

MINUTES OF THE FAIRFIELD CITY COUNCIL

November 2, 2016

The Fairfield City Council met in special session on Wednesday, November 2, 2016 at 12:00 noon with Mayor Malloy presiding. Members present were: Halley, Rasmussen, Thompson and Hamilton. Flournoy, Anderson, and Revolinski were absent.

CONSENT AGENDA

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Hamilton, Halley

TO ADOPT RESOLUTION NO. 3410 AUTHORIZING FIREFIGHTER PAY TO MARK BROWN.

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Rasmussen, Thompson

TO ADOPT RESOLUTION NO. 3411 AUTHORIZING FIREFIGHTER PAY TO BRAD WAUGH.

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Hamilton, Halley

TO ADOPT RESOLUTION NO. 3412 AUTHORIZING FIREFIGHTER PAY TO JASON CRANDALL.

Councilmember Anderson arrived at 12:16 p.m.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Rasmussen, seconded by Thompson

AYES: Rasmussen, Thompson, Anderson, Halley, Hamilton

TO APPROVE AN ENGAGEMENT LETTER FOR SEWER REVENUE BOND ANTICIPATION NOTES AND/OR BONDS SERIES 2017-2021 SEWER TREATMENT PLANT/CONVEYANCE PROJECT WITH PIPER JAFFRAY.

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Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Halley, Anderson, Rasmussen

**TO ADOPT RESOLUTION NO. 3413 APPROVING
THE PRELIMINARY LOAN PARTICIPANT PACKAGE,
SEWER REVENUE ANTICIPATION PROJECT NOTES
SERIES 2017.**

ADJOURNMENT

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Rasmussen, Anderson, Halley

TO ADJOURN AT 12:25 P.M.

Submitted by:

Joy Messer
City Clerk