

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

January 4, 2010

12:00 Noon

Mayor Ed Malloy welcomed everyone to the special meeting of 2010 and asked that city clerk, Joy Messer, swear him in as Mayor for the City of Fairfield at this time.

Next, Mayor Ed Malloy swore in re-elected officials Myron Gookin and John Revolinski at this time.

Malloy then swore in newly elected official, Michael Halley, as fourth ward councilmember.

CALL TO ORDER

The Fairfield City Council met in special session on Monday, January 4, 2010 at 12:00 noon with the following members present: Hamilton, Halley, Mottet, Gookin, Silvers, Adam, and Revolinski.

ORGANIZATIONAL ACTIONS

Moved by Gookin, seconded by Hamilton

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

**TO ESTABLISH THE SECOND AND
FOURTH MONDAY AT 7:30 P.M. AS
THE REGULAR CITY COUNCIL
MEETING SCHEDULE.**

Moved by Silvers, seconded by Revolinski

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

**TO ACCEPT THE SERVICES OF THE
JEFFERSON COUNTY POSSE AND
POLICE RESERVE.**

Mayor Malloy gave the oath of office to City Clerk, Joy Messer, at this time.

Mayor Malloy also gave the oath of office to City Attorney, John Morrissey, at this time.

At this time, Mayor Malloy, administered an oath of office to the brand new Chief of Police, Julie Harvey. Her appointment is to be effective January 13, 2010.

Moved by Hamilton, seconded by Mottet

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

**TO APPOINT DR. JIM BUCK AS THE
CITY HEALTH PHYSICIAN.**

Moved by Gookin, seconded by Silvers

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

**TO APPOINT BETTY BARGERSTOCK
TO THE BEAUTIFICATION COMMISSION
TO REPLACE MARTY TAYLOR.**

SEARCH COMMITTEE REPORT

Susan Silvers gave an extensive report on the Search Committee that is in the process of obtaining a firm to start the process of selecting a City Administrator. She stated she had done research on 4 different firms and would recommend the Mercer Group from Atlanta, Georgia. She stated that references had not been checked.

Moved by Gookin, seconded by Revolinski

**TO PROCEED WITH THE MERCER
GROUP UPON A FAVORABLE REFERENCE.**

It was discussed that possibly this action could be delayed another week in order for Ms. Silvers to check on the references. This action could be brought back up at the next council meeting, which is January 11.

MOTION WITHDRAWN

BEAUTIFICATION COMMISSION

Moved by Revolinski, seconded by Adam

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

**TO ADOPT RESOLUTION NO. 2740
APPROVING A GRANT APPLICATION
FOR AN ENTRY SIGN ON THE SOUTH
SIDE OF FAIRFIELD.**

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ADJOURNMENT

Moved by Revolinski, seconded by Adam

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

**TO ADJOURN AT 12:50 P.M.
UNTIL MONDAY, JANUARY 11,
2010 AT 7:30 P.M.**

Submitted by:

Joy Messer
City Clerk