

MINUTES OF THE FAIRFIELD CITY COUNCIL

March 9, 2020

The Fairfield City Council met in regular session on Monday, March 9, 2020 at 7:00 P.M. with Mayor Boyer presiding. Members present were: Gandy, Halley, Rasmussen, Twohill, Anderson, Ham and Flournoy.

Mayor Boyer stated per the new policy put into place for Committee minute approvals, she suggested the January 16, 2020 Public Safety & Transportation Committee minutes be moved into Consent Agenda.

CONSENT AGENDA

Moved by Anderson, seconded by Gandy

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

**TO APPROVE THE MINUTES OF THE MARCH 9, 2020
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE MARCH 6, 2020 PAYROLL
IN THE AMOUNT OF \$126,191.87.**

**TO ACCEPT PUBLIC SAFETY & TRANSPORTATION
COMMITTEE JANUARY 16, 2020 MINUTES.**

**TO ADOPT RESOLUTION NO. 3806 AUTHORIZING
FUND TRANSFERS.**

**TO ADOPT RESOLUTION NO. 3807 APPROVING
A PROMOTION IN THE POLICE DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR QUALITY
QUICK STOP.**

**TO APPROVE A LIQUOR LICENSE FOR FAIRFIELD
GOLF & COUNTRY CLUB.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$624,863.09.**

PUBLIC FORUM / APPEARANCES

Heidi Lane returned to Council asking for permission to have two (2) honey bee hives on a sixteen-acre empty lot they own at Deer View Estates Addition Phase 1 PCL A (Ex PCL E). Council previously

requested Ms. Lane contact the neighbors and get a list of signatures before they take action, in which she provided.

Moved by Flournoy, seconded by Gandy

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

**TO APPROVE THE HONEY BEES HIVES AS
PRESENTED BY HEIDI & DUSTIN LANE.**

Jefferson County Public Health Nurse Christine Estle, Staci Worley with Jefferson County Health Center, and Vina Miller MIU Campus Nurse gave a presentation on COVID19 and answered several questions from the audience and Council.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Rasmussen, seconded by Twohill

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

**TO APPROVE A STANDARD CONSULTANT
CONTRACT WITH SHIVE-HATTERY, INC. FOR
THE SOUTH HIGHWAY 1 IMPROVEMENT PROJECT
IN THE AMOUNT OF \$349,300.00.**

Moved by Halley, seconded by Anderson

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

**TO APPROVE A STANDARD CONSULTANT
CONTRACT WITH FRENCH-RENEKER ASSOCIATES,
INC. FOR NORTH 4TH STREET RESURFACING
PROJECT IN THE AMOUNT OF \$84,772.47.**

Moved by Anderson, seconded by Ham

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

**TO APPROVE A STANDARD CONSULTANT
CONTRACT WITH FRENCH-RENEKER ASSOCIATES,
INC. FOR SOUTH 32ND STREET IMPROVEMENT
PROJECT CONTINGENT UPON IDOT APPROVAL
IN THE AMOUNT OF \$82,216.70.**

Moved by Flournoy, seconded by Twohill

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

**TO AUTHORIZE CHANGE ORDER #1 FOR
JEFFERSON STREET PROJECT/2020 OVERLAYS.**

Moved by Flournoy, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3808 PROVIDING
FOR THE FINANCIAL SUPPORT OF THE REGIONAL
PLANNING AFFILIATION RPA 15 / ANNUAL SUPPORT
IDOT PLANNING IN THE AMOUNT OF \$1762.00.**

Moved by Flournoy, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3809 PROVIDING
FOR THE FINANCIAL SUPPORT OF THE AREA 15
REGIONAL PLANNING COMMISSION / ANNUAL
SUPPORT IN THE AMOUNT OF \$4637.36.**

Mayor Boyer announced this was the date and time scheduled for the public hearing for consideration on the proposed fiscal year 2021 budget. There were no written or verbal objections, so Mayor Boyer declared the public hearing closed.

Moved by Anderson, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3810 APPROVING
FISCAL YEAR 2021 BUDGET.**

Moved by Gandy, seconded by Flournoy

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

**TO APPROVE THE CAPITAL IMPROVEMENT
PLAN AS PRESENTED.**

MAYOR REPORT

Mayor Boyer stated she would like to refer the matter of extraterritorial zoning and annexation to the property committee.

Moved by Flournoy, seconded by Gandy

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

**TO REFER THE MATTER OF EXTRA-TERRITORIAL
ZONING AND ANNEXATION TO THE PROPERTY
COMMITTEE.**

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker reviewed with Council several items he had been working on; he also requested the attendance of a couple City Council members to meet with himself, the City Engineer, the City Street Superintendent and two Jefferson County Supervisors on Tuesday, March 17th 2020 at 7:00 AM at City Hall to discuss transportation related items requiring coordination between the two entities. Council person Anderson and Council person Rasmussen volunteered for the meeting.

ADJOURNMENT

Moved by Twohill, seconded by Ham

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

TO ADJOURN AT 8:08 P.M.

Submitted by:

Rebekah Loper
City Clerk