

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 17-01

Thursday October 13, 2016

The mayor Scott Marolf called the City Council meeting to order at 7:01 p.m. Roll call was taken by Mickey Dalin, City Clerk. In attendance were Council Members, Tyler Ballard, Kathy Stone, and Kirsten Eaton. Terry Lee was absent.

APPROVAL OF AGENDA: Council member Tyler Ballard moved to approve the agenda as written Second by Council member Kathy Stone Motion passes 3-0.

CONSENT AGENDA.

Councilmember Kathy Stone moved to approve the consent agenda as a whole claims from 2015-2016 and 2016-2017. Second by Councilmember Tyler Ballard Motion passes by roll call vote passes unanimously 3-0.

PUBLIC COMMENT:

TABLED ITEMS:

Nuisance Ordinance: remained on the table

Personnel Manual: remained on the table

Ordinance #263 Vandalism in Park: remained on the table

Ordinance 269 Flood Damage Prevention Ordinance: remained on the table

Mill Park Subdivision: remained on the table

NEW BUSINESS:

A: PTO Harvest Festival: Mickey Dalin explained the PTO filled out a bounce house agreement. They are requesting the bounce house for the Harvest Festival.

Councilmember Tyler Ballard moved to approve the bounce house agreement for the PTO. Second by Kathy Stone motion passes 3-0.

B: PTO Back Stop for Playground: no report

C: Anything is Pawsable: Mary Holley with Anything is Pawsable met with the council to discuss building an intake facility to house stray animals. The council will discuss the facility at the next council meeting.

D: Culverts: J.L. Staley provided a handout for the council's packet requesting funds to install, repair or replace culverts in town in order to improve drainage. **Councilmember Tyler Ballard moved to approve the request for funds in the amount of 1304.40 Second by Kirsten Eaton motion passes 3-0.**

E: Excess Property Fire Truck: The resolution in the Council's packet was reviewed. Mayor Marolf explained that it is to disperse of excess equipment Resolution 17-01. **Councilmember Kirsten Eaton motioned to adopt resolution 17-01. Second by Tyler Ballard no discussion Roll call Vote passes unanimously 3-0.** Mayor Marolf reads Resolution 17-01 in its entirety. Mayor Marolf states that Resolution 17-01 is hereby adopted.

CONTINUED BUSINESS

- A. **Sidewalk Discussion:** The Mayor updated the council on the sidewalk project. He stated that the bids will be due in January with a startup date after school lets out for the year.
- B. **Trees in the City:** The trees will be on the Cities maintenance schedule approximately Tuesday Wednesday and Thursday of next week.
- C. **Executive Session 67-2345 (b)**
- D. **Fire Siren:** Mickey Dalin reported that the fire siren could possibly be run with a call forwarding call. If the City has to have a button to push in the office it could be expensive. The Mayor wanted the contacts cleaned because he tried the call forwarding and it did not work.

9. REPORTS

- A. **Mayor's Report and Correspondence:** Mayor Marolf talked about the LTAC grant and explained it would be on the agenda next week. Also we need to readopt the transportation plan. The Mayor talked about the PTO's back stop request going through the Seagraves family Trust. Also the City should look into applying for a grant for possible Park upgrades, Tennis Court upgrades, or cameras.
- B. **Water and Sewer:** Mayor Marolf talked about the Chlorination system not working correctly.
- C. **Streets and Alleys:** Kathy Stone mentioned the Cities Roads in the Mill Park Subdivision.
- D. **Parks and Recreation:** The Cameras were talked about briefly by Kirsten
- E. **Fire and Police:** Kathy Stone asked if Mike Stewart was still the fire Chief. She also asked about the meetings.
- F. **Public Works Superintendent:** no report
- G. **Planning and Zoning Administrator:** no report
- H. **City Clerk/Treasurer:** Mickey Dalin thanked the council for sending her to Idaho Falls for training. The Mayor's walking challenge was discussed.

ADJOURNMENT: Councilmember Kathy Stone moved to adjourn at 8:49p.m.

Motion seconded by Councilmember Tyler Ballard motion carried 3-0.

Next Regular Council meeting will be Thursday October 20th, 2016 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk

