

City Council Meeting, January 14, 2015

The Fayetteville City Council met in regular session on January 14, 2015 at 7:00 P.M. in the Community Center Meeting Room. Those present to witness were Mayor Ron Pflughaupt, Councilpersons Marino, Conway, Pavlicek, Gillespie and Malota, plus a few 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.

Reading of the December 9, 2014 meeting minutes were approved as presented.

The Treasurer's report was reported next on the agenda. She reported a balance of \$59,349.45 in the General Fund and \$38,610.32 in the Systems Fund. A motion was made by Councilperson Conway, seconded by Councilman Marino, that Council approve the Treasurer's report as presented. Motion carried.

The reading of bills was heard next on the agenda and 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 December 2014 bills and the usual bills that come in late. Motion carried.

A motion was made by Councilman Marino, seconded by Councilman Pavlicek, that Council approve Weishuhn Engineering communicating with TxDOT and Union Pacific Railroad on railroad crossings to determine the best and safest route to go. Motion carried.

A motion was made by Councilperson Conway, seconded by Councilperson Malota, that Council approve Fayetteville Cycling Club putting a bike rack next to the Visitors' Center. Motion carried.

A motion was made by Councilperson Malota, seconded by Councilperson Conway, that Council approve the adoption of the following City Holidays for the 2015 calendar year: New Years Day, January 1; Good Friday, April 3; Memorial Day, May 25; July 4, Independence Day; September 7, Labor Day; November 11, Veterans Day; November 26 and 27, Thanksgiving Days; December 24 and 25, Christmas Day. Motion carried.

A motion was made by Councilperson Malota, seconded by Councilman Pavlicek, that Council approve the adoption of a resolution authorizing the submission of a Texas Community Development Block Grant (TXCDBG) Program application to the Texas Dept. of Agriculture for the Community Development Fund and authorizing the mayor to act as the city's executive officer and authorized representative in matters pertaining to the city's participation in the TXCDBG Program. Motion carried.

A motion was made by Councilman Marino, seconded by Councilperson Conway, that Council approve Fayetteville KCs use of the south side of the Square by the Visitors' Center for a Blood Drive January 17, 2015. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie, that Council approve the adoption of a resolution to participate in the State of Texas Co-op Program, authorizing the mayor to sign all necessary documents. Motion carried.

Water Superintendent's report for the month of December 2014:

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|------------------------------|-------------------|
| Total gallons pumped | 1,467,000 gallons |
| Average daily gallons pumped | 69,000 gallons |
| Maximum gallons pumped | 68,000 gallons |
| Minimum gallons pumped | 45,000 gallons |

Results of water and sewer samples for the month of December 2014 came back good.

There being no further action items on the agenda, a motion was made and seconded to adjourn the meeting, time 7:46 P.M. Motion carried.

PUBLIC HEARING

Notice is hereby given that a Public Hearing was held on January 14, 2015 at 6:30 P.M. at the Community Center Meeting Room located at 202 W. Main St., Fayetteville, Texas in regard to the submission of an application to the Texas Community Development Block Grant Program (TXCDBG).