

MINUTES OF THE FAIRFIELD CITY COUNCIL

October 10, 2016

The Fairfield City Council met in regular session on Monday, October 10, 2016 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Flourney, Halley, Rasmussen, Thompson, and Hamilton. Anderson and Revolinski were absent.

CONSENT AGENDA

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Flourney, Rasmussen, Halley

**TO APPROVE THE MINUTES OF THE SEPTEMBER 26,
2016 REGULAR COUNCIL MEETING.**

**TO APPROVE THE OCTOBER 7, 2016 PAYROLL
IN THE AMOUNT OF \$83,701.73.**

**TO APPROVE THE AUGUST FINANCE REPORT
AND TRANSFERS.**

TO APPROVE A LIQUOR LICENSE FOR ILA.

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$513,211.66.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flourney, seconded by Hamilton

AYES: Flourney, Hamilton, Halley, Rasmussen, Thompson

**TO ACCEPT THE CAMBRIDGE SPORTSPLEX
BID PACKAGE #8 ATHLETIC FLOORING AS
FINAL.**

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Rasmussen, Halley, Flourney

**TO ACCEPT THE CAMBRIDGE SPORTSPLEX
BID PACKAGE #3 CONCRETE FOUNDATIONS
& FLOORS AS FINAL.**

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Minutes
10/10/16

Mayor Malloy announced this was the time and date set for a public hearing on the sale of city owned land segment adjacent to Walton Lake. No one spoke in favor of or against this sale so therefore, the Mayor declared the public hearing closed.

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Flourney, Halley, Thompson

**TO ADOPT RESOLUTION NO. 3402 AUTHORIZING
THE SALE OF CITY OWNED LAND SEGMENT ADJACENT TO
WALTON LAKE.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Thompson, Halley, Flourney

**TO PASS FROM THE FIRST READING TO THE
SECOND READING OF ORDINANCE NO. 1144
WHICH IS THE OUTDOOR DINING AREA WITH
A FRIENDLY AMENDMENT.**

ADJOURNMENT

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Flourney, Halley, Rasmussen

TO ADJOURN AT 7:18 P.M.

Submitted by:

Joy Messer
City Clerk