

## MINUTES OF THE REGULAR CITY COUNCIL MEETING

January 10, 2011

The Fairfield City Council met in regular session on Monday, January 10, 2011 at 7:30 P.M. with Mayor Ed Malloy presiding. Members present were: Halley, Adam, Silvers, Gookin, Hamilton, and Mottet. Revolinski was absent.

### CONSENT AGENDA

Moved by Gookin, seconded by Hamilton

AYES: Gookin, Hamilton, Silvers, Mottet, Halley, Adam

**TO APPROVE MINUTES OF THE  
DECEMBER 13, 2010 REGULAR  
MEETING.**

**TO APPROVE A BEER PERMIT FOR  
UNIVERSITY AMOCO.**

**TO APPROVE CLAIMS IN THE AMOUNT  
OF \$534,973.48.**

**TO APPROVE THE NOVEMBER  
TREASURER'S REPORT AND TRANSFERS.**

**TO ACCEPT FINAL APPROVAL ON  
THE 2010 SIDEWALK REPAIR PROJECT.**

**TO ACCEPT FINAL APPROVAL ON THE  
D AND JACKSON WATER PROJECT.**

### HEARING OF THOSE REQUESTING TO ADDRESS THE COUNCIL

Steve Beeman appeared before the city council requesting use of the city square on Sunday, September 18 for the Collector Cars Unlimited show.

Moved by Mottet, seconded by Hamilton

AYES: Mottet, Hamilton, Adam, Halley, Silvers, Gookin

**TO ALLOW USE OF THE CITY  
SQUARE ON SUNDAY SEPTEMBER 18  
FOR THE COLLECTOR CARS  
UNLIMITED SHOW.**

Nancy Horras and Deb Danaher from the Beautification Commission appeared before the City Council to inform them of the past projects and future plans.

Dick DeAngeles appeared before the City Council to give an update on the FPAC Board vision. He stated that Scott Holderbaum was stepping down as station manager but still wanted to be involved so was asking that Scott be appointed to the board.

MAYOR REPORT

Moved by Gookin, seconded by Hamilton

AYES: Gookin, Hamilton, Mottet, Halley, Adam, Silvers

**TO APPOINT SCOTT HOLDERBAUM  
TO THE FPAC BOARD.**

Mayor Malloy announced he would like to proclaim Martin Luther King Day of Service on Monday, February 17 and asked for approval.

Moved by Halley, seconded by Silvers

AYES: Halley, Silvers, Adam, Mottet, Hamilton, Gookin

**TO PROCLAIM MARTIN LUTHER  
KING DAY OF SERVICE ON  
MONDAY, FEBRUARY 17.**

COMMITTEE REPORTS

Susan Silvers, from the Personnel Committee reported that the six month review on Jeff Clawson had been performed and was very satisfactory. She recommended that the evaluation be approved and the increase in pay be granted.

Moved by Silvers, seconded by Gookin

AYES: Silvers, Gookin, Hamilton, Mottet, Adam, Halley

**TO APPROVE THE SIX MONTH  
EVALUATION ON JEFF CLAWSON  
AND GRANT THE INCREASE IN  
PAY THAT WAS AGREED UPON.**

Ray Mottet from the Service Agency Committee reported that the recycling contract bidding process had been held on January 5<sup>th</sup> and only one bid was received. The one bid

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was from Waste Management and some members of the board may want to go in another direction.

City Administrator, Jeff Clawson, has proposed a Plan B, which covers the City of Fairfield only.

Mottet asked the council for direction as how to proceed.

Moved by Mottet, seconded by Silvers

AYES: Mottet, Silvers, Gookin, Halley, Adam, Hamilton

**TO DIRECT CITY ADMINISTRATOR,  
JEFF CLAWSON, TO PRESENT TWO  
SEPARATE PROPOSALS AT THE  
NEXT JEFFERSON COUNTY SERVICE  
AGENCY MEETING ON WEDNESDAY,  
JANUARY 12.**

ADJOURNMENT

Moved by Hamilton, seconded by Gookin

AYES: Hamilton, Gookin, Adam, Halley, Silvers, Mottet

**TO ADJOURN AT 8:40 P.M.**

Submitted by:

Joy Messer  
City Clerk