

CITY OF FAIRFIELD BAY
City Council Minutes
March 8, 2021

The regular monthly meeting of the Fairfield Bay City Council was called to order by Mayor Linda Duncan at 7:00 p.m. Monday, March 8, 2021. The meeting was held in the Fairfield Bay Senior Center

ROLL CALL;

Robert Lanier, Don Bailey, Robert Otis, Patti Leitner, Doyle Scroggins and Doug Landry were present. A.J. Kelly City Attorney and several area residents were also present.

APPROVE MINUTES:

Councilmember Bailey made a motion to adopt the minutes from the February 8, 2021 Regular Meeting.

Councilmember Leitner seconded the motion.

With a voice vote of six ayes and none opposed motion carried

Financial Reports were submitted.

Councilmember Bailey made a motion to accept the financial report.

Councilmember Leitner seconded the motion.

With a voice vote of six ayes and none opposed, motion carried.

CORRESPONDENCE:

REPORTS:

All other reports see written reports.

Department heads presented their reports.

Unfinished Business:

No unfinished business.

New Business:

Mayor Duncan presented the Council with a recommendation from Planning and Zoning for a position on Planning and Zoning Ward 1. They recommend Ernie Miller.

Councilmember Bailey made a motion to accept the recommendation of Ernie Miller to the Planning and Zoning Board.

Councilmember Scroggins seconded the motion.

Roll Call; Doyle Scroggins YES, Patti Leitner YES, Robert Otis YES, Doug Landry YES, Robert Lanier YES, Don Bailey YES

Mayor Duncan asked the Council for approval to resubmit the festival grant for A&P. This is the grant that we received for the 2020 Blooming in the Bay but was canceled due to covid. They are allowing us the use it toward Oktoberfest this year.

Councilmember Bailey made a motion to approve the submission.

Councilmember Leitner seconded the motion.

With a voice vote of six ayes and none opposed, motion carried.

Mayor Duncan presented the Council with the Deer Hunt totals for the last 10 years and asked the Council to approve a deer hunt for 2021-2022.

Councilmember Bailey made a motion to approve the submission.

Councilmember Leitner seconded the motion.

With a voice vote of six ayes and none opposed, motion carried.

**AN ORDINANCE TO AMEND ORDINANCE NO.2019-13
(2020 BUDGET ORDINANCE): AMENDING THE 2020 BUDGET, ACCORDINGLY;
APPROPRIATING FUNDS, ACCORDINGLY, DECLARING AN EMERGENCY; AND
FOR OTHER PURPOSES.**

Mayor Duncan read the Ordinance.

Councilmember Bailey a motion to adopt the Ordinance.

Councilmember Otis seconded the motion.

Roll Call; Doyle Scroggins YES, Patti Leitner YES, Robert Otis YES, Doug Landry YES,
Robert Lanier YES, Don Bailey YES

Councilmember Otis made a motion to read the emergency clause.

Councilmember seconded the motion.

With a voice vote of six ayes and none opposed, motion carried.

Mayor Duncan read the emergency clause.

Councilmember Otis a motion to adopt the Ordinance.

Councilmember Bailey seconded the motion.

Roll Call; Doyle Scroggins YES, Patti Leitner YES, Robert Otis YES, Doug Landry YES,
Robert Lanier YES, Don Bailey YES

This will be 2021-09

Mayor Duncan asked the Council to confirm that they received their Legislative Audit report.

Councilmember Bailey made a motion that they received and reviewed the report.

Councilmember Otis seconded the motion.

Roll Call; Doyle Scroggins YES, Patti Leitner YES, Robert Otis YES, Doug Landry YES,
Robert Lanier YES, Don Bailey YES

Councilmember Bailey made a motion to Adjourn.

Councilmember Otis seconded the motion,

With a voice vote of six ayes and none opposed, motion carried

Date 4/12/2021

ATTEST Rose M Ostronic-Owen
Rose M Ostronic-Owen, Recorder/ Treasurer

APPROVED Linda A Duncan
Linda A Duncan, Mayor