

City Council Meeting January 11, 2017

The Fayetteville City Council met in regular session on January 11, 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 27 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 December 14, 2016 minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$52,292.73 in the General Fund and \$222,701.18 in the Systems Fund. A motion was made by Councilman Gillespie, 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 Girndt, seconded by Councilman Gillespie, that Council approve payment of December 2016 bills and the usual bills that come in late. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilperson Cushing to approve reappointing the Stephen Pavlicek, Ronnie Pflughaupt, Stephen Cushing, and Buddy Alford to a two-year term on the Fayetteville Economic Development Corporation. Motion carried

A motion was made by Councilman Pavlicek, seconded by Councilperson Fritsch to accept the Preliminary Plat of Westview in the City of Fayetteville. After a lengthy discussion motion failed 3 – 2. Voting for: Councilpersons Pavlicek and Cushing. Voting against: Councilpersons Fritsch, Girndt, and Gillespie. Due to not accepting the Plat and opposing the variances - sidewalks, alley, and cul-de-sac a letter must be sent to the developer. Scott Marshall, developer answered questions about the Plat. Motion was made by Councilperson Fritsch, seconded by Councilman Gillespie to write a letter to the developer on changing the variances. Motion failed 4 – 1. Voting for: Councilperson Fritsch. Voting against: Councilmen Pavlicek, Girndt, Cushing, and Gillespie. A new motion was made by Councilman Gillespie, seconded by Councilman Pavlicek that the Preliminary Plat be accepted and is administratively correct. Voting for: Councilmen Pavlicek, Girndt, and Gillespie. Voting against: Councilpersons Fritsch and Cushing.

Jerry Herring updated the Council on the HOT Advisory Committee meeting with Cathy Chaloupka and feels that the money to pay Cathy for advertising should not come out of HOT Funds.

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 \$1000 Lickskillet 2016 reimbursement request be paid. Motion carried.

Mayor Pflughaupt asked for a motion for items 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27 to table these items. A motion was made by Councilman Pavlicek, seconded by Councilperson Fritsch to table the items. Mayor Pflughaupt wants the items tabled due to the HOT Advisory Committee did not vote on recommendations to remove Cathy Chaloupka's advertising payment to be removed from the HOT Funds responsibility, the Committee is not following proper voting procedures for their recommendations to the City Council, and did not vote on the recommendation to release SPJST Hall Grant funds. Motion failed 4 – 1. Voting for: Councilman Pavlicek. Voting against: Councilpersons Fritsch, Girndt, Cushing, and Gillespie.

A motion was made by Councilperson Fritsch, seconded by Councilman Gillespie to approve remove Cathy Chaloupka from the HOT Funds account. Motion carried.

A motion was made by Councilperson Fritsch, seconded by Councilman Girndt to release the grant on the SPJST HOT Grant due to lack of action. Motion failed 4 -1. Voting for: Councilperson Fritsch. Voting against: Councilpersons Pavlicek, Girndt, Cushing, and Gillespie.

A motion was made by Councilperson Fritsch, seconded by Councilman Pavlicek to approve the HOT Advisory Committee's recommendations to approve the City of Fayetteville's 12/14/16 Grant Application Request for \$500 to be used specifically to replace the doors on the Old Fire Station before March 15, 2017. Motion carried

A motion was made by Councilman Girndt, seconded by Councilperson Cushing to approve the HOT Advisory Committee's recommendations to approve the ARTS' 12/14/16 Grant Application Request for \$3000. Motion carried 3 - 2. Voting for: Councilpersons Fritsch, Girndt, and Cushing. Voting against: Councilmen Pavlicek and Gillespie.

A motion was made by Councilperson Fritsch, seconded by Councilman Pavlicek to approve the HOT Advisory Committee's recommendations to approve the Fayetteville Chamber Music's 12/14/16 Grant Application Request for \$3000. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilman Pavlicek to approve the HOT Advisory Committee's recommendations to approve the Good Old Summertime Classic's 11/29/16 Grant Application Request for \$1200. Motion carried.

A motion was made by Councilperson Fritsch, seconded by Councilman Girndt to approve the HOT Advisory Committee's recommendations to approve the Fayette County Tourism Association's 10/31/16 Grant Application Request for \$500. Motion carried 4 - 1. Voting for: Councilpersons Fritsch, Cushing, Girndt, and Gillespie. Voting against: Councilman Pavlicek.

A motion was made by Councilperson Fritsch, seconded by Councilperson Cushing to approve the HOT Advisory Committee's recommendations to approve the Fayetteville Chamber of Commerce's 12/12/16 Grant Application Request for Fayette County Visitors Guide for \$1000. Motion carried.

A motion was made by Councilperson Fritsch to approve the HOT Advisory Committee's recommendations to approve the Fayetteville Chamber of Commerce's 12/12/16 Grant Application Request for Website Improvements for \$500. Motion dies due to lack of a second.

A motion was made by Councilperson Fritsch, seconded by Councilman Pavlicek to approve the HOT Advisory Committee's recommendations to approve the Fayetteville Chamber of Commerce's 12/12/16 Grant Application Request for Visitor Center Room for \$600. Motion carried 4 - 1. Voting for: Councilpersons Fritsch, Pavlicek, Cushing, and Girndt. Voting against: Councilman Gillespie.

A motion was made by Councilman Pavlicek, seconded by Councilman Girndt to approve the HOT Advisory Committee's recommendations to approve the Fayetteville Chamber of Commerce's 12/12/16 Grant Application Request for Directional Sign Hwy 71 Electrical / Lights for \$500. Motion carried.

A motion was made by Councilperson Fritsch, seconded by Councilman Pavlicek to approve the HOT Advisory Committee's recommendations to not fund the Fayetteville Chamber of Commerce's 12/12/16 Grant Application Request for Chamber Phone Service. Motion carried.

A motion was made by Councilperson Cushing, seconded by Councilman Pavlicek to approve the HOT Advisory Committee's recommendations to not fund the Fayetteville Chamber of Commerce's 12/12/16 Grant Application Request for Event Bulletin Board. Motion carried.

A motion was made by Councilman Girndt, seconded by Councilman Pavlicek to approve the HOT Advisory Committee's recommendations to approve the Fayetteville Chamber of Commerce's 12/12/16 Grant Application Request for Lickskillet 2017 for \$500. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to approve the HOT Advisory Committee's recommendations to approve the Fayetteville Chamber of Commerce's 12/12/16 Grant Application Request for Rack Cards and Mail outs for \$600. Motion carried.

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

Total Gallons Pumped	1,281,000 gallons
Maximum Gallons Pumped	69,000 gallons
Minimum Gallons Pumped	25,000 gallons
Average Daily Gallons Pumped	44,172 gallons

All four water and wastewater samples for the month of December 2016 came back good.

Mayor Ron Pflughaupt updated the council on the leak on the above ground storage tank and working on Scott Street. Councilperson Fritsch addressed the council about a drainage problem on Scott Street and Justin Malota's property. Councilmen Pavlicek and Gillespie will be attending a TWDB conference to represent the City of Fayetteville. Mayor Pflughaupt stated we are still waiting on approval of the water samples to go online with the New Storage Tank. Mayor Pflughaupt also advised that any broken lines reported will be taken into account with the water averaging.

There being no further action items on the agenda a motion was made by Councilman Pavlicek and seconded by Councilman Gillespie to adjourn the meeting, time 8:43 p.m. Motion carried.

Ron Pflughaupt, Mayor

Respectfully by:

Janice Wasut, City Secretary