

MINUTES OF THE FAIRFIELD CITY COUNCIL

January 9, 2017

The Fairfield City Council met in regular session on Monday, January 9, 2017 with Mayor Malloy presiding. Members present were: Flournoy, Halley, Anderson, Rasmussen, Thompson, and Hamilton. Revolinski was absent.

CONSENT AGENDA

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Anderson, Thompson, Halley

ABSTAIN: Flournoy

**TO APPROVE THE MINUTES OF THE DECEMBER 15,
2016 SPECIAL COUNCIL MEETING.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Flournoy, Halley, Thompson, Anderson

**TO APPROVE THE DECEMBER 30, 2016
PAYROLL IN THE AMOUNT OF \$124,354.91.**

**TO APPROVE GENERAL OBLIGATION
DEBT IN THE AMOUNT OF \$153,165.31.**

**TO APPROVE REVENUE BOND DEBT
IN THE AMOUNT OF \$80,291.25.**

**TO APPROVE THE 2017 MOBILE HOME
LICENSES.**

**TO ADOPT RESOLUTION NO. 3448 APPROVING
A PROMOTION IN THE WATER DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3449 OFFERING
EMPLOYMENT IN THE PARK AND RECREATION
DEPARTMENT.**

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

**TO APPROVE A LIQUOR LICENSE FOR THE
DEPOT BREWERY.**

**TO APPROVE A LIQUOR LICENSE FOR THE DOLLAR
GENERAL STORE #7142.**

**TO APPROVE A LIQUOR LICENSE FOR UNIVERSITY
AMOCO.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$1,152,799.49.**

PUBLIC FORUM/APPEARANCES

Mark Ales and Gloria Ruggles appeared before the City Council to discuss a situation involving the City of Fairfield removing cats from Mark Ales home. Mayor Malloy asked City Attorney, John Morrissey, could speak on behalf of this situation.

Morrissey explained to the City Council that the City had been dealing with this situation for several years and it was time to stop. Ales has been court ordered to stay away from the cats and not be allowed to see them. He stated that the cats had been neglected and abused and it was a disgusting environment for them to live in. The cats were taken to the veterinary clinic to be examined and treated. The court ruled in favor of the City of Fairfield and there is nothing left of the story.

Moved by Halley, seconded by Anderson

AYES: Halley, Anderson, Hamilton, Rasmussen, Flournoy, Thompson

**TO UPHOLD THE COURT'S DECISION ON
THE MARK ALES CASE INVOLVING CATS.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Thompson, Rasmussen, Anderson, Halley

**TO APPROVE THE 2017 IRS MILEAGE RATE
OF .535 PER MILE.**

Page 3
Minutes
1/9/17

Moved by Flournoy, seconded by Hamilton

AYES: Flournoy, Hamilton, Halley, Anderson, Rasmussen, Thompson

**TO APPROVE AN ENGINEERING SERVICES AGREEMENT
AMENDMENT FOR THE ADDITION TO STEP I SANITARY
SEWER CONVEYANCE PROJECT (FRA).**

Moved by Anderson, seconded by Thompson

AYES: Anderson, Thompson, Rasmussen, Halley, Hamilton, Flournoy

**TO ACCEPT AN ENGINEERING SERVICES AGREEMENT
AMENDMENT FOR THE WASTEWATER TREATMENT
PLANT IMPROVEMENT PROJECT (MC CLURE).**

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Halley, Rasmussen, Thompson, Anderson

**TO APPROVE AN AMENDMENT TO SCOPE OF SERVICES
AND FEES FOR THE ADDITION TO STEP I SANITARY
SEWER CONVEYANCE PROJECT (TERRACON).**

Moved by Rasmussen, seconded by Flournoy

AYES: Rasmussen, Flournoy, Anderson, Thompson, Halley, Hamilton

**TO APPROVE A CHANGE ORDER FOR THE FAIRFIELD
GOLF & COUNTRY CLUB IRRIGATION SYSTEM.**

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Halley, Thompson, Anderson, Rasmussen

**TO ADOPT RESOLUTION NO. 3450 APPROVING
CONSTRUCTION CONTRACT AND BOND FOR THE
SANITARY SEWER CONVEYANCE IMPROVEMENTS-
ADDITION TO STEP I.**

Page 4
Minutes
1/9/17

MAYOR REPORT

Moved by Rasmussen, seconded by Hamilton

AYES: Rasmussen, Hamilton, Anderson, Thompson, Halley, Flournoy

**TO APPOINT RON MULLIN TO THE PARK
AND RECREATION BOARD BY MAYOR MALLOY.**

Moved by Rasmussen, seconded by Anderson

AYES: Rasmussen, Anderson, Flournoy, Halley, Thompson, Hamilton

**TO APPOINT KARIN HAURING AND SUE
GAIL AS CO-CHAIRMEN OF THE BEAUTIFICATION
COMMISSION BY MAYOR MALLOY.**

ADJOURNMENT

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Thompson, Halley, Anderson, Rasmussen

TO ADJOURN AT 7:45 P.M.

Submitted by:

Joy Messer
City Clerk