

City Council Meeting March 8, 2017

The Fayetteville City Council met in regular session on March 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 25 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 corrected minutes were approved as read.

The February 8, 2017 minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$90,707.23 in the General Fund and \$224,359.16 in the Systems Fund. A motion was made by Councilman Gillespie, seconded by Councilman Pavlicek, 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 Councilman Girndt, seconded by Councilman Gillespie, that Council approve payment of February 2017 bills and the usual bills that come in late. Motion carried.

A motion was made by Councilperson Fritsch, seconded by Councilman Pavlicek to accept the Final Plat, Construction drawings, and Restrictions of Westview in the City of Fayetteville. Motion carried

Mayor Ron Pflughaupt announced Diane Janish's resignation effective February 7, 2017. A motion was made by Councilperson Cushing, seconded by Councilman Girndt to accept Diane Janish's retirement request. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to approve going out on bids for maintenance, repairing, and repainting the Water Tower. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilman Pavlicek to accept the warranty letter and as-built drawings from J & S Water Wells for New Public Water Supply Well #3 TWDB Project No. 62667. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to approve the removal of Buddy Alford from the Fayetteville Economic Development Board due to FEDC meeting absenteeism. Motion carried.

A motion was made by Councilperson Cushing, seconded by Councilman Gillespie to approve the appointing of Steve Simon on the Fayetteville Economic Development Board. Motion carried.

A motion was made by Councilperson Fritsch, seconded by Councilman Gillespie to approve working on an Inter-local agreement with Fayette County for the use of law enforcement personnel. Motion carried.

A motion was made by Councilperson Cushing, seconded by Councilperson Fritsch to act upon purchasing one of Fayette County's Patrol Cars. Motion carried 3 -2. Voting for: Councilpersons Pavlicek, Girndt, and Cushing. Voting against: Councilpersons Fritsch and Gillespie.

A motion was made by Councilman Girndt, seconded by Councilman Pavlicek to approve the Fayetteville Chamber Music Festival's request to close Fayette Street during the Festivals concerts beginning Friday, May 12 – Saturday, May 13, 2017 and Friday, May 19 – Saturday, May 20, 2017. Motion carried.

No discussion was held regarding the disposition of the court case concerning the Grease Trap at Joe's Place due to court case is in civil court.

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

| | |
|------------------------------|-------------------|
| Total Gallons Pumped | 1,112,000 gallons |
| Maximum Gallons Pumped | 70,000 gallons |
| Minimum Gallons Pumped | 27,000 gallons |
| Average Daily Gallons Pumped | 39,714 gallons |

All four water and wastewater samples for the month of February 2017 came back good.

Mayor Pflughaupt updated the council on the Water Well, Storage Tank, and the Water Tower.

Comments from Council Members were addressed.

There being no further action items on the agenda a motion was made by Councilman Pavlicek, and seconded by Councilman Gillespie to adjourn the meeting, time 7:38 p.m. Motion carried.

Ron Pflughaupt, Mayor

Respectfully by:

Janice Wasut, City Secretary