

MINUTES OF THE FAIRFIELD CITY COUNCIL

January 25, 2016

The Fairfield City Council met in regular session on Monday, January 25, 2016 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Flournoy, Halley, Anderson, Revolinski, Thompson, and Hamilton. Rasmussen was absent.

CONSENT AGENDA

Moved by Hamilton, seconded by Anderson

AYES: Hamilton, Anderson, Halley, Flournoy

ABSTAIN: Revolinski, Thompson

**TO APPROVE THE MINUTES OF THE JANUARY 22,
2016 REGULAR MEETING.**

Moved by Hamilton, seconded by Anderson

AYES: Hamilton, Anderson, Thompson, Revolinski, Flournoy, Halley

**TO APPROVE THE DECEMBER, 2015 FINANCE
REPORT AND TRANSFERS.**

**TO APPROVE RESOLUTION NO. 3306 PROVIDING
FULL TIME EMPLOYMENT IN THE POLICE
COMMUNICATIONS DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR
HY-VEE MEETING ROOM.**

**TO APPROVE A LIQUOR LICENSE FOR THE
GARDENS.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$264,545.56.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Halley, seconded by Flournoy

AYES: Halley, Flournoy, Revolinski, Thompson, Anderson, Hamilton

**TO AUTHORIZE CONSENT OF AN EXTRATERRITORIAL
SUBDIVISION PLAT FOR HOUGHER MINOR SUBIDVISION.**

Moved by Flournoy, seconded by Revolinski

AYES: Flournoy, Revolinski, Hamilton, Anderson, Thompson, Halley

**TO ADOPT RESOLUTION NO. 3307 APPROVING
A TAX ABATEMENT APPLICATION FOR 1216
KODI CIRCLE.**

Moved by Anderson, seconded by Thompson

AYES: Anderson, Thompson, Halley, Hamilton, Revolinski, Flournoy

**TO ADOPT THE 2016 BIKE/PEDESTRIAN
MASTER PLAN.**

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Revolinski, Halley, Thompson, Anderson

**TO PASS THROUGH THE THIRD AND FINAL
READING AND ADOPT ORDINANCE NO. 1136
PROVIDING ADA ACCESSIBLE PARKING AT
HOWARD PARK.**

MAYOR REPORT

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Anderson, Halley, Revolinski, Flournoy

**TO APPROVE THE FOLLOWING RE-APPOINTMENTS
AND ONE NEW APPOINTMENT TO CITY BOARDS
AND COMMISSIONS:**

| | |
|------------------------------|---|
| AIRPORT | PETE STETSON, JIM ANDERSON |
| HISTORICAL MUSEUM | MARK SHAFER, CHRIS SMITH, DIAN ONG, GENE LUEDTKE |
| P & Z | ROSE KENNEDY |
| CVB | ALISSA WARD (NEW) |
| BEAUTIFICATION | LOU BOLSTER |
| MEDIA CENTER | DICK D`ANGELES |

Mayor Malloy announced he would like to set a work session for Saturday, February 6, 2016 from 9:00 a.m. to 12:00 noon.

COMMITTEE & BOARD REPORTS

Chairman Hamilton, of the Property Committee told the City Council that the committee had been asked to conduct bingo in the Fairfield Public Library. He stated that the Masons would like to hold fundraiser bingo times in the library. He stated that the Masons would get the gambling license and take care of all of the paperwork.

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Revolinski, Flournoy, Thompson, Anderson

TO ALLOW BINGO IN THE FAIRFIELD PUBLIC LIBRARY.

PUBLIC FORUM/APPEARANCES

Rustin Lippincott presented the annual Convention & Visitors Bureau report at this time.

Moved by Anderson, seconded by Flournoy

AYES: Anderson, Flournoy, Thompson, Revolinski, Halley, Hamilton

TO ACCEPT THE CONVENTION & VISITORS BUREAU ANNUAL REPORT.

ADMINISTRATOR & DEPARTMENT REPORTS

Police Chief, Dave Thomas, presented the police annual report to the City council and mayor at this time.

Moved by Flournoy, seconded by Anderson

AYES: Flournoy, Anderson, Hamilton, Halley, Revolinski, Thompson

TO ACCEPT THE POLICE ANNUAL REPORT

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Moved by Hamilton, seconded by Revolinski

AYES: Hamilton, Revolinski, Thompson, Halley, Anderson, Flournoy

TO ADJOURN AT 8:20 P.M.

Submitted by:

Joy Messer
City Clerk