

City Council Meeting December 14, 2016

The Fayetteville City Council met in regular session on December 14, 2016 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 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.

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to apply for a Texas Community Development Block Grant for 2017-18 and to authorize Mayor Ron Pflughaupt to act as the City's Executive Officer and Authorized Representative. Motion carried.

The November 9, 2016 minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$32,630.27 in the General Fund and \$214,822.37 in the Systems Fund. A motion was made by Councilman Girndt, seconded by Councilperson Cushing, 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 Pavlicek, seconded by Councilman Gillespie, that Council approve payment of November 2016 bills and the usual bills that come in late. Motion carried.

A motion was made by Councilperson Cushing, seconded by Councilman Girndt to approve the Northwest Cycling Club's request to use the Old Fire Station and parking area for their Ultra Spirit Bike Event on April 21-22, 2017. Motion carried.

A motion was made by Councilperson Fritsch, seconded by Councilman Pavlicek to approve adopting the following City Holidays for the 2017 calendar year: New Years Day January 2nd, Good Friday April 14th, Memorial Day May 29th, Independence Day July 4th, Labor Day September 4th, Veterans Day November 10th, Thanksgiving November 23rd and 24th, and Christmas December 22nd and 25th. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilperson Cushing to approve applying for a grant from FEDC for sewer line extension for \$12,000.00. Motion carried.

A motion was made by Councilman Pavlicek seconded by Councilman Girndt to approve adopting Fayetteville Bank as the official depository for the City of Fayetteville for the 2017 calendar year. Motion carried.

A motion was made by Councilperson Cushing seconded by Councilperson Fritsch to approve adopting The Fayette County Record as the official newspaper for the City of Fayetteville for the 2017 calendar year. Motion carried.

After a discussion regarding insurance policies a motion was made by Councilperson Cushing, seconded by Councilman Pavlicek to approve joining TML MultiState Intergovernmental Employee Benefits Pool adopting Plan P85-200-45-A to provide insurance coverage for the full time employees. Motion carried.

A motion was made by Councilperson Fritsch, seconded by Councilman Pavlicek to approve adopting TMRS Retirement for all employees. Motion carried.

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

Total Gallons Pumped	1,296,000 gallons
Maximum Gallons Pumped	71,000 gallons
Minimum Gallons Pumped	27,000 gallons
Average Daily Gallons Pumped	40,500 gallons

All five water and wastewater samples for the month of November 2016 came back good.

Mayor Ron Pflughaupt updated the council on the Water Well, Storage Tank, and the Sludge Drying Beds projects.

Comments from Council Members were addressed.

There being no further action items on the agenda a motion was made by Councilman Girndt and seconded by Councilman Gillespie to adjourn the meeting, time 7:34 p.m. Motion carried.

Ron Pflughaupt, Mayor

Respectfully by:

Janice Wasut, City Secretary