

MINUTES OF THE FAIRFIELD CITY COUNCIL

October 9, 2017

The Fairfield City Council met in regular session on Monday, October 9, 2017 at 7:00 p.m. with Mayor Ed Malloy presiding. Members present were: Flournoy, Halley, Anderson, Revolinski, Rasmussen, Thompson, and Hamilton.

CONSENT AGENDA

Moved by Thompson, seconded by Rasmussen

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

ABSTAIN: Anderson

**TO APPROVE THE MINUTES OF THE SEPTEMBER 25,
2017 COUNCIL MEETING.**

Moved by Thompson, seconded by Rasmussen

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

**TO APPROVE THE OCTOBER 6, 2017 PAYROLL
IN THE AMOUNT OF \$116,681.89.**

**TO APPROVE A RETIREMENT APPRECIATION
CELEBRATION NOT TO EXCEED \$1200.00.**

**TO APPROVE RESOLUTION NO. 3542 APPROVING
THE ANNUAL FINANCIAL REPORT FOR FY2017.**

**TO APPROVE RESOLUTION NO. 3543 PROVIDING
FULL TIME EMPLOYMENT TO DAWN TRAVIS
IN THE PLANNING & ZONING DEPARTMENT.**

**TO APPROVE RESOLUTION NO. 3544 PROVIDING
PART TIME EMPLOYMENT TO TJ TERRELL IN THE
FIRE DEPARTMENT.**

TO PROVIDE A LIQUOR LICENSE FOR THE CIDER HOUSE.

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$721,623.49.**

PUBLIC FORUM/APPEARANCES

Chris Kukla from Area 15 Regional Planning Commission appeared before the City Council to Explain a Public Participation Plan.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Thompson, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3545 ADOPTING
A REGIONAL PLANNING ASSOCIATION 15
PUBLIC PARTICIPATION PLAN.**

Moved by Hamilton, seconded by Thompson

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

**TO APPROVE AN AMENDMENT TO “ATTACHMENT
B” INCLUDED IN RESOLUTION NO. 3540 PASSED
AT THE SEPTEMBER 28, 2017 CITY COUNCIL MEETING.**

Moved by Revolinski, seconded by Anderson

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

**TO PASS THROUGH THE SECOND READING TO
THE THIRD READING OF ORDINANCE NO. 1152
AMENDING 20.72 OFF STREET PARKING
REQUIREMENTS.**

MAYOR REPORT

Moved by Halley, seconded by Rasmussen

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

**TO APPROVE THE FOLLOWING BOARD &
COMMITTEE APPOINTMENTS:**

**LIBRARY BOARDKATIE VAN PELT
.....NAN CAMERON
.....JOE STEVER**

MEDIA BOARD.....RICHARD THOMPSON

BEAUTIFICATIONJOEL BOATRIGHT

COMMITTEE & BOARD REPORTS

John Revolinski , Chair of the Environmental & Franchise Utilities Committee, reported that the contract for garage expires on November 30, 2017. It was discussed that the City should probably open this contract for bids.

Moved by Halley, seconded by Hamilton

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

**TO OPEN BIDS FOR THE GARBAGE CONTRACT
FOR THE CITY OF FAIRFIELD THAT EXPIRES
ON NOVEMBER 30.**

ADJOURNMENT

Moved by Hamilton, seconded by Flournoy

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

TO ADJOURN AT 7:45 P.M.

Submitted by:

Joy Messer
City Clerk