

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 16-24

Thursday September 15, 2016

The mayor Scott Marolf called the City Council meeting to order at 7:14 p.m. Roll call was taken by Mickey Dalin, City Clerk. In attendance were Council Members, Tyler Ballard, Kathy Stone, Kirsten Eaton by phone, and Terry Lee.

APPROVAL OF AGENDA: Council member Tyler Ballard moved to approve the agenda as written Second by Council President Terry Lee Motion passes 4-0.

CONSENT AGENDA.

Councilmember Tyler Ballard moved to approve the consent agenda as a whole Second by Councilmember Kathy Stone Motion passes by roll call vote passes unanimously 4-0.

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

Easterwood Drainage Issue: Council President Terry Lee moved to take Easterwood drainage issue off the table Second by Kathy Stone motion passes 4-0. The council discussed that the maintenance crew shot the elevations on the property. The discussion with the property owner was that the pipe going under the road is higher than what the pipe is by the driveway. This is not the case. After discussing the item the council came to the conclusion that the problem is not the Cities. The only responsibility the City has is to keep the pipes cleaned out. The Council instructed the Clerk to write a letter to Mr. Easterwood.

Ordinance 269 Flood Damage Prevention Ordinance: Councilmember Tyler Ballard moved to take Ordinance 269 off the table Second by Council President Terry Lee. The council discussed the reason for the ordinance and that the new ordinance is standard template to fit our City. Tyler Ballard discussed changing the free board on page 7 of the ordinance. **Councilmember Tyler Ballard moved to retable the Ordinance 269 until further clarification Second by Kathy Stone motion passes 4-0.**

Mill Park Subdivision: Councilmember Kathy Stone moved to take the Mill Park Subdivision off the table Second by Tyler Ballard motion passes 4-0. The Mill Park Subdivision was discussed. The Council is waiting to hear back from Megan Stelma Planning and Zoning Administrator. Terry volunteered to look at the plat notes on the plat at the County Clerks Office. **Councilmember Tyler Ballard motioned to retable Mill Park Subdivision. Second by Terry Lee motion passes 4-0.**

NEW BUSINESS:

A: Executive Session 67-2345 (b): no report

B: Boom Truck for Rental: The Mayor explained that we need the truck to trim trees around the City. He estimated approximately 10 hours@ 75.00 an hour. **Councilmember**

Tyler Ballard moved to approve up to 10 hours with the option to go over at the Mayors discretion for the boom truck. Second by Kathy Stone motion passes 4-0.

C: Fire Department Agreement: The City Council reviewed the Fire Department Agreement. **Councilmember Tyler Ballard moved to accept the Fire Department agreement with the County the same as last fiscal year. Second by Kathy Stone motion passes 4-0.**

D: Fire Department Supplies: The Mayor explained that the fire department was in need of supplies for their department: tires, fix a truck, lights on the truck, several little things. The Mayor just wanted the council know what needed done. Council President Terry Lee asked that the supplies stayed within the budget. Kirsten asked about the money from the Mountain Home music festival. If it has been received. The Mayor answered that yes some of the money has been.

E: Fire Siren: The Mayor Scott Marolf explained how the fire siren used to work. He explained that we had a fire and the response was poor. Not all fire fighters have been packing their radio and a text is sent out to cell phones but at times not all people receive them in a timely manner. The Mayor would like to get the siren going again. The Mayor will check into getting things working and report back at the next meeting.

F: Grinder Lift Station: The council discussed purchasing a grinder for the lift station. The council wants to make sure if they purchase it that it will alleviate the problem. The council wants to have the City talk to bigger Cities and Steven Yearsley and see if he has an opinion. If the purchase will solve the problem we need to set up a meeting to approve the purchase. **Council President Terry Lee moved to table the grinder for the Lift Station Second by Tyler Ballard motion passes 4-0**

CONTINUED BUSINESS

- A. Sidewalk Discussion: Council President Terry Lee moves to approve the claim from Forsgren and Associates in the amount of 13,475 Second by Councilmember Tyler Ballard motion passes 4-0. Councilmember Tyler Ballard moves to approve the Progress Report Second by Kathy Stone motion passes 4-0.**
- B. Trees in the City: no report**

9. REPORTS

- A. Mayor's Report and Correspondence:** no report
- B. Water and Sewer:** The Council talked about the chlorinator.
- C. Streets and Alleys:** no report
- D. Parks and Recreation: Fire and Police:** Cameras won't work through the Sheriff's office. The Council would still like to purchase something similar for the City.

E. Public Works Superintendent: no report

F. Planning and Zoning Administrator: no report

G. City Clerk/Treasurer: Mickey Dalin mentioned that she will be gone next week
Wednesday through Friday for Conference

ADJOURNMENT: Council President Terry Lee moved to adjourn at 8:55p.m.

Motion seconded by Councilmember Tyler Ballard motion carried 4-0.

Next Regular Council meeting will be Thursday October 13th, 2016 at 7:00 p.m. at
407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____

Mickey Dalin City Clerk