

MINUTES OF THE FAIRFIELD SPECIAL COUNCIL MEETING

December 1, 2015

The Fairfield City Council met in special session on Tuesday, December 1, 2015 at 12:00 noon with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Ledger-Kalen, and Halley. Revolinski, Flournoy, and Hammes were absent.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Ledger-Kalen, Halley

**TO ADOPT RESOLUTION NO. 3294 GRANTING
AN EASEMENT WITH KULP.**

Moved by Hamilton, seconded by Ledger-Kalen

AYES: Hamilton, Ledger-Kalen, Halley, Rasmussen

**TO ADOPT RESOLUTION NO. 3295 GRANTING
AN EASEMENT WITH KELLER.**

Moved by Hamilton, seconded by Ledger-Kalen

AYES: Hamilton, Ledger-Kalen, Rasmussen, Halley

**TO ADOPT RESOLUTION NO. 3296 GRANTING
AN EASEMENT WITH APPLGATE.**

Moved by Hamilton, seconded by Ledger-Kalen

AYES: Hamilton, Ledger-Kalen, Halley, Rasmussen

**TO ADOPT RESOLUTION NO. 3297 APPROVING
A FAÇADE IMPROVEMENT EASEMENT AT
51-53-55 SOUTH COURT STREET (MCDONALD).**

Moved by Hamilton, seconded by Ledger-Kalen

AYES: Hamilton, Ledger-Kalen, Rasmussen, Halley

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**TO APPROVE A CHANGE ORDER FOR THE PARKING
LOT AT THE RECREATION CENTER.**

ADJOURNMENT

Moved by Hamilton, seconded by Ledger-Kalen

AYES: Hamilton, Ledger-Kalen, Halley, Rasmussen

TO ADJOURN AT 12:15 P.M.

Submitted by:

Joy Messer
City Clerk