

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

June 13, 2013

The Fairfield City Council met in special session on Thursday, June 13, 2013 at 6:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Revolinski, and Halley. Hammes phoned into the live meeting.

RESOLUTION, ACTION ITEMS & ORDINANCES

PUBLIC HEARING

Mayor Malloy announced this was the time and date set for a public hearing on the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$1,800,000 taxable general obligation capital loan notes, series 2013.

There were no written or oral objections, so Malloy declared the public meeting closed.

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Hammes, Revolinski

**TO ADOPT RESOLUTION NO. 2995 RATIFYING, CONFIRMING,
AND APPROVING PUBLICATIONS OF NOTICE OF
PUBLIC HEARING FOR THE ISSUANCE OF NOT TO
EXCEED \$1,800,000 TAXABLE GENERAL OBLIGATION
CAPITAL LOAN NOTES, SERIES 2013.**

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Revolinski, Hammes

**TO ADOPT RESOLUTION NO. 2996 INSTITUTING
PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR
THE AUTHORIZATION OF A LOAN AGREEMENT
AND THE ISSUANCE OF NOT TO EXCEED
\$1,800,000 TAXABLE GENERAL OBLIGATION
CAPITAL LOAN NOTES, SERIES 2013.**

Mayor Malloy stated this was the date and time set for a public hearing on the matter of the authorization of a loan agreement and the issuance of not to exceed \$100,000 taxable general obligation capital loan notes, series 2013. There were no written or oral objections, so Malloy declared the public hearing closed.

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Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Hammes, Revolinski

**TO ADOPT RESOLUTION NO. 2997 RATIFYING,
CONFIRMING AND APPROVING PUBLICATION
OF NOTICE OF PUBLIC HEARING FOR THE ISSUANCE
OF NOT TO EXCEED \$100,000 TAXABLE GENERAL
OBLIGATION CAPITAL LOAN NOTES, SERIES 2013.**

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Revolinski, Hammes

**TO ADOPT RESOLUTION NO. 2998 INSTITUTING
PROCEEDINGS TO TAKE ADDITIONAL ACTION
FOR THE AUTHORIZATION OF A LOAN AGREEMENT
AND THE ISSUANCE OF NOT TO EXCEED \$100,000
TAXABLE GENERAL OBLIGATION CAPITAL LOAN
NOTES, SERIES 2013.**

ADJOURNMENT

Moved by Hammes, seconded by Halley

AYES: Hammes, Halley, Revolinski, Hamilton

TO ADJOURN AT 6:16 P.M.

Submitted by:

Joy Messer
City Clerk