

Committee or Group Name: Ways and Means

Date: September 27, 2021

Called to Order: 6:00 P. M.

Adjourned: 6:55 P.M.

Participants

Paul Gandy, Committee Chair

Dave Thomas, Chief of Police

Doug Flournoy, Committee Member

Scott Vaughan, Fire Chief, Code Enforcement Officer

Aaron Kooiker, City Administrator

Connie Boyer, Mayor

Rebekah Loper, City Clerk

John Morrissey, City Attorney

Melanie Carlson, City Engineer

Summary Points of Discussion

As the sole item on the agenda, Jefferson County Kids, Inc. members made a presentation to the committee and the additional participants present on the purpose, background, status, and remaining fundraising needs of their community-based project to build a 188-space child care center in Fairfield. The presenters asked the city to commit \$250,000 to the Capital Campaign for this project. Discussion among the committee, and all others present followed.

Recommendations/Actions Taken

By unanimous voice vote, the committee recommends to the council that it invite Jefferson County Kids, Inc. to make their presentation before the full council for its consideration at the council's upcoming work session.

By Paul Gandy, Chair, Ways and Means Committee

/s/ Paul Gandy