

MINUTES OF THE FAIRFIELD CITY COUNCIL MEETING

July 25, 2016

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

CONSENT AGENDA

Moved by Anderson, seconded by Hamilton

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

**TO APPROVE THE MINUTES OF THE JULY 11,  
2016 COUNCIL MEETING.**

**TO ACCEPT THE LIBRARY BOARD MINUTES.**

**TO APPROVE THE JULY 15, 2016 PAYROLL IN THE  
AMOUNT OF \$94,724.86.**

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

**TO APPROVE RESOLUTION NO. 3373 AUTHORIZING  
FULL TIME EMPLOYMENT OF DAWN TRAVIS AS  
UTILITY BILLING CLERK I.**

**TO APPROVE A LIQUOR LICENSE FOR AMORE MIO.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT  
OF \$214,093.64.**

PUBLIC FORUM/APPEARANCES

Adam Plagge appeared on behalf of 1<sup>st</sup> Friday's Artwalk and Rustin Lippincott, FACC Executive Director, asking for permission to close Hempstead Ave. between Main St. & Court St. on August 5<sup>th</sup> for a motorcycle stunt show. Liability of the City will be waived by the stuntmen along with Artwalk placing cones and caution tape to keep the audience back a safe distance.

Moved by Anderson, seconded by Revolinski

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

**TO APPROVE THE CLOSURE OF HEMPSTEAD AVE.  
BETWEEN MAIN & COURT ON AUGUST 5, 2016  
STARTING AT 5:00 PM FOR A MOTORCYCLE STUNT SHOW.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Athena Simpson gave a brief presentation to City Council of the services Woodriver Energy provides and the cost savings the City of Fairfield would be eligible for. The Ways & Means Committee previously reviewed and approved this program at a recent meeting.

Moved by Thompson, seconded by Halley

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

**TO APPROVE THE NATURAL GAS CONTRACT WITH  
WOODRIVER ENERGY LLC.**

The Ways & Means Committee also discussed a multi-year contract with J&M Displays for fireworks and recommended approval to Council.

Moved by Anderson, seconded by Thompson

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

**TO APPROVE A MULTI-YEAR CONTRACT WITH  
J&M DISPLAYS FOR FIREWORKS.**

Moved by Flournoy, seconded by Rasmussen

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

**TO AUTHORIZE THE CLOSURE OF THE ALLEY  
BETWEEN 50-52 W BURLINGTON & 50 E BURLINGTON  
FOR THE DURATION OF THE DOWNTOWN FAÇADE  
PROJECT.**

Moved by Flournoy, seconded by Revolinski

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

**TO AUTHORIZE THE CLOSURE OF UP TO FOUR PARKING  
SPACES AT A TIME; NOT TO INCLUDE ANY HANDICAP PARKING,  
AROUND THE SQUARE FOR THE DOWNTOWN FAÇADE PROJECT.**

Adam Plagge approached Council of the pending 28E Agreement between the City of Fairfield, Access Energy Cooperative, Northeast Missouri Electric Power Cooperative, Jefferson County and the Fairfield Economic Development Association; the Agreement contains the following language:

This Agreement shall continue until such time as (1) speculative shell building is sold or (2) the Revolving Loan Fund from Access Energy to FEDA is repaid in full and any promissory notes and investments

payable to City, Jefferson County, Northeast Power, Access Energy and FEDA are paid in full or released pursuant to Section VII of this Agreement, whichever is the latter to occur.

Each of the above named Parties is interested in area economic development for the benefit of each Party and the area as a whole, and have agreed to cooperate in the construction of the speculative shell building to be located in the Reiff Business Park, the design and the size of which has not yet been determined. The purpose of this Agreement is to help, alleviate, and prevent conditions of unemployment and to assist in the strengthening and revitalizing of the economy of the City of Fairfield and Jefferson County by the construction of a speculative shell building for the purpose of encouraging and assisting industrial and commercial enterprises locate in the Reiff Business Park. Specifically, it is the purpose of this Agreement to permit the Parties to combine their resources in order to acquire, develop and dispose of industrial facilities in order to attract industrial enterprises to the community.

Moved by Rasmussen, seconded by Thompson

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

**TO APPROVE ENTERING INTO A 28E AGREEMENT  
TO CONSTRUCT A SPECTULATIVE SHELL BUILDING  
IN THE REIFF BUSINESS PARK WITH \$78,000  
ALLOCATED FROM THE UDAG FUND.**

Mayor Malloy opened a public hearing on the third and final reading of Ordinance No. 1143 Regulating Outdoor Dining for Downtown Establishments. No one spoke in favor or against, so Malloy declared the public hearing closed.

Moved by Anderson, seconded by Flournoy

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

**TO PASS THROUGH THE THIRD AND FINAL READING  
AND ADOPT ORDINANCE NO. 1143 REGULATING  
OUTDOOR DINING FOR DOWNTOWN ESTABLISHMENTS.**

Moved by Halley, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3374 REGULATING  
DESIGN GUIDELINES FOR OUTDOOR DINING FOR  
DOWNTOWN ESTABLISHMENTS.**

Moved by Hamilton, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3375 APPROVING AN AMENDMENT TO THE RESOLUTION AUTHORIZING ISSUANCE OF SEWER REVENUE CAPITAL LOAN NOTE ANTICIPATION PROJECT NOTES, SERIES 2013, DATED AUGUST 23, 2013, AND AUTHORIZING EXECUTION AND DELIVERY OF AMENDMENT TO LOAN AGREEMENT (\$500,000 SEWER REVENUE CAPITAL LOAN NOTE ANTICIPATION PROJECT NOTES, SERIES 2013)**

Moved by Hamilton, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3376 APPROVING AN AMENDMENT TO THE RESOLUTION AUTHORIZING ISSUANCE OF SEWER REVENUE CAPITAL LOAN NOTE ANTICIPATION PROJECT NOTES, SERIES 2014, DATED MAY 2, 2014, AND AUTHORIZING EXECUTION AND DELIVERY OF AMENDMENT TO LOAN AGREEMENT (\$1,075,000 SEWER REVENUE CAPITAL LOAN NOTE ANTICIPATION PROJECT NOTES, SERIES 2014)**

Moved by Hamilton, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3377 APPROVING AN AMENDMENT TO THE RESOLUTION AUTHORIZING ISSUANCE OF SEWER REVENUE CAPITAL LOAN NOTE ANTICIPATION PROJECT NOTES, SERIES 2014, DATED MAY 2, 2014, AND AUTHORIZING EXECUTION AND DELIVERY OF AMENDMENT TO LOAN AGREEMENT (\$1,585,000 SEWER REVENUE CAPITAL LOAN NOTE ANTICIPATION PROJECT NOTES, SERIES 2014)**

MAYOR REPORT

Moved by Anderson, seconded by Rasmussen

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

**TO APPROVE TERRI KNESS AS NEW  
APPOINTMENT TO THE FAIRFIELD  
PARK & RECREATION ADVISORY BOARD.**

COMMITTEE & BOARD REPORTS

Chairman Thompson, of the Ways & Means Committee apprised the Council of their recent meeting which included a request from Thymely Solutions (Wayne Slowick) for financial assistance filling in an old coal vault and repairing the sidewalk in front of their property. The loan would be financed out of the sidewalk fund and assessed to the property owner's taxes for reimbursement.

Moved by Thompson, seconded by Rasmussen

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

**TO AUTHORIZE A LOAN FROM THE SIDEWALK  
FUND TO THYMELY SOLUTIONS (WAYNE SLOWICK)  
FOR THE WORK INVOLVED WITH OLD COAL VAULT  
/ SIDEWALK REPAIR AND REIMBURSEMENT THROUGH  
SPECIAL ASSESSMENT.**

Chairman Revolinski, of the Environmental & Franchise Utilities Committee updated Council of the beginning stages of termination of a tower lease contract.

ADMINISTRATOR & DEPARTMENT REPORTS

Melanie Carlson, French-Reneker Associates, gave a brief summary of current projects

Michael Harmon, City Administrator, informed the Council that according to USDA, the City could be eligible to potentially receive 1.5 million dollars in grant funds for STEP II.

ADJOURNMENT

Moved by Anderson, seconded by Rasmussen

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

**TO ADJOURN AT 7:58 P.M.**

Submitted by:

Rebekah Loper, Planning & Zoning Assistant