

City Council Meeting April 12, 2017

The Fayetteville City Council met in regular session on April 12, 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 33 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 March 8, 2017 minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$82,575.11 in the General Fund and \$232,712.93 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 Councilman Gillespie, seconded by Councilperson Cushing, that Council approve payment of March 2017 bills and the usual bills that come in late. Motion carried.

FISD Leadership Student Group cancelled presentation and will reschedule.

A motion was made by Councilperson Cushing, seconded by Councilman Girndt to approve ARTS to use the square for their annual ART Walk on Saturday May 6th and Sunday May 7th 2017. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilperson Fritsch to approve allowing ARTS request to sell beer and wine on the square during the ART Walk on Saturday May 6th and Sunday May 7th 2017. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilperson Fritsch to postpone considering the oil lease until further review of all leases that have been submitted to the City. Motion carried.

A motion was made by Councilperson Cushing, seconded by Councilman Girndt to approve a contract with Terri Hefner, Election Administrator for City election to be held Saturday May 6th, 2017. Motion carried.

Municipal Judge Richard Berry and Randy Walcik addressed the council on their views of the City Marshal position and the role they would have if the position is created.

A motion was made by Councilman Pavlicek, seconded by Councilperson Cushing to approve creating the office of City Marshal after a lengthy discussion a secondary motion was made by Councilperson Fritsch, seconded by Councilman Gillespie for discussion to cease. Motion carried. Original motion to approve creating the office of City Marshal failed 4 – 1. Voting for: Councilman Pavlicek. Voting against: Councilpersons Fritsch, Girndt, Cushing, and Gillespie.

Pat Johnson on behalf of the Fayetteville Historic Preservation Board, addressed the City Council on the flags displayed on the Square and would like to go on record to request the Board's review of the placement of the flags. After a discussion the Historic Board will meet to discuss the placement of flags on the Square. Ms. Johnson also stated that member Dorothy Stall has resigned from the Board. No action was taken by council.

A motion was made by Councilperson Fritsch, seconded by Councilman Girndt to approve the HOT Advisory Committee's recommendations for the Fayette County Tourism Association's Grant for Spring/Summer Events Brochure reimbursement request of \$500 be paid. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilperson Fritsch to approve the HOT Advisory Committee's recommendations for Fayetteville Chamber of Commerce's HOT Grant for 4Q2016 reimbursement request of \$1304.55 be paid. Motion carried.

A motion was made by Councilperson Cushing, seconded by Councilman Girndt to approve the HOT Advisory Committee's recommendations for Fayetteville Chamber of Commerce's HOT Grant for Visitor Center Room reimbursement request of \$600 be paid. Motion carried.

A motion was made by Councilman Girndt, seconded by Councilperson Fritsch to approve the HOT Advisory Committee's recommendations for Fayetteville Chamber of Commerce's HOT Grant for Directional Sign Hwy 71 Electrical/Lights reimbursement request of \$310.82 be paid. Motion carried.

A motion was made by Councilperson Fritsch, seconded by Councilman Pavlicek to approve HOT Advisory Committee's recommendations for SPJST Lodge 1 \$1000 Grant request to reapply with additional information. Motion carried 4 - 1. Voting for: Councilpersons Fritsch, Girndt, Cushing, and Gillespie. Voting against: Councilman Pavlicek.

Stephen Cushing addressed the council on the upcoming Public Forum on Thursday, April 20th, 2017.

Mayor Pflughaupt informed the council the Historic Preservation Zoning Ordinance No. 2012-02-08 must have a Public Hearing prior to amend this ordinance. A Public Hearing will be held on Wednesday, May 3rd, 2017 to address the amending of this ordinance and a Special City Council meeting to follow at 7:30 to amend the Historic Preservation Zoning Ordinance No. 2012-02-08.

A motion was made by Councilman Pavlicek to discuss and consider amending Formation of the Hotel Occupancy Tax (HOT) Advisory Committee Ordinance No. 2016-04-13-2. Motion dies due to lack of a second.

A motion was made by Councilman Pavlicek to discuss and possibly act upon Mayor Salary. Motion dies due to lack of a second.

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

Total Gallons Pumped	1,074,000 gallons
Maximum Gallons Pumped	68,000 gallons
Minimum Gallons Pumped	8,000 gallons
Average Daily Gallons Pumped	32,545 gallons

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

No comments from Council Members.

Mayor Pflughaupt updated the council on the Subdivision sewer extension project, paving of the Square, and Square driveway project.

Announcements were made by Mayor Pflughaupt.

There being no further action items on the agenda a motion was made by Councilman Gillespie, and seconded by Councilperson Cushing to adjourn the meeting, time 8:57 p.m. Motion carried.

Ron Pflughaupt, Mayor

Respectfully by:

Janice Wasut, City Secretary