CITY OF FAIRFIELD Regular City Council Meeting

#FY 25-02

Thursday October 17th, 2024, @ 7:00p.m.

Mayor Terry Lee called the City Council meeting to order at 7:00p.m. Sonja Chrysler took roll call. In attendance were Councilmembers: President John Pine, Josh Bovey, and Ted Miller, Tyler Ballard was absent. Also in the audience was Ed Reagan, Joe Mabbutt, Dave Walker, and Bland Ballard

APPROVAL OF AGENDA: Councilmember Josh Bovey motioned to approve the agenda as presented, second by Council President John Pine. Motion passed 3-0.

CONSENT AGENDA: Council President John Pine motioned to approve items on the consent agenda as a whole, second by Councilmember Josh Bovey. Motion passed 3-0.

NEW BUSINESS:

- A. County Building Inspector Contract ACTION ITEM: Ed Reagan gave final update to council on his discussions with Danyon Fontenot. Danyon agreed to do residential inspections at an hourly wage of \$40. Average of 4 hours plus plan review of 2 hours. Ed will connect with Danyon and get a contract drafted and signed. Council President John Pine motions to contract with Danyon Fontenot for our local residential inspections, second by Council member Ted Miller. Motion passes 3-0.
- B. **DOPL Contract ACTION ITEM:** Continued our discussion of the new contract and new fee schedule, for use of DOPL for commercial inspections, HVAC, electrical, plumbing etc. **Council member Josh Bovey motions to approve signing the new contract with DOPL for commercial inspections, second by Council member Ted Miller. Motion passes 3-0.**

CONTINUED BUSINESS:

- A. **Ziply Fiber Project-ACTION ITEM:** Ed Reagan updated council on the current standing of the project. The bond sent over, appears to be the incorrect amount for the project size, as well as having the incorrect project number. Council has 60 days from the time of permit request to approve or deny it. More discussion and clarification are needed from the city attorney and from Ziply.
- B. Verkada Trial Cameras Installation-ACTION ITEM: Went over the new, lower quote, for camera purchases totaling \$6,360.94. Council had questions about a cellular gateway licensing fee. Sonja will clarify what that fee is for. Council President John Pine motions to approve purchase of Verkada cameras, pending the license fee clarification, second by Council member Ted Miller. Motion passes 3-0.

- C. Sun Creek Discussion ACTION ITEM: Reviewed the Revised Findings of Fact and recommendation from the Fairfield Planning and Zoning Commission. The P&Z Commission recommends denial of the revised Sun Creek Preliminary Plat based on the failure to address snow removal/storage and the traffic burden on Sage Avenue. The City Council also brought up other items of concern to the developer, Dave Walker, who was in attendance, such as individual grinder pumps being inadequate to address the elevation issue for sewage. Council member Josh Bovey motions to deny and send back to Planning and Zoning, second by Council President John Pine. Motion passes 3-0.
- D. **ARPA Funds Obligated Discussion-ACTION ITEM:** Sonja reported use of ARPA funds to pay that portion of the new backhoe after contingency funds were used. The amount of ARPA funds used was \$11,836.35. Discussed possible use for the tank inspection, Verkada cameras, power pole installation in park, and sludge test. Sonja will check records to find out if the seepage test and new computers were paid for with ARPA funds.
- E. Pickleball Courts Overlay-ACTION ITEM: No discussion

REPORTS

- A. Mayor's Report and Correspondence: Mayor Terry Lee: No report.
- B. **Water and Sewer:** Tyler Ballard: Mayor Lee reported that B. Jackson went through a water line near the Senior Center. Jerry is fixing that.
- C. Streets and Alleys: Ted Miller: Kids are breaking glass in alleyways.
- D. Parks and Recreation: John Pine: No report.
- E. Fire and Police: Josh Bovey: No new fires. Next fire meeting November 3rd,
- F. **Public Works Superintendent:** Mayor Lee reported Jerry has been getting the beaver dams taken care of.
- G. **Planning and Zoning Administrator:** Ed Reagan: Questions about how we will budget and pay for the new local building inspector Danyon Fontenot. It was decided that a new line item would be added to the budget for that fund.
- H. **City Clerk/Treasurer:** Sonja Chrysler: New local resident requested to have water services turned off, as they do not have need for water or sewer. Property currently has water/sewer service. Mayor Lee stated we have been advised by our attorney and it is written in our city code, that once a connection and service is established to our water/sewer infrastructure, that the base rate must be paid to maintain that system.

Council President John Pine moved to adjourn the meeting, seconded by Councilmember Josh Bovey. Motion passed 3-0. Meeting adjourned at 8:35 p.m.

Next Regular Council meeting will be Thursday, November 14^{th} , 2024, at 7:00 p.m. at 407 Soldier Road

Terry S Lee, Mayor

ATTEST: Ones Sonja Chrysler

Chrysler City Cl