**CITY OF FAIRFIELD**

**Regular City Council Meeting**

#FY 23-13

Thursday May 18, 2023

The Mayor Terry Lee called the City Council meeting to order at 7:03 p.m. Mickey Dalin took roll call. In attendance were Council Members: Ted Miller, John Pine, Tyler Ballard Josh Bovey was absent. Ed Reagan, Antonio Conti, Alan Becker was in the audience

**APPROVAL OF AGENDA**:***Council President John Pine moved to approve the agenda as presented Second by*** ***Councilmember Ted Miller Motion passes 3 -0.***

**CONSENT AGENDA:**

**Council President John Pine motioned to approve the Ziply Fiber Claim Second by Councilmember Ted Miller Motion passes 3-0.**

**TABLED ITEMS:**

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

**Snowplow Policy Review** remained on the table

**NEW BUSINESS:**

1. **Football lights for the Football Field-ACTION ITEM**The Mayor wants to make sure the lights for the football field are installed to specs. Mayor wants proof of this to be safe.

**CONTINUED BUSINESS**

1. **Ackerman Estvold-** Antonio Conti talked about paper work to zero out money that was never used for the sewer project for engineering. **Council President John Pine motioned for the Mayor to sign the contract for closeout for sewer project Second by Councilmember Ted Miller motion passes 3-0.** Antonio also received the Bond for the sewer dump station.
2. **Title 7 Continued review-** **no report**
3. **Continued discussion on Towing in alleys-no report**
4. **Zions Bank Discussion-**Mickey Dalin did not know if the council would like to change over because we need to wait because she is retiring and the Mayor stated that he also is up for re-election. Mayor Lee said to wait until January 1, 2024.
5. **Special Events Permit Hot Dog Stand-Alan Becker-ACTION ITEM** Alan Becker met with the City Council about his special events permit. He stated that he was looking at doing hot dog sales at the steam engine park, caboose, or museum. He would pack in and pack out every day. He explained that he has insurance and licenses that are required. **Council President John Pine motioned to let Alan Becker set up his hot dog stand in the train park and Caboose and waive the fees Second by Councilmember Ted Miller motion passes 3-0.**
6. **Ordinance 297 obstructions upon or within any street or sidewalk-ACTION ITEM Council President John Pine motioned to approve ordinance #297 with the attorney’s changes Second by Councilmember Ted Miller motion passes 3-0.** **Council President John Pine motioned to read 1st reading of ordinance #297 by title only Second by Councilmember Ted Miller Motion passes 3-0. Mayor Reads ordinance 297 by title only. Council President John Pine motioned to waive the second and third reading of ordinance 297. Second by Councilmember Ted Miller motion passes 3-0. Council President John Pine motioned to adopt ordinance #297 by title only Second by Councilmember Ted Miller. Mayor reads ordinance # 297 by title only and declares the ordinance adopted.**
7. **Clean Up Day-**Mickey stated the Clean up Day is June 10th**.**

**RE.PORTS**

1. **Mayor’s Report and Correspondence:**
2. **Water and Sewer**: **no report**
3. **Streets and Alleys**:- **no report**
4. **Parks and Recreation**: **no report**
5. **Fire and Police**: **no report**
6. **Public Works Superintendent: no report**
7. **Planning and Zoning Administrator:** Ed brought an item up regarding getting out of the area of impact agreement. If the Council is on board with the idea he would like to schedule this item on the planning and zoning board. Mayor Lee spoke and stated that he does not want to do this yet. He stated that we should wait until the sewer tests are done. Ed stated in the end if we eliminate agreement it will fall back to state statutes. City we should have more control. Ed thinks we need to get rid of it because it is old. It is probably expired. Mayor Lee states that it is still in effect. This item is not on the Agenda so the City can think about it and discuss at the next meeting.

**H. City Clerk/Treasurer**- Mickey explained that she had a complaint on the porta

Potty and also dogs at the residence. The Mayor stated that this item is being

turned over to the attorney.

***Councilmember Tyler Ballard moved to adjourn Second by Councilmember President John Pine motion passes 3-0 7:40 p.m.***

Next Regular Council meeting will be Thursday June 8, 2023 at 7:00 p.m. at 407 Soldier Road

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Terry S Lee, Mayor

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

Mickey Dalin City Clerk