

**MINUTES OF THE FAIRFIELD CITY COUNCIL**

**May 4, 2016**

The Fairfield City Council met in special session on Wednesday, May 4, 2016 at 12:00 noon with Mayor Ed Malloy presiding. Members present were: Halley, Anderson, Rasmussen, Thompson, and Hamilton. Flournoy and Revolinski were absent.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Thompson, seconded by Anderson

AYES: Thompson, Anderson, Hamilton, Rasmussen, Halley

**TO ADOPT RESOLUTION NO. 3335 DIRECTING THE  
ACCEPTANCE OF A PROPOSAL TO PURCHASE \$3,315,000  
GENERAL OBLIGATION REFUNDING CAPITAL LOAN  
NOTES, SERIES 2016A.**

Moved by Rasmussen, seconded by Thompson

AYES: Rasmussen, Thompson, Halley, Hamilton, Anderson

**TO ADOPT RESOLUTION NO. 3336 DIRECTING THE  
ACCEPTANCE OF A PROPOSAL TO PURCHASE  
\$1,985,000 TAXABLE GENERAL OBLIGATION  
REFUNDING CAPITAL LOAN NOTES, SERIES 2016B.**

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Anderson, Halley, Rasmussen

**TO ADOPT RESOLUTION NO. 3337 AUTHORIZING  
THE REDEMPTION OF OUTSTANDING GENERAL  
OBLIGATION CAPITAL LOAN NOTES, SERIES 2006A,  
DATED SEPTEMBER 1, 2006.**

ADJOURNMENT

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Rasmussen, Halley, Anderson

**TO ADJOURN AT 12:30 P.M.**

Submitted by:

Joy Messer  
City Clerk

