**CITY OF FAIRFIELD**

**Regular City Council Meeting**

#FY 24-09

Thursday January 11, 2024

The Mayor Terry Lee called the City Council meeting to order at 7:01 p.m. Mickey Dalin took roll call. In attendance were Council Members: Ted Miller, Josh Bovey, Tyler Ballard, and John Pine. Ed Reagan, Jerry Scovill, and Amanda Stephen were in the audience.

**APPROVAL OF AGENDA:****Council President John Pine *moved to approve the agenda as presented Second by*** ***Councilmember Josh Bovey. Motion passes 4 -0.***

**CONSENT AGENDA:**

**The consent agenda had items under item E. Councilmember Josh Bovey motioned to pay the additional claims presented but striking the Cloud seeding donation request and also striking item C. Second by Councilmember Ted Miller. motion passes 4-0**

**TABLED ITEMS: ACTION ITEM**

**NEW BUSINESS:**

1. **Swearing in of the newly elected officials-**ACTION ITEM-Mickey Dalin swore in the newly elected Council positions The Mayor Terry Lee and Councilmembers Tyler Ballard and Ted Miller for 4-year terms. Mickey Dalin presented the Certificate of Election to the newly elected officials.
2. **Public Hearing Budget Amendment Fire Department 7:03p.m.-**ACTION ITEM- **Public Hearing Budget Amendment 2023-2024(**fire department**)@706p.m.-ACTION ITEM** **Council President John Pine moved to open the budget hearing amendment. Second by Councilmember Josh Bovey Motion passes 4-0. (No questions from public) Council President John Pine moved to close the public hearing for the budget. Second by Councilmember Josh Bovey motion passes 4-0.** The mayor stated that the public hearing is closed @7:07p.m.
3. **Ordinance 301 Amendment Annual Appropriation Ordinance-ACTION ITEM** **Council member Josh Bovey moved to read amendment to Annual Appropriation Ordinance #301 by title only 1st reading. Second by Councilmember Ted Miller. Motion passes 4-0.** The Mayor Terry Lee reads ordinance #301 by title only. **Council President John Pine moved to waive 2nd and 3rd readings of Ordinance #301 second by Councilmember Ted Miller motion passes 4-0. Council President John Pine moved to adopt ordinance# 301 by title only Second by Councilmember Josh Bovey motion passes unanimously by roll call vote 4-0.** Mayor reads ordinance #301 by title only and declares the ordinance hereby adopted.
4. **Ordinance# 298-**ACTION ITEM- **Councilmember Josh Bovey moved to read Ordinance #298 by title only 1st reading. Second by Council President John Pine . Motion passes 4-0.** The Mayor Terry Lee reads ordinance #298 by title only. **Council President John Pine moved to waive 2nd and 3rd readings of Ordinance #298 second by Councilmember Josh Bovey motion passes 4-0. Councilmember Josh Bovey moved to adopt ordinance# 298 by title only Second by Councilmember Ted Miller motion passes unanimously by roll call vote 4-0.** Mayor reads ordinance #298 by title only and declares the ordinance hereby adopted.
5. **Contract Mountain Humane-**ACTION ITEM
6. **Council Meeting Schedule-**ACTION ITEM- **Councilmember Josh Bovey moved and Councilmember Ted Miller seconded to adopt the Council Meeting schedule for 2024 which has not changed from the previous year. Council meetings are to be held on the second and Third Thursdays of the month at 7:00 p.m. motion passes 4-0.**
7. **Holiday Schedule-**ACTION ITEM **–** **Council President John Pine moved and Councilmember Ted Miller seconded a motion to adopt the 2024 Holiday Schedule Motion passes 4-0.**
8. **Resolution 2024-01-**ACTION ITEM **Councilmember John Pine moved and Councilmember Josh Bovey seconded a motion to approve Resolution 2024-01 Council Rules of Procedure. Which had no changes from the previous year. Motion passes 4-0.**
9. **Election of Council President-**ACTION ITEM **Councilmember Josh Bovey moved to nominate John Pine as Council President Second by Councilmember Ted Miller**  **Motion passes 4-0.**
10. **Discussion and Appointment of Council Positions-**ACTION ITEM Council discussed existing positions and everyone agreed to stay in the same position for another year. **Motion by Josh Bovey to stay in same positions Second by John Pine motion passes. 4-0**
11. **Skate Party-**ACTION ITEM Dates were discussed for the annual skate party. It was decided that January 27, 2024 would be the party.  **Councilmember Josh Bovey moved to allow Mickey Dalin to purchase supplies for the skate party similar to previous years. Second by Council President John Pine . Motion passes 4-0.**
12. **Executive Session 74-**206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. **Council President John Pine motioned to go into executive session 74-206 (a) Second by Councilmember John Bovey motion passes by roll call vote 4-0.** Council goes into executive session at 7:44p.m. Council out of executive @ 7:58 p.m.
13. **New Building in Park** (4-H) **Travis Martin** Travis was called away because of an accident. Mayor Lee requests to have public hearings before deciding on a building. He wants the public’s input.

**CONTINUED BUSINESS**

1. **Ackerman Estvold-** no report
2. **Discussion on Land Use Map Adoption-**no report.
3. **Discussion on 801 2nd Street West**
4. **Sun Creek Discussion--**a brief discussion about calling Suncreek about possible hookups to water and sewer.

**REPORTS**

1. **Mayor’s Report and Correspondence: no report**
2. **Water and Sewer**: New station is nearing completion. Contractor will come back in the spring to evaluate the system.
3. **Streets and Alleys**:-**no report**
4. **Parks and Recreation**: **no report**
5. **Fire and Police**: Josh talked about selling the fire truck on the auction site. He talked about what the SRS funds that are being added to the budget will be spent for wild land fire gear.
6. **Public Works Superintendent**: **no report**

**G. Planning and Zoning Administrator:**  **no report**

**H. City Clerk/Treasurer- no report**

***Councilmember Tyler Ballard moved to adjourn Second by Councilmember Josh***

**Bovey motion passes 4-0**. Meeting adjourned at 8:00 p.m.

Next Regular Council meeting will be Thursday January 18, 2024 at 7:00 p.m. at 407 Soldier Road

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Terry S Lee, Mayor

ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mickey Dalin City Clerk