

MINUTES OF THE FAIRFIELD CITY COUNCIL SPECIAL MEETING

August 6, 2012

The Fairfield City Council met in special session on Monday, August 6, 2012 at 7:00 P.M. with Mayor Ed Malloy presiding. Members present were: Hamilton, Boyer, Silvers, Hammes, and Halley. Rasmussen and Revolinski were absent.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Boyer, seconded by Hamilton

AYES: Boyer, Hamilton, Halley, Silvers, Hammes

**TO APPROVE A CIGARETTE PERMIT FOR THE FAMILY DOLLAR STORE.**

Moved by Hamilton, seconded by Silvers

AYES: Hamilton, Silvers, Hammes, Halley, Boyer

**TO APPROVE A CONTRACT INCLUSION/ AMENDMENT WITH MC CLURE ENGINEERING.**

MAYOR REPORT

Mayor Malloy stated he would like to appoint the following people to a Downtown Façade Restoration Committee:

Karin Haring	Katie VanPelt
Jerry Long	Ron Blair
Mark Shafer	Chris Davis
Bob Troug	Sarah Cochran

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Boyer, Hammes, Silvers

**TO APPROVE MEMBERS TO THE DOWNTOWN FAÇADE RESTORATION COMMITTEE.**

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ADJOURNMENT

Moved by Hamilton, seconded by Boyer

AYES: Hamilton, Boyer, Halley, Silvers, Hammes

**TO ADJOURN AT 7:40 P.M.**

Submitted by:

Joy Messer  
City Clerk