

MINUTES OF THE REGULAR CITY COUNCIL MEETING

July 26, 2011

The Fairfield City Council met in regular session on Tuesday, July 26, 2011 at 7:30 P.M. with Mayor Ed Malloy presiding. Members present were: Halley, Revolinski, Hamilton, Mottet. Adam, Silvers, and Gookin were absent.

CONSENT AGENDA

Moved by Hamilton, seconded by Mottet

AYES: Hamilton, Mottet, Halley, Revolinski

**TO APPROVE THE MINUTES OF THE
JULY 11, 2011 REGULAR MEEETING.**

**TO APPROVE OPERATING CLAIMS IN
THE AMOUNT OF \$492,000.28.**

**TO APPROVE A LIQUOR LICENSE
FOR TORINO'S PIZZA AND STEAKHOUSE.**

**TO APPROVE A LIQUOR LICENSE
FOR KUM & GO #134.**

**TO APPROVE A CIGARETTE / TOBACCO PERMIT
APPLICATION FOR KUM & GO #134.**

**TO APPROVE RESOLUTION NO. 2843
APPROVING EMPLOYMENT OF
RYAN KURKA AS FULL TIME FIRE TRUCK DRIVER.**

**TO APPROVE RESOLUTION NO. 2844
APPROVING PARK & RECREATION EMPLOYEES.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

PUBLIC HEARING – E FILLMORE RESURFACING

Mayor Malloy announced this was the time and place set for a public hearing on the E Fillmore Resurfacing Project. There were no written or oral objections, so Malloy declared the public hearing closed.

Page 2

Minutes

7/26/11

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Mottet, Revolinski

**TO AWARD THE STREET RESURFACING OF
EAST FILLMORE (11-027) BID IN THE
AMOUNT OF \$298,851.12 TO NORRIS ASPHALT.**

PUBLIC HEARING - WASTEWATER TREATMENT PLANT PROJECTS

Mayor Malloy announced this was the time and place set for a public hearing on the Wastewater Treatment Plant Projects. There were no written or oral objections, so Malloy declared the public hearing closed.

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Revolinski, Mottet

**TO APPROVE RESOLUTION NO 2844A ADOPTING
PLANS, SPECIFICATIONS, FORM OF CONTRACT
AND ESTIMATE OF COSTS OF SLUDGE STORAGE TANK
2011 PROJECT.**

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Revolinski, Mottet

**TO PASS RESOLUTION NO 2544B APPROVING
CONSTRUCTION CONTRACT AND BOND AWARDED
THE SLUDGE STORAGE TANK (04-159) BID IN
THE AMOUNT OF \$3,519,000.00 TO GROOMS
AND COMPANY.**

Moved by Hamilton, seconded by Mottet

AYES: Hamilton, Mottet, Revolinski, Halley

**TO APPROVE RESOLUTION NO 2844C ADOPTING
PLANS, SPECIFICATIONS, FORM OF CONTRACT
AND ESTIMATE OF COSTS OF EMERGENCY
POWER SYSTEM 2011 PROJECT.**

Moved by Hamilton, seconded by Mottet

AYES: Hamilton, Mottet, Revolinski, Halley

**TO PASS RESOLUTION NO 2544D APPROVING
CONSTRUCTION CONTRACT AND BOND AWARDING
THE EMERGENCY POWER SYSTEM (10-053) BID
IN THE AMOUNT OF \$1,215,000.00 TO WRH, INC.**

Moved by Revolinski, seconded by Hamilton
AYES: Revolinski, Hamilton, Halley, Mottet

**TO SET A PUBLIC HEARING
ON AUGUST 8, 2011 AT 7:30 P.M. FOR
STATE REVOLVING FUND.**

Moved by Revolinski, seconded by Hamilton
AYES: Revolinski, Hamilton, Mottet, Halley

**TO APPROVE RESOLUTION NO. 2845
OF SUPPORT TO AREA 15 REGIONAL
PLANNING COMMISSION.**

Moved by Hamilton, seconded by Mottet
AYES: Hamilton, Mottet, Revolinski, Halley

**TO APPROVE RESOLUTION NO. 2846
ANNEXING AMHURST ADDITION
LOCATED ON WALTON ROAD.**

PUBLIC HEARING – REZONING AMHURST ADDITION
Mayor Malloy announced that this was the date and time set for a public hearing to rezone Amhurst Addition. There were no written or oral objections, so therefore, Malloy declared the public hearing closed.

Moved by Revolinski, seconded by Hamilton
AYES: Revolinski, Hamilton, Halley, Mottet

**TO PASS FROM FIRST READING
TO SECOND READING ORDINANCE
NO. 1070 REZONING AMHURST
ADDITION FROM R-1 TO R-3.**

Page 4
Minutes
7/26/11

Moved by Hamilton, seconded by Halley
AYES: Hamilton, Halley, Mottet, Revolinski

**TO SET A PUBLIC HEARING ON
AUGUST 8, 2011 AT 7:30 P.M. FOR
AMERIC INN DEVELOPMENT AGREEMENT.**

MAYOR REPORT

Mayor Ed Malloy and Head Librarian, Rebecca Huggins, recognized Library Board retirees Keevin Koch, Arvin Bogaards and Jane Rowe for their many years of service.

Moved by Halley, seconded by Hamilton
AYES: Halley, Hamilton, Revolinski, Mottet

**TO APPOINT GARY HENRY AND
NANETTE CONGER TO THE LIBRARY
BOARD.**

ADJOURNMENT

Moved by Hamilton, seconded by Revolinski
AYES: Hamilton, Revolinski, Mottet, Halley

TO ADJOURN AT 8:07 P.M.

Submitted by:

Jeff Clawson
City Administrator

