

MINUTES OF THE FAIRFIELD CITY COUNCIL

October 27, 2014

The Fairfield City Council met in regular session on Monday, October 27, 2014 at 7:00 P.M. with Mayor Ed Malloy presiding. Members present were: Hamilton, Rasmussen, Flournoy, Ledger-Kalen, and Halley. Hammes was absent.

CONSENT AGENDA

Moved by Revolinski, seconded by Hamilton

AYES: Revolinski, Hamilton, Halley, Ledger-Kalen, Rasmussen, Flournoy

**TO APPROVE THE MINUTES OF THE OCTOBER 13,
2014 COUNCIL MEETING.**

**TO ADOPT RESOLUTION NO. 3155 PROMOTING
DAVID WALL TO SERGEANT IN THE POLICE
DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3156 PROMOTING
COLIN SMITH TO CAPTAIN IN THE POLICE
DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3157 AUTHORIZING
PART TIME EMPLOYMENT IN THE PARK AND
RECREATION DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR EARTH
& WATER, LLC.**

**TO APPROVE A LIQUOR LICENSE FOR FAIRFIELD
AERIE NO. 1927 FRATERNAL ORDER OF EAGLES.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$574,892.14.**

ADMINISTRATOR & DEPARTMENT REPORTS

Library Director, Rebecca Johnson, gave the FY2013-14 annual report for the Fairfield Public Library at this time.

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Moved by Hamilton, seconded by Ledger-Kalen

AYES: Hamilton, Ledger-Kalen, Flournoy, Rasmussen, Halley, Revolinski

**TO ACCEPT THE ANNUAL LIBRARY
REPORT FOR FY13-14 AS PRESENTED
BY REBECCA JOHNSON.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flournoy, seconded by Revolinski

AYES: Flournoy, Revolinski, Halley, Rasmussen, Ledger-Kalen, Hamilton

**TO ADOPT RESOLUTION NO. 3158 DECLARING
AN OFFICIAL INTENT UNDER TREASURY REGULATION
1.150-2 TO ISSUE DEBT TO REIMBURSE THE CITY
FOR CERTAIN ORIGINAL EXPENDITURES PAID IN
CONNECTION WITH SPECIFIED PROJECTS.**

ADJOURNMENT

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Ledger-Kalen, Halley, Revolinski, Flournoy

TO ADJOURN AT 7:33 P.M.

Submitted by:

Joy Messer
City Clerk