

Town of Garfield
TOWN COUNCIL REGULAR MEETING MINUTES – Preliminary Draft
Town Hall –May 23, 2012

CALL TO ORDER: Mayor Jarrod Pfaff called the meeting to order at 7:04 p.m.

ROLL CALL: Jarrod Pfaff, Larry Hunt, Daymon Marple, Sharon Schnebly, and Mark Young. Staff – Public Works Superintendent Bill Bowman, Police Chief Jerry Neumann, and Clerk/Treasurer Annie Pillers.

ABSENT: Tim Southern.

APPROVAL OF MINUTES: Larry Hunt **MOVED** the minutes of the May 9, 2012, Regular Council meeting be approved as written. Mark Young seconded the motion and the motion carried unanimously.

POLICE REPORT: Police Chief Jerry Neumann updated council on recent activity and provided council the Activity Log from March 14, 2012 through May 23, 2012. Chief Neumann reported his officers said May Day went very well. The Police Department has met one-on-one with the mobilehome park owner. She wants to run a good program at the mobilehome park and is very receptive. The town will be meeting with her soon. There was a van load of solicitors recently in Palouse. Chief Neumann asked that the department be called immediately if this occurs in Garfield to stop it right away.

PUBLIC WORKS REPORT: Bill Bowman updated council:

Streets – almost all of the streets in town have been swept.

Compost pile – the compost pile is well organized and tidy right now.

WWTP – using new found knowledge, the WWTP is back in shape and doing a much job better. Flows have dropped 50,000 gals day as the weather gets dry.

Inflow and Infiltration - Bill plugged the 8' HDPE pipe near 2nd and California. When it was measured it read 35,000 gallons a day. Some of the flow decline could be from that pipe flow. Dave Ulrick had said he thought that HDPE pipe was a temporary dewatering line with a contractor from before. HDPE is not good for a sewer pipe. Ace Elliott is coming out Saturday to look at the Miller's property for the I&I problem. Bill sent him a map and depths. Bill noted the pipe at Larry Kruse's and Maureen Byrne's old place might be a candidate for relining. It has required roto-rooting about every 6 months since Bill has been working here. It's roughly 290 feet of pure root problems. Rough prices are \$2.50 a foot to reline and \$40 a foot to burst. Bill will also call Riddco, Albright and maybe Motley and Motley on the Miller's I&I problem. Bill will contact Eric Hasenoehrl on companies that do pipe relining.

Street Oiling - Council discussed the upcoming street oiling project. It was noted the neighbors along Union Street were asking to have their street oiled. Last year it was skipped and there has been an increase in traffic this year with lots more dust now. Mayor Pfaff noted, with the exception of California, Spokane and 3rd Street, last year the plan was to alternate street oiling, one half one year, the other half the next year. Those three streets would be done every year.

Street Maintenance – Bill confirmed he and Perry met with Randy Carlson earlier in the day and will be doing some maintenance on the street where there was a leak last year causing some settling.

Street Signs - Mayor Pfaff asked that street signs be installed this summer along Highway 27, all the same height and straight both ways.

Gravel Street – Larry Hunt followed up on a request a couple months ago about some gravel in front of the Westacott house. A sewer line was dug up a few years ago and it's been a problem. Bill confirmed he would get some gravel over there.

FINANCIAL:

1. **Approval of Checks:** Daymon Marple **MOVED** to approve the following bills presented to council for payment. Sharon Schnebly seconded the motion and the motion carried unanimously.

Check Register #10469-#10473 Plus EFTPS

Payroll \$6,402.09

Check Register #10474-#10476

Claims \$8,152.80

TOTAL: \$14,554.89

2011 AR Adjustment Register: Larry Hunt **MOVED** to approve the 2011 Annual Report Review Adjustment

Register. Daymon Marple seconded the motion and the motion carried unanimously. Larry noted he had met earlier with Annie to review the annual report submission.

EXECUTIVE SESSION: Larry Hunt **MOVED** the council go into Executive Session to review employee performance {RCW 42.30.110 (1) (g) } reconvening at 7:55 PM with no other business to be acted upon. Larry Hunt seconded the motion and the motion carried unanimously. The police chief, public works superintendent, and clerk left the meeting. Council went into Executive Session at 7:25 PM.

The council meeting reconvened into regular session at 7:55 pm with no further business conducted.

ADJOURNMENT: Sharon Schnebly **MOVED** to adjourn the meeting at 7:55 pm. Daymon Marple seconded the motion and the motion carried unanimously.

Jarrold Pfaff, Mayor

ATTEST: _____
Annie Pillers, Clerk/Treasurer