CITY OF FAIRFIELD Regular City Council Meeting

#FY 25-01

Thursday October 10th, 2024, @ 7:00p.m.

Mayor Terry Lee called the City Council meeting to order at 7:01p.m. Sonja Chrysler took roll call. In attendance were Councilmembers: Josh Bovey, Ted Miller via phone, and Tyler Ballard via phone, President John Pine was absent. Also in the audience was Geoffry Schroeder, Ed Reagan, Jerry Scovill, Travis Kramer, and Scott Lindley.

APPROVAL OF AGENDA: Councilmember Josh Bovey motioned to approve the agenda as presented, second by Councilmember Ted Miller. Motion passed 3-0.

CONSENT AGENDA: Councilmember Josh Bovey motioned to approve items on the consent agenda as a whole, second by Councilmember Ted Miller.

Motion passed 3-0.

NEW BUSINESS:

- A. **Nuisance Hearing-ACTION ITEM:** Mr. Schwab appeared before the council to update on the progress he has made at his property located at 420 Soldier Rd. Mr. Schwab requested more time to continue the work of cleaning up and moving more of the vehicles. The council discussed holding enforcement of the Notice to Abate Nuisances and grant an additional 30 days of time if progress continues, and if Mr. Schwab reappears before council at the first council meeting in November. Mr. Schwab agreed to reappear before the council in November and to continue getting his property cleaned up and moving vehicles.
 - Council member Josh Bovey motions to approve granting an additional 30 days of time with the above stipulations, second by Council member Ted Miller. Motion passes 3-0.
- B. Chamber use and fee waiver for bounce house-ACTION ITEM: Chamber of commerce requests to use the bounce house for the Harvest Festival Saturday, October 26th. The event will be held inside the school in the new gym. Council member Josh Bovey motions to approve the use of the bounce house and waive the fee, second by Council member Ted Miller. Motion passes 3-0.
- C. Water tank inspection -ACTION ITEM: Jerry Scovil reported our city water tank is due for a regular inspection. It was proposed that we have a basic inspection with an additional NACE inspection which includes photos of the inside and outside of the tank, a written comprehensive report of findings, as well as their recommendations, for an estimate total of \$6,750.08. Council member Josh Bovey motions to approve the tank inspection with the NACE inspection, second by Council member Ted Miller. Motion passes 3-0.

- D. **Backhoe purchase New quote-ACTION ITEM:** Reviewed the new quote for a new backhoe with a difference of \$5,000 more than the original quote. The original quote was incorrect, due to an error by the representative. The new quote for the new backhoe was \$135,873.35. **Council member Josh Bovey motions to approve the new quote and purchase the new backhoe, second by Council member Ted Miller. Motion passes 3-0.**
- E. Quote for park camera power pole-ACTION ITEM: Jerry Scovill provided a quote of \$8,967.65 from Electric One for the installation of a new power pole in the park as well as installation of the new multi-lens camera on the pole once complete. Council member Josh Bovey motions to approve the quote and move forward with installing the power pole and new camera, second by Council member Ted Miller. Motion passes 3-0.
- F. Steven Yearsly Bidding for Sidewalk Project-ACTION ITEM: Steven Yearsly came to discuss where we are at with the budget and bidding for the Sidewalk Project. He provided a Budget Summary total of \$818,593.24 and proposed bidding with bid alternatives as we move forward. Steven confirmed the plan for how the sidewalk corners would be formed. He also discussed trying to get a \$100k chip seal grant. Council member Josh Bovey motions to approve bidding with proposed bid alternatives as we move forward with the project, second by Council member Ted Miller. Motion passes 3-0.
- G. **New Contract with County Inspector-ACTION ITEM:** Ed Reagan updated council on his discussion with Danyon Fontenot about doing the inspections for the city. Danyon will only do residential inspections and suggested an hourly wage of \$40 per hour, rather than a percentage of the total fee, which would save the city money. Ed suggested we continue with signing the new contract with DOPL to continue to use them for all commercial inspections. Further discussion and a decision will be made at the next council meeting on October 17th.
- H. **Discuss Ziply Fiber Project-ACTION ITEM:** Looked over the Public Right-of-Way construction application submitted by Ziply. Discussed necessary documentation needed before the application could be approved, including bond documents. Discussion will remain on the agenda as continued business.

CONTINUED BUSINESS:

- A. Verkada Camera's-ACTION ITEM: Discussed previously under New Business when addressing the power pole for the park camera.
- B. **DOPL Contract continued discussion-ACTION ITEM:** Will discuss at next council meeting.
- C. Sun Creek Discussion: Will discuss new information at next council meeting.
- D. Pickleball Courts Overlay-ACTION ITEM: No discussion
- E. ARPA Funds Obligated Discussion-ACTION ITEM: Discussed leaving on agenda for next council meeting.

REPORTS

- A. Mayor's Report and Correspondence: Mayor Terry Lee: No report.
- B. Water and Sewer: Tyler Ballard: No report.
- C. Streets and Allevs: Ted Miller: No report.
- D. Parks and Recreation: John Pine- Absent No report.
- E. Fire and Police: Josh Bovey-Fires have continued recently. October is fire safety month. The fire department has information on Facebook and other public locations.
- F. **Public Works Superintendent:** Jerry Scovill- No report.
- G. Planning and Zoning Administrator: Ed Reagan- No report
- H. City Clerk/Treasurer: Sonja Chrysler: New ice-skating liner has arrived. Donations from the Longhorn totaled \$1,435.00 to help pay for it. Most of the donations were from the fire fighters here working on the Chimney Fire.

Councilmember Tyler Ballard moved to adjourn the meeting, seconded by Councilmember Iosh Bovev. Motion passed 3-0. Meeting adjourned at 8:38 p.m.

Next Regular Council meeting will be Thursday, October 17th, 2024, at 7:00 p.m. at 407 Soldier Road

Terry S Lee, Mayor

Sonja Chrysler