

MINUTES OF THE FAIRFIELD CITY COUNCIL
NOVEMBER 22, 2021

The Fairfield City Council met in regular session on Monday, November 22, 2021 at 7:00 P.M. with Mayor Boyer presiding. Members present were: Gandy, Halley, Flournoy, Rasmussen, Anderson, Ham and Twohill.

CONSENT AGENDA

Moved by Gandy, seconded by Twohill

AYES: Gandy, Twohill, Ham, Halley, Rasmussen, Anderson and Flournoy

**TO APPROVE THE MINUTES OF THE NOVEMBER 08,
2021 REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE NOVEMBER 12, 2021 PAYROLL
IN THE AMOUNT OF \$130,895.40.**

**TO ADOPT RESOLUTION NO. 4005 AUTHORIZING
FUND TRANSFERS.**

**TO APPROVE THE OCTOBER FINANCE REPORT
AND TRANSFERS.**

**TO ACCEPT THE BEAUTIFICATION COMMISSION
MINUTES.**

**TO ACCEPT THE WAYS & MEANS COMMITTEE
MINUTES ON NOVEMBER 08, 2021.**

**TO ADOPT RESOLUTION NO. 4006 APPROVING
EMPLOYMENT IN THE POLICE DEPARTMENT.**

**TO APPROVE THE NOVEMBER 12, 2021
CLAIM IN THE AMOUNT OF \$4,760.60**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$345,190.78.**

PUBLIC FORUM / APPEARANCES

Diversity, Equity and Inclusion Committee members Adrien Logsdon, Motier Haskins, and Nahom Abegaze presented to Council their past, present & future; name change; mission statement; and proposed statement of intent.

Brag Fregger approached Council on the regulations pertaining to political campaign signs in the right-of-way.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Gandy

AYES: Anderson, Gandy, Twohill, Ham, Halley, Rasmussen and Flournoy

TO APPROVE THE FY21 STREET FINANCE REPORT.

Moved by Anderson, seconded by Twohill

AYES: Anderson, Twohill, Flournoy, Gandy, Rasmussen, Ham and Halley

**TO APPROVE THE FY21 ANNUAL URBAN
RENEWAL REPORT.**

Moved by Halley, seconded by Ham

AYES: Halley, Ham, Flournoy, Anderson, Gandy, Twohill and Rasmussen

**TO APPROVE AND AWARD THE LAMSON
WOODS TREE HARVEST PROJECT CONTRACT
TO IVAN YODER IN THE AMOUNT OF \$14,600.00**

Mayor Boyer announced this was the date and time set for a public hearing on the matter of the consideration of the proposed sanitary sewer aerobic digester #1 replacement project plans, specifications, form of contract and engineer's estimate of costs. There were no written or verbal objections, so the public hearing was closed.

Moved by Anderson, seconded by Rasmussen

AYES: Anderson, Rasmussen, Halley, Ham, Flournoy, Twohill and Gandy

**TO APPROVE THE PROPOSED RE-BID SANITARY
SEWER AEROBIC DIGESTER #1 REPLACEMENT
PROJECT PLANS, SPECIFICATIONS, FORM OF
CONTRACT AND ENGINEER'S ESTIMATE OF
COSTS AT \$700,000.**

Mayor Boyer announced this was the date and time set for a public hearing on the matter of the consideration to direct the sale of real estate located at 105 W Jefferson Avenue. Michael Porter of the Library Board was present and stated the proceeds from the sale are intended to purchase a self check out system. There were no written or verbal objections, so the public hearing was closed.

Moved by Gandy, seconded by Twohill

AYES: Gandy, Twohill, Anderson, Ham, Flournoy, Halley and Rasmussen

**TO ADOPT RESOLUTION NO. 4007
DIRECTING THE SALE OF REAL ESTATE
LOCATED AT 105 W JEFFERSON AVENUE.**

Moved by Anderson, seconded by Rasmussen

AYES: Anderson, Rasmussen, Twohill, Gandy, Halley, Ham and Flournoy

**TO PASS THROUGH THE THIRD AND
FINAL READING OF ORDINANCE 1206
AMENDING THE REGULATIONS OF
PEDDLERS, SOLICITORS, AND TRANSIENT
MERCHANTS.**

MAYOR REPORT

Mayor Boyer announced the Livestream meeting with Jefferson County Assessor and herself has been rescheduled for Monday, November 29th at 7:00 PM.

COMMITTEE & BOARD REPORTS

Economic Development Committee Chairperson Halley reported the Committee's recommendation to set a public hearing for citizen participation regarding proposed activities relevant to application for community development block grant (CDBG) funds for Monday, December 13, 2021 at 7:00 PM.

Moved by Halley, seconded by Flournoy

AYES: Halley, Flournoy, Rasmussen, Anderson, Twohill, Ham and Gandy

**TO SET A PUBLIC HEARING FOR
CITIZEN PARTICIPATION REGARDING
PROPOSED ACTIVITIES RELEVANT TO
APPLICATION FOR COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG)
FUNDS FOR MONDAY, DECEMBER 13,
2021 AT 7:00 PM.**

ADMINISTRATOR & DEPARTMENT REPORTS

City Engineer Melanie Carlson presented the project update, touching on the Highway 1 water main project, 2021 street bond projects, the EV charging station and upcoming fire station task force meeting.

ADJOURNMENT

Moved by Twohill, seconded by Anderson

AYES: Twohill, Anderson, Flournoy, Ham, Rasmussen, Gandy and Halley

TO ADJOURN AT 8:01 P.M.

Submitted by:

Rebekah Loper
City Clerk