

FAIRMONT CITY COUNCIL AGENDA

1. CALL TO ORDER -

- Special meeting of the Fairmont City Council held on

MONDAY, SEPTEMBER 30, 2019

at **5:30 p.m.** in the City Hall Council Chambers

2. ROLL CALL -

Mayor Foster

Councilors:

Cyphers

Hasek

Hawkins

Lubenow

Peters

3. DETERMINATION OF QUORUM -

4. PLEDGE OF ALLEGIANCE -

5. APPROVAL OF AGENDA -

6. READING OF MINUTES –

7. CELEBRATION TIME

8. OPEN DISCUSSION

9. RECOGNITIONS/PRESENTATIONS -

10. SCHEDULED HEARINGS –

11. ADMINISTRATIVE APPEALS –

12. FINANCIAL REPORTS –

13. REPORTS OF BOARDS, COMMITTEES, AND DEPARTMENT HEADS –

14. LICENSES AND PERMITS –

15. OLD BUSINESS –

15.1 Review of City of Fairmont Criminal Matters Not Prosecuted Within Statute of Limitations **(01)**

16. NEW BUSINESS –

17. REGULAR AND LIQUOR DISPENSARY BILLS –

18. STATUS REPORTS/COUNCIL/STAFF INFORMATION

19. ADJOURNMENT –

ADDITIONAL ATTACHMENTS –

CITY OF FAIRMONT----AGENDA CONTROL SHEET----AGENDA ITEM NO. 15.1

MEETING DATE: September 30, 2019

SUBJECT: Investigation of City of Fairmont Criminal Matters Not Prosecuted Within Statute of Limitations

REVIEWED BY: Mike Humpal, CEcD, City Administrator 

SUBJECT INITIATION BY:

<input type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input type="checkbox"/>	Staff	<input checked="" type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: Mike Humpal, CEcD, City Administrator

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

COUNCIL LIAISON: Council Member Tom Hawkins

TYPE OF ACTION:

<input checked="" type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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<input type="checkbox"/>	Issuance	<input type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: City civil attorney will submit written communication describing more background on this item.

MOTION: To be determined.

VOTE REQUIRED: Simple majority

ATTACHMENTS:

1.

Council Action: _____ Date: _____