

# City Council Meeting February 8, 2017

The Fayetteville City Council met in regular session on February 8, 2017 at 7:00 p.m. in the Community Center Meeting Room. Those present to witness were Mayor Ron Pflughaupt, Councilpersons Fritsch, Pavlicek, Girndt, Cushing, and Gillespie plus 15 visitors.

Mayor Pflughaupt called the meeting to order with the Pledge of Allegiance to the Flag and declared a quorum was present. Mayor Pflughaupt welcomed visitors.

The January 11, 2017 minutes were read and corrections were noted, corrected minutes will be presented at the next meeting.

The treasurer's report was next on the agenda. The report showed a balance of \$65,789.00 in the General Fund and \$218,206.24 in the Systems Fund. A motion was made by Councilman Gillespie, seconded by Councilman Girndt, that Council approve the treasurer's report as presented. Motion carried.

Bills were presented to Council to review. After reviewing the bills, a motion was made by Councilperson Fritsch, seconded by Councilman Gillespie, that Council approve payment of January 2017 bills and the usual bills that come in late. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie, to approve an election on May 6, 2017 to elect Mayor and Councilpersons Place II and IV. Motion carried.

A motion was made by Councilperson Cushing, seconded by Councilman Girndt to approve the Fayetteville Lions Club's request to block off streets and parking areas between the Courthouse and the Museum – on Washington Street – for the purpose of parking show cars for the Car Picnic on Saturday, April 8, 2017 between 11am and 2pm and also use the open area next to the current Fire Station for overflow purposes. Motion carried

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to hire Weishuhn Engineering to help the City of Fayetteville with the Waste Water renewal permit. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to approve the hiring of John Berry part time to replace Norbert Supak's position. After a lengthy discussion about the City of Fayetteville maintenance employees motion carried 4 -1. Voting for: Councilpersons Pavlicek, Girndt, Cushing, and Gillespie. Voting against: Councilperson Fritsch.

A motion was made by Councilman Gillespie, seconded by Councilman Pavlicek to approve requesting of bids for maintenance, repairing, and repainting the Water Tower. Motion carried 4 -1. Voting for: Councilpersons Pavlicek, Girndt, Cushing, and Gillespie. Voting against: Councilperson Fritsch.

The Water Superintendent's report for the month of January 2017:

Total Gallons Pumped	1,636,000 gallons
Maximum Gallons Pumped	96,000 gallons
Minimum Gallons Pumped	23,000 gallons
Average Daily Gallons Pumped	54,533 gallons

All five water and wastewater samples for the month of January 2017 came back good.

Mayor Pflughaupt updated the council that the leak on the Water Tower has been repaired.

Councilmen Pavlicek stated that the water averaging will be done in the month of March so the new adjustments will be applied on the March water usage billing. Councilmen Pavlicek also discussed keeping the flags on the square up and replacing 16 of the United States flags with Texas flags with donations from the community. Councilperson Fritsch added that she thinks the flags being out all the time is overkill and wants to know when they will be taken down. Councilmen Pavlicek and Gillespie attended the TWDB conference representing the City of Fayetteville. Councilman Pavlicek talked about being on the panel at the conference and described the grant processes that were discussed. Mayor Pflughaupt discussed the Christmas lights on the square and the upcoming election.

There being no further action items on the agenda a motion was made by Councilman Pavlicek and seconded by Councilperson Fritsch to adjourn the meeting, time 8:06 p.m. Motion carried.

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Ron Pflughaupt, Mayor

Respectfully by:

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Janice Wasut, City Secretary