

MINUTES OF THE FAIRFIELD CITY COUNCIL

April 11, 2016

The Fairfield City Council met in regular session on Monday, April 11, 2016 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Halley, Anderson, Revolinski, Rasmussen, Thompson, and Hamilton. Flournoy was absent.

CONSENT AGENDA

Moved by Rasmussen, seconded by Anderson

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

**TO APPROVE THE MINUTES OF THE MARCH 28,
2016 REGULAR MEETING.**

**TO APPROVE THE APRIL 8, 2016 PAYROLL IN
THE AMOUNT OF \$87,949.51.**

**TO APPROVE THE MARCH, 2016 FINANCE REPORT
AND TRANSFERS.**

**TO APPROVE A PARK USE PERMIT FOR FAIRFIELD
FRIENDS CHURCH.**

**TO APPROVE A PARK USE PERMIT FOR SPEAS/
POPEJOY WEDDING.**

**TO ADOPT RESOLUTION NO. 3328 PROVIDING
PART TIME EMPLOYMENT IN THE PARK AND RECREATION
DEPARTMENT.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$322,133.11.**

PUBLIC FORUM/APPEARANCES

Jayne Mueller appeared before the City Council asking Mayor Malloy to proclaim Sexual Assault Awareness Month.

Moved by Revolinski, seconded by Hamilton

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

**TO PROCLAIM APRIL AS SEXUAL ASSAULT
AWARENESS MONTH AS RECOMMENDED BY
MAYOR MALLOY.**

Adam Plagge appeared before the City Council requesting permission to have a beer garden in Central Park on June 3 from 6:00 p.m. to 10:00 to coincide with First Fridays Art Walk.

Moved by Anderson, seconded by Halley

AYES: Anderson, Halley, Hamilton, Rasmussen, Thompson

NAYS: Revolinski

**TO GRANT PERMISSION TO FIRST FRIDAYS
ART WALK TO HAVE A BEVERAGE GARDEN
IN CENTRAL PARK ON JUNE 3 FROM 6:00 P.M.
TO 10:00 P.M.**

Doug Bachar appeared before the City Council and presented photographs of the renovation progress at 206 West Adams. He stated he was about 2 weeks behind but intends to have the property ready for sale or rent by the first of May.

RESOLUTIONS, ACTION ITEMS, & ORDINANCES

City Clerk, Joy Messer, told the City Council that two transfers are being recommended as a result from the recent audit. Both transfers were debt payments and were simply paid from the wrong fund.

Moved by Halley, seconded by Thompson

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

**TO APPROVE THE CORRECTIVE FUND TRANSFERS
AS DIRECTED BY THE STATE AUDITOR'S OFFICE.**

Councilmember Flournoy arrived at 7:25 p.m.

Wastewater Superintendent, Shawn Worley, asked the City Council for the low bid proposal for Sanitary Sewer Lining.

Moved by Hamilton, seconded by Revolinski

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

**TO ACCEPT THE PROPOSAL AND AWARD A CONTRACT
TO HYDRO-CLEAN IN THE AMOUNT OF \$73,271.75
FOR A SANITARY SEWER LINING PROJECT.**

Moved by Anderson, seconded by Hamilton

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

**TO APPROVE AN ENGINEERING SERVICES
AGREEMENT FOR 6TH STREET RECONSTRUCTION.**

Moved by Hamilton, seconded by Flournoy

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

**TO TABLE THE CONSIDERATION OF APPROVING
CONSTRUCTION CONTRACT AND BOND FOR
MUNICIPAL SEWER UTILITY STEP I IMPROVEMENTS.**

Moved by Halley, seconded by Hamilton

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

**TO PASS THROUGH THE FIRST READING OF
ORDINANCE NO. 1137 AMENDING THE DUTIES
OF THE PARK & RECREATION BOARD TO AN
ADVISORY BOARD.**

Moved by Anderson, seconded by Thompson

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

**TO SET A SPECIAL CITY COUNCIL MEETING AT
12:00 NOON ON MONDAY, APRIL 18, 2016.**

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MAYOR REPORT

Moved by Halley, seconded by Hamilton

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

**TO APPOINT LAUREN TOWNE TO THE BEAUTIFICATION
COMMISSION.**

ADJOURNMENT

Moved by Revolinski, seconded by Hamilton

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

TO ADJOURN AT 8:40 P.M.

Submitted by:

Joy Messer
City Clerk