starting to grow. – We are out maintaining and improving the parks again.

Water: Water Samples next week.

WQMS is out for 2024.

Testing Fire Hydrants

General:

An Example of a Regular Task: *WQMS (HRS)*

All public water systems in Washington are required to maintain minimum standards and sample their water throughout the year. Attached is info on the Water Quality Monitoring Schedule or WQMS that DOH developed to assist drinking water operators and owners in maintaining this quality water.

Fairfield's WQMS is also attached showing what Fairfield will be needing to test for this year.

Approval of Minutes

ACTION

Brady Collinson moved to approve the April 2, 2024 regular council minutes, seconded by Alisha. The motion was approved 4 to 0.

Claims

ACTION

Alisha Anderson moved, and Cynthia Davidson seconded to approve the April 16, 2024 claims with EFTs for the amount of \$9,852.38 and checks numbered and 21609-21625 for the amount of \$10,201.71. This motion was approved 4 to 0.

Date	04-16-2024
Claims	\$8,988.42
Payroll	\$11,065.67
Total Paid	\$20,054.09

The following check numbers were voided due to misprints: 21618, 21619, 21622.

Check register was signed by Brady Collinson, Alisha Anderson, and Bill Enzler.

Other

Ziply will remove the leaning pole at the corner of Railroad & Main, and corresponding line that is no longer being utilized.

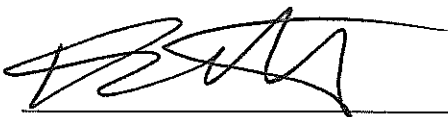
Compliments, Concerns and Complaints

Alisha Anderson and members of the public commented on how nice the grass looks in our parks being freshly mowed. Thank you to our Public Works crew for their dedication and hard work.

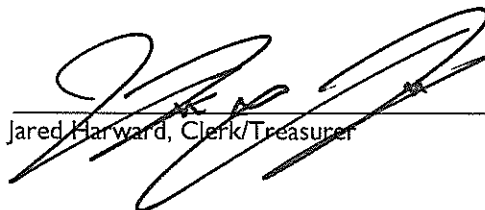
Dates to Remember

Adjourn

Brady Collinson moved to adjourn the meeting at 6:58 pm.



David Rafferty, Mayor



Jared Harward, Clerk/Treasurer