

City Council Meeting, June 10, 2015

The Fayetteville City Council met in regular session on June 10, 2015 at 7:00 P.M. in the Community Center Meeting Room. Those present to witness were Mayor Ron Pflughaupt, Councilpersons Marino, Malota, 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 the visitors.

The Council approves the April 8, 2015 meeting minutes and the May 13, 2015 minutes as presented.

The Treasurer's report was presented next on the agenda. Reported in General Fund was \$23,842.63 and \$47,451.17 in the Systems Fund. A motion was made by Councilperson Malota, seconded by Councilman Gillespie, 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 May 2015 bills and the usual bills that come in late. Motion carried.

Municipal Judge Richard Berry administered the Oath of Office to Mayor Ron Pflughaupt and Councilman Place 2 Steve Pavlicek.

A motion was made by Councilman Gillespie, seconded by Councilman Marino, that Council approve hiring Bond Counsel that submits proposals as per the Texas Professional Services Procurement Act and the Texas Development Board's Disadvantaged Business Enterprise Program (for the City of Fayetteville's Water Development Board water well grant application). Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilperson Malota, that Council approve drafting an ordinance to grant a variance to the Manufactured Home and Travel Trailer Park Ordinance originally adopted June 11, 2003. Voting for: Councilman Gillespie and Councilperson Malota, voting against: Councilmen Pavlicek and Marino. Mayor Pflughaupt broke the tie by voting against the variance. Motion failed 3 against, 2 for.

A motion was made by Councilperson Malota, seconded by Councilman Pavlicek, that Council approve the Fayetteville Chamber of Commerce using the grassy area behind the City Hall at South Rusk and South Washington Streets on Friday and Saturday, July 10-11, 2015 for vendor space rental (in addition to space already reserved on Square) in order to accommodate garage sale vendors who would like to remain open for the full day Saturday during the City Wide Garage Sale. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilperson Malota, that Council approve accepting the resignation of Carl Marino from the Fayetteville Economic Development Corporation. Motion carried.

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

Total gallons pumped	1,038,000 gallons
Average daily gallons pumped	37,071 gallons
Maximum gallons pumped	50,000 gallons
Minimum gallons pumped	26,000 gallons

All four water samples for the month of May 2015 came back good.

There being no further action items on the agenda, a motion was made and seconded to adjourn the meeting, time 7:28 P.M. Motion carried.