**CITY OF FAIRFIELD**

**Regular City Council Meeting**

#FY 23-08

Thursday February 9, 2023

The Mayor Terry Lee called the City Council meeting to order at 7:02 p.m. Mickey Dalin took roll call. In attendance were Council Members: Ted Miller, Josh Bovey, and Tyler Ballard . John Pine was absent. Noel LaRoque, Tony Ballestero, Brenda Hastreiter, Jeff McCurdy, Jerry Scovill, Antonio Conti, Brianna Ashmead, and Bradley Boyd was in the audience

**APPROVAL OF AGENDA**:***Councilmember Ted Miller moved to approve the agenda as presented Second by*** ***Councilmember Josh Bovey Motion passes 3-0.***

**CONSENT AGENDA:**

 **Councilmember Tyler Ballard motion to approve the Consent Agenda as a whole Second by Councilmember Josh Bovey Motion passes by roll call vote 3-0.**

**TABLED ITEMS:**

**Ordinance #263 Vandalism in Park:** remained on the table

**Snowplow Policy Review** remained on the table

**NEW BUSINESS:**

1. **Engineers Opinion of Probable Costs Sewer Lift Station Replacement/Rehabilitation-ACTION ITEM**Antonio Conti provided handouts to the city council with options on the lift station at the Mill Park. This is the area for the dump station. One of the items was a lift station replacement. Second item was a rehabilitation. It was for consideration. Another portion of the project’s cost will bring sewer to the dump station site. The cost will be approximately 110,000. No decision needed tonight.
2. **Region IV Development Amendment to Administration Services Agreement-ACTION ITEM** Jeff McCurdy explained to the council an amendment to project administration services agreement. The Net change for the amendment #1 is 14,000.00 He explained why the amendment was necessary. **Councilmember Tyler Ballard motioned for the Mayor to sign the amendment to the contract. Second by Ted Miller motion passes 2-1 with Josh Bovey voting no.**
3. **Discussion on Text my Gov-ACTION ITEM Councilmember Ted Miller moved to pass on text.gov Councilmember Josh Bovey seconded the motion. Motion passes 3-0.**
4. **Project Graduation Request for Support-ACTION ITEM** Brianna Ashmead and Bradley Boyd spoke to the council about plans for project graduation. They asked for the City Council’s support. **Councilmember Josh Bovey motioned to donate 600.00 to project graduation motion second by Ted Miller motion passes 3-0.**
5. **Discussion for Sewer Loan Financing-Tony Ballestero and Noel LaRoque** Noel LaRoque spoke to the council regarding closing out the sewer project. He wanted to know what the City was thinking on the loan funds. He mentioned spending the Army Corp money to pay down the loan. If this is a possibility then the City would not be eligible for the grant funds. The Mayor spoke and stated that his recommendation would be to close out the loan funds. Discussion continued. **Councilmember Tyler Ballard motioned to close out the loan funding. Second by Councilmember Ted Miller motion passes 3-0.**
6. **EXECUTIVE SESSION 74-206 (B) TO CONSIDER THE EVALUATION, DISMISSAL OR DISCIPLINING OF, OR TO HEAR COMPLAINTS OR CHARGES BROUGHT AGAINST, A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT, OR PUBLIC SCHOOL STUDENT Councilmember Josh Bovey motioned to go into executive session 74-206 (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or changes brought against a public officer, employee, staff member or individual agent, or public school student Second by Councilmember Ted Miller motion passes by roll call vote 3-0.** Council goes into executive session at 7:58p.m. Council comes out of executive session at 8:15p.m. **Council member Josh Bovey motioned to give the Public Works Supervisor a 3.00 an hour increase and to give the city clerk a 1.00 an hour raise Second by Councilmember Ted Miller motion passes 3-0.** The Mayor clarified when the raise would take effect. He stated immediately.

**CONTINUED BUSINESS**

1. **Ackerman Estvold-no report**
2. **Title 7 Continued review-** **no report**
3. **Continued discussion on Towing in alleys-no report**
4. **Zions Bank Discussion-ACTION ITEM**

**RE.PORTS**

1. **Mayor’s Report and Correspondence**: The Mayor and Ed Reagan talked about new plans at the post office. The Mayor recommended Planning and Zoning to draft an ordinance for the City council to review at the next meeting about mailbox placement on the road.
2. **Water and Sewer:** The Mayor Terry Lee spoke about a leak at the courthouse that Jerry Scovill jumped in and fixed.
3. **Streets and Alleys**:- Ted mentioned that hangers are helping for people parking in the streets.
4. **Parks and Recreation**: Skate party was a success. Mickey asked the City Council to thank Scott Marolf for a reduced chili cost and thank Antonio Conti for paying for the skate supplies.
5. **Fire and Police:** **Councilmember** Josh Bovey talked about fire calls. He mentioned the hydrant caps being frozen. Jerry Scovill fixed the issue. Fire Academy is coming up soon. 8 people are going.
6. **Public Works Superintendent: no report**
7. **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 3-0 8:24 p.m.***

Next Regular Council meeting will be Thursday February 16, 2023 at 7:00 p.m. at 407 Soldier Road

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Terry S Lee, Mayor

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

 Mickey Dalin City Clerk