

City Council Meeting, April 13, 2016

The Fayetteville City Council met in regular session on April 13, 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 treasurer's report was next on the agenda. The report showed a balance of \$53,143.59 in the General Fund and \$42,429.70 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 Councilman Gillespie, that Council approve payment of March 2016 bills and the usual bills that come in late. Motion carried.

A motion was made by Councilman Marino, seconded by Councilman Gillespie to accept contract Dina Bell for administration of the City Election to be held May 7, 2016. Motion carried.

A motion to certify the Unopposed Candidates for the City Election of May 7, 2016 was made by Councilperson Malota, seconded by Councilman Gillespie. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilman Pavlicek to cancel the unopposed portion of the upcoming City Election. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to approve Resolution 2016-04-13-1 authorizing Mayor Ron Pflughaupt as the Authorized Representative for Texas Water Development Board to represent the City of Fayetteville for financial assistance. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to approve the City Square Flagpole Project for displaying 37 flags on the City Square. Motion carried.

A motion was made by Councilperson Malota, seconded by Councilperson Cushing to approve Ordinance 2016-04-13-2 to form the HOT Advisory Committee. Motion carried.

A motion to approve Ordinance 2016-04-13-3 for the Ground Storage Tank was made by Councilman Marino, seconded by Councilman Pavlicek. Motion carried.

The Council adjourned regular session at 7:36 p.m. to enter into Executive Session as authorized by Texas Government Code Section 551.074 (Personnel matters).

Mayor Ron Pflughaupt called the regular session back to order at 7:45 p.m.

Motion to hire Janice Wasut as part time Office Assistant for The City of Fayetteville at \$12 per hour was made by Councilman Pavlicek, seconded by Councilperson Cushing.

A motion was made by Councilperson Malota, seconded by Councilperson Cushing to close Fayette Street from the square to HWY 159 next to Country Place Hotel for the Fayetteville Chamber Music Festival. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to allow ARTS to use the square and sell beer at the annual ART Walk on May 7th and 8th. Motion carried.

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

Total Gallons Pumped	1,300,000 gallons
Maximum Gallons Pumped	58,000 gallons
Minimum Gallons Pumped	29,000 gallons
Average Daily Gallons Pumped	40,625 gallons

All four water samples for the month of January 2016 came back good.

There being no further action items on the agenda a motion was made by Councilperson Malota and seconded by Councilperson Cushing to adjourn the meeting, time 8:21 p.m. Motion carried.

Mayor Ron Pflughaupt

Respectfully by:

City Secretary