

Town of Garfield
TOWN COUNCIL SPECIAL MEETING MINUTES –
Town Hall – August 27, 2012

CALL TO ORDER: Mayor Jarrod Pfaff called the meeting to order at 7:35 p.m.

ROLL CALL: Jarrod Pfaff, Larry Hunt, Daymon Marple, and Tim Southern. Staff – Clerk/Treasurer Annie Pillers. **ABSENT:** Sharon Schnebly and Mark Young.

GUESTS: None.

NEW BUSINESS:

1. DEPARTMENT OF ECOLOGY (DOE) – 3RD STREET SOIL REMEDIATION / STORM DRAIN

PROJECT: Mayor Pfaff reviewed the DOE project. He noted the Town of Garfield is not doing anything. Keltic Engineering would be overseeing it and putting it out to bid for a contractor. DOE is willing to go up to \$100,000 but would like to see the project at \$75,000. The project would involve digging from the tank site to the creek until they run out of diesel. The Keltic Engineering dollar estimate of \$71,048 includes if the project goes all the way to the creek but it may not cross highway. DOE is paying for the project and they are okay with the Town contracting with Keltic.

Larry Hunt **MOVED** to approve the Interagency Agreement with the Department of Ecology (DOE) for the 3rd Street Storm Drain project and authorize the Mayor to sign the agreement. Tim Southern seconded the motion and the carried.

Larry Hunt **MOVED** to approve the DOE Soil Remediation Project contract of \$19,600 with Keltic Engineering and authorize the Mayor to sign the agreement. Tim Southern seconded the motion and the carried unanimously.

2. PUBLIC WORKS – CELL PHONE ADMINISTRATIVE ALLOWANCE: Mayor Pfaff updated council that the new employee, Robby Johnson had entered into a cell phone contract with AT&T about 9 months ago at the time he was working in Moscow. Unfortunately there is no cell service under this plan in Garfield and it will cost the employee \$270 to buy out the contract from AT&T. The mayor and council noted the importance of cell phone coverage for employees as a critical safety factor for direct calls for emergency 9-1-1 assistance and for communication between employees. Tim Southern **MOVED** to authorize an administrative allowance of \$270 to Robby Johnson for the expense reimbursement of changing cell phone service to accommodate essential employee safety standards. Daymon Marple seconded the motion and the carried unanimously.

ADJOURNMENT: Tim Southern **MOVED** to adjourn the meeting at 7:39 pm. Daymon Marple seconded the motion and the motion carried unanimously.

Jarrod Pfaff, Mayor

ATTEST: _____
Annie Pillers, Clerk/Treasurer