

MINUTES OF THE SPECIAL FAIRFIELD CITY COUNCIL MEETING

December 5, 2016

The Fairfield City Council met in special session on Monday, December 5, 2016 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Flournoy, Halley, Anderson, Rasmussen, Thompson, and Hamilton. Revolinski was absent.

CONSENT AGENDA

Moved by Anderson, seconded by Thompson

AYES: Anderson, Thompson, Rasmussen, Hamilton, Halley, Flournoy

**TO APPROVE THE MINUTES OF THE NOVEMBER 28,
2016 REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE DECEMBER 2, 2016 PAYROLL IN
THE AMOUNT OF \$130,500.13.**

**TO APPROVE GENERAL OBLIGATION DEBT IN THE
AMOUNT OF \$153,165.31.**

**TO APPROVE STATE REVOLVING FUND DEBT IN THE
AMOUNT OF \$75,201.25.**

**TO APPROVE A LIQUOR LICENSE FOR FAIRFIELD AERIE
NO. 1927 FRATERNAL ORDER OF EAGLES.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$65,580.84.**

PUBLIC FORUM/APPEARANCES

Dan Miller appeared before the City Council asking the Mayor to declare January as Radon Month.

Moved by Flournoy, seconded by Anderson

AYES: Flournoy, Anderson, Halley, Hamilton, Rasmussen, Thompson

TO DECLARE JANUARY AS RADON MONTH.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Hamilton, Halley, Anderson, Flournoy

**TO ADOPT RESOLUTION NO. 3434 APPROVING
INTERIM FINANCING PROPOSALS FOR CONSTRUCTION
OF THE WWTP.**

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Flournoy, Anderson, Halley, Rasmussen

**TO ADOPT RESOLUTION NO. 3435 APPROVING A
BOND COUNSEL ENGAGEMENT AGREEMENT
WITH AHLERS & COONEY ATTORNEYS.**

Moved by Anderson, seconded by Halley

AYES: Anderson, Halley, Rasmussen, Flournoy, Thompson, Hamilton

**TO ADOPT RESOLUTION NO. 3436 ORDERING
CONSTRUCTION OF SANITARY SEWER CONVEYANCE
IMPROVEMENTS-ADDITION TO STEP 1, AND
FIXING A DATE FOR HEARING THEREON AND
TAKING BIDS THEREFOR.**

104 North Court Street. There were no written or oral objections, so Malloy declared the public hearing closed.

Moved by Rasmussen, seconded by Thompson

AYES: Rasmussen, Thompson, Hamilton, Flournoy, Halley, Anderson

**TO ADOPT RESOLUTION NO. 3437 APPROVING
A SIDEWALK REPAIR SCHEDULE OF ASSESSMENT
FOR 104 NORTH COURT STREET.**

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Anderson, Halley, Flournoy, Rasmussen

Minutes
12//5/16

**TO ACCEPT THE 6TH STREET RECONSTRUCTION
PROJECT AS FINAL.**

Moved by Rasmussen, seconded by Hamilton

AYES: Rasmussen, Hamilton, Flournoy, Halley, Anderson, Thompson

**TO SET A PUBLIC HEARING AT 12:00 NOON
ON DECEMBER 15, 2016 TO REVIEW AND
CONSIDER EXPENDITURES ASSOCIATED
WITH THE DOWNTOWN FAÇADE IMPROVEMENT
PROGRAM.**

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Thompson, Anderson, Flournoy, Rasmussen

**TO ADOPT RESOLUTION NO. 3438 APPROVING
A PERSONNEL POLICY MANUAL REVISION.**

Moved by Anderson, seconded by Flournoy

AYES: Anderson, Flournoy, Rasmussen, Thompson, Hamilton, Halley

**TO ADOPT RESOLUTION NO. 3439 AUTHORIZING
A YIELD SIGN AT MAPLE AND FILLMORE.**

Moved by Anderson, seconded by Hamilton

AYES: Anderson, Hamilton, Halley, Thompson, Rasmussen, Flournoy

**TO ADOPT RESOLUTION NO. 3440 AUTHORIZING
A YIELD SIGN AT 20TH AND JACKSON.**

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Flournoy, Rasmussen, Thompson, Anderson

**TO WITHDRAWN ORDINANCE NO. 1144
PERTAINING TO OUTDOOR DINING.**

Minutes
12/5/16

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Anderson, Thompson, Rasmussen, Flournoy

**TO PASS THROUGH THE THIRD AND FINAL
READING AND ADOPT ORDINANCE NO. 1146
REPEALING AND REPLACING TITLE/SECTION
20.58 LODGING HOUSE REGULATIONS AMENDED
VERSION.**

ADJOURNMENT

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Flournoy, Thompson, Anderson, Halley

TO ADJOURN AT 8:02 P.M.

Submitted by:

Joy Messer
City Clerk