

FAIRBANK CITY COUNCIL  
**REGULAR COUNCIL MEETING AGENDA**

Monday, March 14, 2022 6:00 P.M.

1. Approve Agenda.
2. Public Comments.
3. Approve Minutes of February 28<sup>th</sup> Regular and March 10<sup>th</sup> Special Meeting.
4. Approve Treasurer's Report.
5. Public Hearing FY 2023 Budget.
6. Approve Resolution 2022 - 09 - Resolution Approving City of Fairbank's Annual Budget for Fiscal Year 2023.
7. Fayette County Fair – Carnival Sponsorship of Carnival for 2022 Fair.
8. Matt Mahoney – Butler County REC Update.
9. Approve Resolution 2022-10 – Resolution Adopting Electric Reliability Plan of the City of Fairbank Municipal Electric Utility.
10. Adam Kerns – Insurance Renewal.
11. Discussion/Decision – Summer 2022 Recreation Program Directors.
12. Discussion/Decision – Ballpark Scoreboard – Mitch Coffin.
13. Discussion/Decision – Seasonal Cemetery Mowing for 2022.
14. Discussion/Decision – Re-evaluate Seasonal City Mowing for 2022.
15. Discussion/Decision – Frontline Warning Systems Service Contract.
16. Approve IC Youth Running Ball Diamond Concessions.
17. Discussion/Decision – OnMedia Commercial Concept.
18. Approve Resolution 2022-11 – A Resolution to Amend the Personnel Policy Manual.
19. Discussion/Decision – Appoint TIF Committee Members.
20. Discussion – Financing Main Street Project.
21. Approve Payment of Bills.
22. Department Reports.

**Mayor:** Mike Harter  
**Council:** Ronald Woods, Andrew Williams,  
Tyler Woods, Tammy Erickson, Matthew Coffin  
**City Clerk:** Brittany Fuller  
**Deputy Clerk:** Michelle Laube