

REGULAR COUNCIL MEETING
DECEMBER 17, 2024 6:00 P.M.
TOWN HALL

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 6:00 pm and opened the meeting with the Pledge of Allegiance. Council members present were Brady Collinson, Bill Enzler, and Amanda Blood. Others present were Richard Ralidis, Chris & Rachel Davis, Justin Gust, Diane Kooyman, Devin Billington, and Jared Harward.

Excusal of Council Absences

ACTION

Amanda Blood moved to excuse Alisha and Josh's absence at this council meeting; this was seconded by Bill Enzler. Motion passed 3 – 0.

Public Hearing(s)

Town of Fairfield 2024 Budget Amendments – Ordinance No. 405-01

Mayor Rafferty opened the public hearing at 6:04 pm and closed it at 6:33 pm.

ACTION

Amanda Blood moved to accept Ordinance 405-01 (2024 Budget Amendments) as presented; this was seconded by Bill Enzler. Motion passed 3 – 0.

Town of Fairfield 2025 Budget - Preliminary

Mayor Rafferty opened the public hearing at 6:36 pm and closed it at 7:05 pm.

ACTION

Brady Collinson moved to approve the 2025 Preliminary Budget for the Town of Fairfield as presented; this was seconded by Amanda Blood. Motion passed 3 – 0.

Town of Fairfield 2025 Final Budget – Ordinance No. 406

Mayor Rafferty opened the public hearing at 7:06 pm and closed it at 7:10 pm.

ACTION

Bill Enzler moved to approve the 2025 Final Budget for the Town of Fairfield as presented; this was seconded by Brady Collinson. Motion passed 3 – 0.

Correspondence and/or Guest

None tonight.

Public Comments

None tonight.

Old Business

Fisher Technologies – Delivery & Contract

A delivery date is pending for the new copier, as Fisher fits Fairfield into its queue.

Utilities – Monthly Billing

The Town of Fairfield will move to monthly billing in 2025. Exact starting date is TBD based on amount of time Jared can find to work on creating a policy rough draft to be presented to the council.

New Business

PUG – Contract Review from Spokane County

Jared will work with Spokane County to get additional information regarding the PUG (grant) to be presented at next council meeting.

Public Works

Approval of Minutes

ACTION

Brady Collinson moved to approve the minutes from the council meeting on November 19, 2024; this was seconded by Amanda Blood. Motion passed 3 – 0.

ACTION

Brady Collinson moved to approve the minutes from the council meeting on December 3, 2024; this was seconded by BillENZler. Motion passed 3 – 0.

Approval of Claims

ACTION

Brady Collinson moved, and BillENZler seconded to approve the December 17, 2024 claims with EFTs in the total amount of \$15,191.30 and checks numbered 21837 - 21855 for \$228,360.26. This motion was approved 3 – 0.

Date	12-17-2024
Claims	\$224,946.85
Payroll	\$18,604.71
Total Paid	\$243,551.56

Check register signed by Brady Collinson, BillENZler, and Amanda Blood.

Compliments, Concerns and Complaints

Amanda thanked the Town for purchasing a Christmas tree and the Fairfield Service Club for decorating it and Thiel Park. Brady asked if there had been any additional complaints regarding the rooster on Ticknor, and Jared said he had spoken with several residents in the area and no additional complaints had been made. Brady also asked about role of "Enforcement Officer" in the PCIB and Jared said he would speak with Justin Gust and flesh out the details regarding the appointment and complaint follow-up procedures.

Dates to Remember

Christmas Day (Office closed)	December 25
New Years Day (Office closed)	Jan 1
Cheryl's last day	Jan 6

Adjourn

Amanda Blood motioned to adjourn the meeting at 8:27 pm.


David Rafferty, Mayor


Jared Harward, Clerk/Treasurer