

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

December 15, 2016

The Fairfield City Council met in special session on Thursday, December 15, 2016 at 12:00 Noon with Mayor Malloy presiding. Members present were: Halley, Anderson, Rasmussen, Thompson, and Hamilton. Flourney and Revolinski were absent.

CONSENT AGENDA

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Rasmussen, Halley, Anderson

**TO APPROVE THE MINUTES OF THE DECEMBER 5,
2016 SPECIAL CITY COUNCIL MEETING.**

**TO APPROVE THE DECEMBER 16, 2016
PAYROLL IN THE AMOUNT OF \$136,772.39.**

**TO APPROVE AN EMPLOYEE APPRECIATION
CELEBRATION ON DECEMBER 23, 2016.**

TO APPROVE THE LIBRARY BOARD MINUTES.

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$281,209.66.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Rasmussen, seconded by Hamilton

AYES: Rasmussen, Hamilton, Anderson, Halley, Thompson

**TO ADOPT RESOLUTION NO. 3441 ACQUIRING
LAND ACQUISITION AT 905 E. HARRISON AVENUE.**

Mayor Malloy announced this was the time and date set for a public hearing on the proposed drawings and specification, proposed form of contract and estimate of cost for the construction of proposed sanitary sewer conveyance improvements – Addition to STEP 1. There were no written or oral objections, so Malloy declared the public hearing closed.

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Halley, Anderson, Rasmussen

**TO ADOPT RESOLUTION NO. 3442 ADOPTING PLANS,
SPECIFICATION, FORM OF CONTRACT AND ESTIMATE
OF COST FOR THE SANITARY SEWER CONVEYANCE
IMPROVEMENTS – ADDITION TO STEP 1.**

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Rasmussen, Anderson, Halley

**TO ADOPT RESOLUTION NO. 3443 DESIGNATING
LOW BIDDER ON THE PUBLIC IMPROVEMENT PROJECT
DESIGNATED SANITARY SEWER CONVEYANCE
IMPROVEMENTS – ADDITION TO STEP 1.**

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Halley, Anderson, Rasmussen

**TO ADOPT RESOLUTION NO. 3444 MAKING AWARD
OF CONSTRUCTION CONTRACT OF THE PUBLIC
IMPROVEMENTS PROJECT DESIGNATED SANITARY
SEWER CONVEYANCE IMPROVEMENTS – ADDITION
TO STEP 1 TO LANGMAN CONSTRUCTION, INC.
OF ROCK ISLAND, ILLINOIS IN THE AMOUNT OF
\$913,501.72.**

Mayor Malloy announced this was the time and date set for a public hearing on the matter of expenditures associated with the downtown façade improvement program. There were no written or oral objections, so Malloy declared the public hearing closed.

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Rasmussen, Anderson, Halley

**TO ADOPT RESOLUTION NO. 3445 REVIEWING AND
CONSIDERING EXPENDITURES ASSOCIATED WITH
THE DOWNTOWN FAÇADE IMPROVEMENT PROGRAM.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Halley, Anderson, Thompson

**TO ADOPT RESOLUTION NO. 3446 ORDERING
CONSTRUCTION OF WWTP IMPROVEMENTS-
BID PACKAGE NO. 1, TREATMENT FACILITY
IMPROVEMENTS, AND FIXING A DATE FOR
HEARING THEREON AND TAKING OF BIDS
THEREOF ON JANUARY 23, 2017 AT 7:00 P.M.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Thompson, Anderson, Halley

**TO ADOPT RESOLUTION NO. 3447 ORDERING
CONSTRUCTION OF WWTP IMPROVEMENTS-
BID PACKAGE NO. 2, EQUALIZATION BASIN
IMPROVEMENTS, AND FIXING A DATE FOR
HEARING THEREON AND TAKING OF BID
THEREOF ON JANUARY 23, 2017 AT 7:00 P.M.**

ADJOURNMENT

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Halley, Anderson, Thompson

TO ADJOURN AT 12:24 P.M.

Submitted by:

Joy Messer
City Clerk