

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 18-17

Thursday July 19, 2018

The mayor Scott Marolf called the City Council meeting to order at 7:02 p.m. Roll call was taken by Mickey Dalin. In attendance were Council Members: Terry Lee, Tyler Ballard and John Pine. Doug Hoskinson was absent. Audience members in attendance were Randy Pew

APPROVAL OF AGENDA: Councilmember Tyler Ballard moved to approve the agenda as written Second by Councilmember John Pine Motion passes 3-0

CONSENT AGENDA:

Council President Terry Lee moved to approve the consent agenda as a whole and waive the fees for the special events permits which is the bull riding and street dance. Second by Councilmember John Pine. motion passes by roll call vote unanimously 3-0.

TABLED ITEMS:

Nuisance Ordinance: remained on the table

Personnel Manual: Councilmember Tyler Ballard moved to take the Personnel Manual off the table Second by Councilmember John Pine motion passes 3-0. The Council reviewed the personnel manual. **Council President Terry Lee moved to table the personnel manual second by Councilmember Tyler Ballard motion passes 3-0.**
Ordinance #263 Vandalism in Park: remained on the table

NEW BUSINESS:

A: Servline Insurance: Mickey Dalin explained she received the insurance information on the Servline insurance. The City Council reviewed the insurance. The City Council was concerned about everyone being enrolled automatically and then declining coverage. The Council instructed Mickey to call and ask if we could make it, so it is up to the customer to enroll. City Council would like to read insurance over before deciding. **Councilmember Tyler Ballard moved to table the Servline insurance Second by Council President Terry Lee 3-0.**

CONTINUED BUSINESS

- A. Sidewalk Discussion: no report**
- B. Fee Schedule: no report**
- C. Speed Control Lights: no report**
- D. LHTAC Road Project: no report**
- E. Crestline Engineers: no report**
- F. Budget Review:** The Council reviewed the budget.

9. REPORTS

- A. Mayor's Report and Correspondence:** The Mayor spoke about a rock rake for the tractor. The City Council would like to see if they would demo first.
- B. Water and Sewer: no report**

C. Streets and Alleys: Mickey was instructed to call the surveyor on the pending survey. A man hole of the Cities is in the bike/walking path that the contractor will need to address. A letter should be sent to Fairfield Ranches regarding the horse fence issue.

D. Parks and Recreation: no report

E. Fire and Police: no report

F. Public Works Superintendent: no report

G. Planning and Zoning Administrator: no report

H. City Clerk/Treasurer: no report

ADJOURNMENT: Council President Terry lee moved to adjourn Second by Councilmember Tyler Ballard motion carried 3-0. Meeting adjourns at 8:19 p.m.

Next Regular Council meeting will be Thursday August 9th, 2018 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk