

City Council Meeting, March 11, 2015

The Fayetteville City Council met in regular session on March 11, 2015 at 7:00 P.M. in the Community Center Meeting Room. Those present to witness were Mayor Ron Pflughaupt, Councilpersons Marino, Malota, Pavlicek, Conway and Gillespie, plus a few 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 the visitors.

Minutes of the February 11, 2015 meeting were read with corrections made to the minutes. On Ordinance #2015-02-11 regarding discharge of firearms the minutes were amended to read voted "on" instead of the word "against" and also amending the manufactured homes ordinance to voted "on" instead of the word "against."

The treasurer's report was heard next on the agenda. She reported a balance of \$37,618.81 in the General Fund and \$37,937.87 in the Systems Fund. A motion was made by Councilman Pavlicek, seconded by Councilman Marino, that Council approve the treasurer's report as presented. Motion carried.

The reading of bills was presented to Council to review. A motion was made by Councilperson Malota, seconded by Councilman Pavlicek, that Council approve payment of February 2015 bills and usual bills that come in late. Motion carried.

A motion was made by Councilman Marino, seconded by Councilperson Malota, that Council approve contracting the City Election to Dina Bell, Elections Administrator. Motion carried.

A motion was made by Councilman Mario, seconded by Councilman Gillespie, that Council vote to table amending the regulating of manufactured homes, mobile homes and travel trailers ordinance adopted June 11, 2003, correcting section and legal references within the ordinance providing for travel trailer utility service requirements. Motion carried.

An EDC presentation on behalf of LCRA was given by Jeremy Zabarovski on Type B Funding Sales Tax Workshop.

A motion was made by Councilman Marino, seconded by Councilman Pavlicek, that Council vote to pass resolution No. 2015-03-11 for adopting local Hotel Occupancy Tax use guidelines. Motion carried.

The Chamber of Commerce addressed the Council regarding EDC and HOT policies and reports on website.

Water Superintendent's report for the month of February 2015:

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|------------------------------|-----------------|
| Total gallons pumped | 897,000 gallons |
| Maximum gallons pumped | 43,000 gallons |
| Minimum daily gallons pumped | 21,000 gallons |
| Average daily gallons pumped | 32,036 gallons |

Results of water and sewer samples for the month of February 2015 came back good.

There being no further action items on the agenda, a motion was made and seconded to adjourn the meeting, time 8:05 P.M. Motion carried.