# REGULAR COUNCIL MEETING SEPTEMBER 16, 2025 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 Rafferty called the meeting to order at 6:01 pm and opened with the Pledge of Allegiance. Town Council members present were Alisha Anderson, Brady Collinson, Josh Boyd, Bill Enzler, and Amanda Blood. Richard Ralidis, Jason Brecto, and Devin Billington were also present.

## **Excuse of Council Absences**

None tonight.

## Correspondence and/or Guest

Jason Brecto from Century West spoke on the RR Rehab project. Forge Civil can no longer do the project due to administrative issues. WM Winkler (the next bidder) was within \$16K of the original bid and it has been approved from WSDOT. This was Jason's recommendation.

### **ACTION**

Alisha made a motion to approve the contract cancellation with Forge Civil and go with WM Winkler; motion was seconded by Josh. Motion passed 4-0. (Brady had not yet arrived at the meeting.)

-Brady Arrived at 6:10pm.

## **Public Comment**

Richard Ralidis spoke on the success of the Fall Festival with the Service Club providing a spaghetti lunch.

### **Old Business**

## Water System Loan Review

## **ACTION**

A motion was made to approve the DSLRF loan to investigate the air in Fairfield's water system by Brady Collinson and was seconded by Josh Boyd. Motion passed 5-0.

## **Kbits Contract Renewal**

### **ACTION**

Amanda Blood made a motion to renew the contract with Kayla Billington (Kbits) for I.T. Support for another 2 years. This was seconded by Alisha Anderson. Motion passed 5-0.

### **New Business**

# **SCRAPs 2026 ILA Discussion**

The council will review alternatives to SCRAPs with the proposed ILA substantial price increase. Jared & David to attend Rockford's council meeting on October 1st where Scott Simmons, the new CEO of SCRAPs, will be answering questions.

# Bank Access - Deputy Clerk

### **ACTION**

A motion was made by Bill Enzler to remove Rachel Davis from the town's bank accounts and add Salena Wernz as the new Deputy Clerk. This motion was seconded by Josh Boyd. Motion was passed 5-0.

# Water Operator Contract Review and Sign

### **ACTION**

Alisha Anderson motioned to approve the renewal with Dave Tysz as Fairfield's water operator. The motion passed 5-0.

# **Engineering Contract Update on RR Rehab**

This was discussed during correspondence with Jason Brecto.

### Service Club Letter Review

The Fairfield Service Club provided a calendar of upcoming events in 2025 & 2026 that they would like included in the mailing of the next bill. The calendar was reviewed and approved by the council.

## **Public Works**

### **ACTION**

Brady Collinson moved to make Devin Billington the administrator for the confined space training program for the Town of Fairfield. This was seconded by Josh Boyd. The motion passed 5 - 0.

## **Approval of Minutes**

## **ACTION**

Amanda Blood moved to approve the minutes from the council meeting held on July 1, 2025; this was seconded by Alisha Anderson. The motion passed 5-0.

# **ACTION**

Josh Boyd moved to approve the minutes from the council meeting held on July 15, 2025; this was seconded by Brady Collinson. The motion passed 4 - 0; with one abstention by Amanda Blood.

### **ACTION**

Brady Collinson moved to approve the minutes from the council meeting held on August 5, 2025; this was seconded by Amanda Blood. The motion passed 4 – 0; with one abstention by Alisha Anderson.

### **ACTION**

Alisha Anderson moved to approve the minutes from the council meeting held on September 2, 2025 (with correction of \$75 for SC Christmas Tree); this was seconded by Josh Boyd. The motion passed 5 - 0.

## **Approval of Claims**

### **ACTION**

Josh Boyd made a motion and Amanda Blood seconded to approve the September 16,2025 claims with EFTs in the total amount of \$5,740.71 and checks numbered 22061-22070 for \$12,190.05. This motion was approved 5 – 0.

Date	09-16-2025
Claims	\$11,824.73
Payroll	\$6,106.03
Total Paid	\$17,930.76

Check register signed by Alisha Anderson, Brady Collison, and Josh Boyd.

# Compliments, Concerns and Complaints

Mayor Rafferty complimented the Service Club and everyone else who was involved in the Fall Festival on making it a success.

# **Dates to Remember**

SESC Fair in Rockford

Trunk-r-Treat

Veteran's Day Program

Christmas Tree Lighting

September 19 – 21

October 25

November 11

December 13

# **Adjourn**

Brady Collison motioned to adjourn the meeting at 6:58 pm.

Brady Collinson, Mayor Pro-tem

jared Harward, Clerk/Treasurer