

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

September 23, 2016

The Fairfield City Council met in special session on Friday, September 23, 2016 at 11:45 A.M. with Mayor Ed Malloy presiding. Members present were: Flourney, Halley, Thompson, and Hamilton. Anderson, Revolinski, and Rasmussen were absent.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flourney, seconded by Halley

AYES: Flourney, Halley, Thompson, Hamilton

**TO ADOPT RESOLUTION NO. 3393 AUTHORIZING AND PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS PUBLIC BODY FACILITY BY RAISING A PORTION OF THE COST OF SUCH UNDERTAKING BY ISSUANCE OF ITS BONDS IN THE PRINCIPAL AMOUNT OF SIX MILLION THOUSAND DOLLARS.**

Moved by Flourney, seconded by Halley

AYES: Flourney, Halley, Hamilton, Thompson

**TO ADOPT RESOLUTION NO. 3394 AUTHORIZING AND PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS PUBLIC BODY FACILITY BY RAISING A PORTION OF THE COST OF SUCH UNDERTAKING BY ISSUANCE OF ITS BONDS IN THE PRINCIPAL AMOUNT OF NINE MILLION THOUSAND DOLLARS.**

Moved by Thompson, seconded by Flourney

AYES: Thompson, Flourney, Hamilton, Halley

**TO ADOPT RESOLUTION NO. 3394 AUTHORIZING AND PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS PUBLIC BODY FACILITY BY RAISING A PORTION OF THE COST OF SUCH UNDERTAKING BY ISSUANCE OF ITS BONDS IN THE PRINCIPAL AMOUNT OF NINE MILLION NINE HUNDRED NINETY-FIVE THOUSAND DOLLARS.**

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Moved by Hamilton, seconded by Thompson  
AYES: Hamilton, Thompson, Halley, Flournoy

**TO ADJOURN AT 12:40 P.M.**

Submitted by:

Joy Messer  
City Clerk