

MINUTES OF THE FAIRFIELD CITY COUNCIL

FEBRUARY 22, 2021

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

Council member Flournoy requested a discussion item be added to the agenda; mask policy at the Rec Center.

CONSENT AGENDA

Moved by Gandy, seconded by Twohill

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

**TO APPROVE THE MINUTES OF THE FEBRUARY 8,
2021 REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE FEBRUARY 19, 2021 PAYROLL
IN THE AMOUNT OF \$122,470.02.**

**TO ADOPT RESOLUTION NO. 3915 AUTHORIZING
FUND TRANSFERS.**

**TO ACCEPT THE DIVERSITY, EQUITY AND
INCLUSION COMMITTEE MINUTES.**

**TO ACCEPT THE BEAUTIFICATION COMMISSION
MINUTES.**

TO ACCEPT THE LIBRARY BOARD MINUTES.

**TO APPROVE A LIQUOR LICENSE FOR FAIRFIELD
WAL-MART STORE #985.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$149,085.78**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flournoy, seconded by Gandy

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

TO SET THE PUBLIC HEARING FOR NUISANCE

**ABATEMENT SCHEDULE OF ASSESSMENTS FOR
MONDAY, MARCH 22, 2021 AT 7:00 PM.**

COUNCIL MEMBER ANDERSON ARRIVED AT 7:05 PM.

Moved by Gandy, seconded by Twohill

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

ABSTAIN: Anderson; due to recent arrival

**TO APPROVE AMENDMENT NO. 2 OF THE
ENGINEERING SERVICES AGREEMENT WITH
MCCLURE ENGINEERING FOR THE WASTE
WATER TREATMENT PLANT PROJECT.**

Moved by Rasmussen, seconded by Flournoy

AYES: Rasmussen, Flournoy

NAYS: Anderson, Twohill, Gandy, Ham and Halley

**TO TABLE THE CREATION OF THE FIRE
STATION TASK FORCE.**

MOTION FAILED.

Moved by Halley, seconded by Anderson

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

**TO APPROVE THE CREATION OF THE
FIRE STATION TASK FORCE.**

Mayor Boyer opened a public hearing on the 2021 Highway 1 Water Main Replacement Project. There were no verbal or written objections so the public hearing was closed.

Moved by Flournoy, seconded by Gandy

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

**TO APPROVE THE 2021 HIGHWAY 1 WATER
MAIN REPLACEMENT PROJECT.**

Mayor Boyer opened a public hearing on the S 32nd Street Resurfacing Project. There were no verbal or written objections so the public hearing was closed.

Moved by Anderson, seconded by Rasmussen

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

**TO APPROVE THE S. 32ND STREET
RESURFACING PROJECT.**

Mayor Boyer opened a public hearing on the N. 4th Street Resurfacing Project. There were no verbal or written objections so the public hearing was closed.

Moved by Flournoy, seconded by Anderson

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

**TO APPROVE THE N 4TH STREET
RESURFACING PROJECT.**

Mayor Boyer opened a public hearing on the FY22 Max Levy. There were no verbal or written objections so the public hearing was closed.

Moved by Flournoy, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3916
APPROVING THE MAX LEVY.**

Moved by Anderson, seconded by Flournoy

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

**TO SET THE PUBLIC HEARING FOR
THE FY22 BUDGET FOR MONDAY,
MARCH, 8, 2021 AT 7:00 PM.**

Moved by Anderson, seconded by Ham

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

**TO ADOPT RESOLUTION NO. 3917
CERTIFYING THE APPOINTMENT OF
COMMISSIONER JUDY HAM TO THE**

**AREA XV MULTI-COUNTY HOUSING
AGENCY REPLACING JOSH LARABY.**

Moved by Flournoy, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3918
PROVIDING FOR FY22 FINANCIAL
SUPPORT OF AREA 15 REGIONAL
PLANNING COMMISSION IN THE
AMOUNT OF \$1,798.00.**

Moved by Flournoy, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3919
FIXING DATE ON THE PROPOSITION
TO AUTHORIZE A LOAN AGREEMENT
AND THE ISSUANCE OF NOT TO EXCEED
\$3,000,000 GENERAL OBLIGATION CAPITAL
LOAN AND REFUNDING NOTES TO
EVIDENCE THE OBLIGATIONS OF THE CITY
THEREUNDER FOR MONDAY, MARCH 8,
2021 AT 7:00 PM.**

Mayor Boyer opened a public hearing on the second reading of Ordinance No. 1197 amending Fairfield's Flood Plain. There were no verbal or written objections so the public hearing was closed.

Moved by Flournoy, seconded by Twohill

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

**TO PASS ORDINANCE NO. 1197 THROUGH THE
SECOND READING AMENDING THE FLOOD PLAIN
CODE.**

Mayor Boyer opened a public hearing on the second reading of Ordinance No. 1198 amending pay compensation for Mayor and Council. There were no further verbal or written objections so the public hearing was closed.

Moved by Flournoy, seconded by Ham

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

**TO PASS ORDINANCE NO. 1198 THROUGH THE
SECOND READING AMENDING PAY COMPENSATION
FOR MAYOR AND COUNCIL.**

Mayor Boyer opened a public hearing on the second reading of an Ordinance No 1199 creating Mixed Use Zoning District. There were no verbal or written objections so the public hearing was closed.

Moved by Halley, seconded by Flournoy

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

**TO PASS ORDINANCE NO. 1199 THROUGH THE
SECOND READING CREATING MIXED USE ZONING.**

COMMITTEE & BOARD REPORTS

Property Committee Chair Rasmussen reported they spoke with Lindsay from the Fairfield Arts and Convention Center regarding maintenance of the building and reviewed a proposal from the Walton Club; no action from Council is needed at this time.

Water & Sewer Utilities Committee Chair Twohill stated the Committee considered a request to review a utility bill; more information is needed and Committee will meet again. Also, the rate correction results were provided; Committee made recommendation to Council to authorize the credits to active account holders and issue checks to closed accounts.

Moved by Twohill, seconded by Halley

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

**TO AUTHORIZE CREDITS TO ACTIVE
ACCOUNT HOLDERS AND ISSUE
PAYMENTS TO CLOSED ACCOUNTS
AS CALCULATED IN RATE TABLE
CORRECTION.**

ADMINISTRATOR & DEPARTMENT REPORTS

Council member Flournoy wished to discuss the policy in place at the Recreation Center. At the last Advisory Board meeting, it was determined to continue with the mask policy and to review again at the next meeting, which will be held on Monday, March 1st.

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ADJOURNMENT

Moved by Twohill, seconded by Anderson

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

TO ADJOURN AT 7:55 P.M.

Submitted by:

Rebekah Loper
City Clerk