

City Council Meeting, May 11, 2016

The Fayetteville City Council met in regular session on May 11, 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 corrected minutes of the February 10, 2016 meeting. Motion was made by Councilman Pavlicek, seconded by Councilperson Malota to accept the minutes. Motion carried.

The March 9, 2016 minutes were approved as read.

The Council approved the corrected minutes of the March 16, 2016 Special Meeting. Motion was made by Councilperson Malota, seconded by Councilman Gillespie to accept the minutes. Motion carried.

The April 13, 2016 minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$29,728.44 in the General Fund and \$32,478.56 in the Systems Fund. A motion was made by Councilperson Malota, seconded by Councilman Pavlicek, 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 Malota, that Council approve payment of April 2016 bills and the usual bills that come in late. Motion carried.

Bids were opened by Weishuhn Engineering on the Texas Water Development Project No. 62667 Water Well No. 3 for the City of Fayetteville. No action was taken.

A motion was made by Councilman Marino, seconded by Councilperson Cushing to accept the names of those agreeing to participate on the Advisory Board of the Hotel Occupancy Tax (HOT) Advisory Committee per Ordinance No. 2016-04-13-2. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilperson Malota to accept the three members selected to serve a two-year term on the EDC. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilperson Cushing to appoint Janice Wasut as Deputy Secretary to assist in carrying out the duties of the City Secretary in the absence of the City Secretary per Resolution 2016-05-11-1. Motion carried.

A motion was made by Councilperson Malota, seconded by Councilman Gillespie to approve Resolution 2016-05-11-2 Authorizing the Mayor Ron Pflughaupt, Mayor Pro Tem Steve Pavlicek and Designated City Employee Janice Wasut to sign checks drawn on the accounts at the City's Depository Bank. Motion carried.

Council Members reported on their assigned projects. Councilperson Cushing updated the Council on the Hotel Occupancy Taxes Project. Councilman Pavlicek advised the Council on the Flag Project.

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

Total Gallons Pumped	1,393,000 gallons
Maximum Gallons Pumped	93,000 gallons
Minimum Gallons Pumped	31,000 gallons
Average Daily Gallons Pumped	46,433 gallons

All four water samples for the month of April 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 7:40 p.m. Motion carried.

Mayor Ron Pflughaupt

Respectfully by:

Janice Wasut Deputy City Secretary