

City Council Meeting, February 10, 2016

The Fayetteville City Council met in regular session on February 10, 2016 at 7:00 p.m. in the Community Center Meeting Room. Those present to witness were Mayor Ron Pflughaupt, Councilpersons Marino, Malota, Cushing, Pavlicek and Gillespie, plus 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 Council approved the January 13, 2016 meeting minutes as presented.

The treasurer's report was next on the agenda. The report showed a balance of \$53,494.00 in the General Fund and \$54,790.82 in the Systems Fund. A motion was made by Councilperson Malota, seconded by Councilman Marino, that Council approve the treasurer's report as presented. Motion carried.

Bills were presented to Council to review next on the agenda. After reviewing the bills, a motion was made by Councilman Pavlicek, seconded by Councilperson Cushing, that Council approve payment of January 2016 bills and the usual bills that come in late. Motion carried.

A motion was made to approve an election on May 7, 2016 to elect Councilpersons for seats I, III, and V, and unexpired term of Place IV by Councilman Pavlicek, seconded by Councilperson Malota. Motion carried.

A motion to approve the reauthorization of local sales tax at the rate of ¼ of 1% was made by Councilman Marino, seconded by Councilman Pavlicek. Motion carried.

No action was taken on hiring bond consultant and financial consultant due to the \$200,000 received from the Texas Water Development Board for the water storage tank.

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to hire Weishuhn Engineering for the water storage tank project. Motion carried.

A motion was made by Councilman Marino, seconded by Councilman Pavlicek to apply for monies from the Texas Water Development Board for 2017 to replace the sludge drying beds. Motion carried.

A motion was made by Councilman Malota, seconded by Councilman Gillespie to hire Weishuhn Engineering to help assist with the application for the 2017 grant from the Texas Water Development Board for sludge drying beds. Motion carried.

A motion was made by Councilperson Cushing, seconded by Councilperson Malota to put the city cemetery data base online. Motion carried.

Council tabled a motion to create a hotel occupancy tax advisory committee until next month. Councilman Pavlicek would look at options.

A motion was made by Councilman Marino, seconded by Councilperson Malota to join the THLA group listing partnership. Motion carried.

The Water Superintendent's report for the month of January 2016:

Total Gallons Pumped	958,000 gallons
Maximum Gallons Pumped	41,000 gallons
Minimum Gallons Pumped	23,000 gallons
Average Daily Gallons Pumped	31,933 gallons

All four water samples for the month of January 2016 came back good.

There being no further action items on the agenda a motion was made by Councilperson Cushing and seconded by Councilman Marino to adjourn the meeting, time 9:20 p.m. Motion carried.

Mayor Ron Pflughaupt

Respectfully by:

City Secretary