Town of Garfield TOWN COUNCIL REGULAR COUNCIL MEETING July 13, 2022 - 7:00 PM 405 W California

CALL TO ORDER: Mayor Pfaff called the regular town council meeting to order at 7:00 pm.

ROLL CALL: Mayor Pfaff, Council Members: Neal Leon, Connie Schaut and Tom Tevlin. Staff: Clerk/Treasurer: Cody Lord, Public Works: Shon Clark Absent: Craig Mitzimberg

INTRODUCTION OF GUEST: Abel Rushing

APPROVAL OF MEETING MINUTES:

Connie Schaut <u>MOVED</u> to approve the minutes of the Regular Council Meeting June 22, 2022. Neal Leon seconded the motion and the motion carried unanimously.

POLICE REPORT:

Marshal Handley is out of town, so no report was given.

PUBLIC WORKS REPORT: Shon Clark

Water

Everything operating as normal. A couple of water leaks are being repaired, including one in Farmington that the public works department will help with.

Sewer

Everything operating as normal.

Garbage

Everything operating as normal. The garbage truck has a hydraulic leak from seals failing in the compactor. Shon ordered the seal kit and it will be here early next week. Mayor Pfaff suggested SWS come down and complete the work. Shon will give them a call and at least have them on standby.

Streets/Park

Shon is acquiring a permit for the electrical work to be started at the RV Park. The cost for the permit will be \$83.00 and they will get the project underway next week.

Shon said that Monty has passed his CDL Class B and is now licensed.

OLD BUSINESS:

Mayor Pfaff said now that Monty has passed his CDL Class B test, the agreement was once he passed his CDL, Water Operator and Sewer Operator licenses, he would be compensated \$1,200 for each. Resolution 2022-03 is on the table to revise the 2022 payroll salary to reflect this pay raise for Monty Rojas in the public works assistant position. Neal Leon MOVED to approve Resolution 2022-03 revising the 2022 salary

schedule for the public works assistance position. Connie Schaut seconded the motion and the motion carried unanimously.

NEW BUSINESS:

Mayor Pfaff said Resolution 2022-02 is the backup street levy for the general election on November 8th. This levy is the same as the 2022-01 resolution and only presented in case the primary elections street levy doesn't pass. This levy resolution must be on file with the county before the final vote tally is completed for the primary election. Tom Tevlin **MOVED** to approve Resolution 2022-02 Street Levy to be placed on the general election ballot. Connie Schaut **seconded the motion and the motion carried unanimously**.

The Washington State Liquor and Cannabis Board has sent notice that the cannabis license under Koulee Kush is changing management. Mayor Pfaff asked if council was opposed to the change at this time? There were no objections from council.

Three bids were received for the purchase of the flow meters to observe and record the town's I&I issues. Shon said the lowest bidder was Corrective Equipment and he wonders how quickly they can get the meters to the town. There was another competitive bid, however the meters are attached in a different fashion which may not be ideal for the town's purposes. Neal Leon questioned how the meters will attach and Shon explained there are bands that suspend the meter in the pipe. The mayor said he is favor of the Corrective Equipment style as they are easy to move and observe multiple spots around town.

The Corrective Equipment bid was for 4 meters, each costing \$5,245 but this does not include the stainless-steel bands needed for installation. Tom Tevlin asked if Shon would be able to install these and Shon said yes if he has the proper equipment to do so. Connie Schaut MOVED to name Corrective Equipment the winner of the Flow Meter bid. Tom Tevlin seconded the motion and the motion carried unanimously.

Connie Schaut wonders when the town will be getting new surveillance cameras set up and when Mike Olsen's council position will be replaced. Mayor Pfaff said that it will cost about \$40 a week to post this position in the Gazette and prefers to have it posted at the post office and the town's website first to see if there is any interest. Cascade Computing will be providing a bid for the surveillance project soon.

Shon has made two new signs for the metal and all-in-one recycling explaining what should not be dumped and that the area is under surveillance. Any violation of the allowed purpose will result in a citation. Shon said people have been dropping building materials at the compost facility. He visited one property in town and asked them to collect the items they dropped which don't belong in the compost area.

FINANCIAL: Approval of checks

Neal Leon <u>MOVED</u> to approve payment of bills. Tom Tevlin seconded the motion and the motion carried unanimously.

Payroll: Checks 15292-15301 Plus EFTPS, EFT AWC & EFT DRS Total =\$17,159.18

Claims: Checks 15302-15323 Plus EFT DOR

Total =\$21,471.43

Total Claims and Payroll: \$38,630.61

ADJOURN:

Connie Schaut <u>MOVED</u> to adjourn the meeting. Neal Leon **seconded the motion and the motion carried unanimously.** The council meeting was adjourned at 7:21 pm.

Jarrog Pfaff - Mayor

ATTEST:

Cody Lord - Clerk/Treasurer