

**Town of Garfield
TOWN COUNCIL
REGULAR MEETING MINUTES FINAL
Town Hall – October 25, 2017**

CALL TO ORDER: Mayor Ray McCown call to order 7:02 pm.

ROLL CALL: Mayor Ray McCown, Neal Leon, Mark Young and David Jones present. Daymon Marple arrived a few minutes late. Staff: Public Works - Mark Phillips, and Chief Jerry Neumann.

GUESTS: Visitors were Donald Brown and Jarrod Pfaff of Garfield.

APPROVAL OF MINUTES: Mark Young **MOVED** to approve the minutes with a correction. Neal Leon seconded and motion carried unanimously.

POLICE DEPARTMENT REPORT: Chief Jerry Neumann was present for the meeting,

- 1) Individual struck and killed 4 mi NE of Garfield on Hwy 27 was identified. Had a criminal history, possibly on DOC work release. Waiting for toxicology report from Coroner to determine if any substances in system. Driver of vehicle indicated that the individual may have been in the road intentionally. Still no word from toxicology.
- 2) Council discussed the Law Enforcement contract with Palouse. It calls for no change in 2019, then 3% increase in 2019, 2020, 2021 and then renegotiation in 2022. The contract will be given to the Town attorney, Stephen Bishop, to approve.

PUBLIC WORKS REPORT:

- 1) The water temperature timer is running well. We received lots of extra water through the system with the rainfall. There was some discussion regarding water lines that are in the park which connect to bathrooms and sprinklers. Those lines need to be separated to be winterized.
- 2) Tires have not yet been ordered for the garbage truck. We are continued to gravel on garbage routes.
- 3) The Port of Whitman County has begun putting fiber in under the road at 3rd and Main.
- 4) Eddie Klocks has not yet begun moving his fence off the town right-of-way. This will need to be done immediately.

OLD BUSINESS:

- 1) Surplus Equipment – Mayor said that Candi is still waiting on an answer as to if the town needs a fire truck and if it affects the town rating. Resolution #2017-02 of the Joint Fire Protection Board was set aside.
- 2) The property owned by Pacific Northwest Farmer's Co-op, formerly owned by Co-Ag, is of concern. The building has been demolished and the mess now needs to be cleaned up. The toilet is of particular concern.

NEW BUSINESS:

Candi and Reuel are at the IACC conference in Wenatchee speaking to many groups and organizations about grant funding for the sewer system and to solve the I & I issues.

FINANCIAL:

Approval of Checks. Dave Jones **MOVED** to approve and Neal Leon seconded and the motion carried unanimously.

ADJOURNMENT: Neal Leon **MOVED** to adjourn the meeting. Daymon Marple seconded the motion and it carried unanimously.

Mayor

ATTEST:

Clerk-Treasurer