

CITY COUNCIL MEETING October 11, 2017

The Fayetteville City Council met in regular session on October 11, 2017 at 7:00 p.m. in the Community Center Meeting Room. Those present to witness were Mayor Stephen Cushing, Councilpersons Pavlicek, Girndt, Nini, and Gillespie plus 19 visitors. Councilperson Fritsch was absent.

Mayor Cushing called the meeting to order with the Pledge of Allegiance to the Flag and declared a quorum was present. Mayor Cushing welcomed visitors.

Mayor Cushing announced that Councilperson Fritsch has turned in her resignation effective immediately and asked that anyone interested in filling this vacant position to please contact Janice at the city office.

The September 13, 2017 minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$36,867.89 in the General Fund and \$164,750.82 in the Systems Fund. A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie 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 Gillespie, seconded by Councilman Girndt that Council approve payment of September 2017 bills and the usual bills that come in late. Motion carried.

Motion was made by Councilman Gillespie, seconded by Councilman Girndt to accept the HOT Advisory Committee's July 5, 2017 minutes as presented. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to approve Fayette County Appraisal District contract for assessment and collection services. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilperson Nini to appoint Don Codenys Code Official for the City of Fayetteville. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilperson Nini to approve creating a FaceBook page for the City of Fayetteville to inform the public of upcoming meetings and events. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilman Girndt to approve changing our current Representative for Capital Area Council of Governments from Ronald Pflughaupt to Mayor Stephen Cushing. Motion carried.

A motion was made by Councilman Gillespie seconded by Councilman Pavlicek to approve adopting Fayetteville Bank as the official depository for the City of Fayetteville for the 2017 – 18 fiscal year. Motion carried.

A motion was made by Councilman Pavlicek seconded by Councilman Gillespie to approve adopting The Fayette County Record as the official newspaper for the City of Fayetteville for the 2017 – 18 fiscal year. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilman Girndt to allow the Fayetteville Lions Club to block off streets and parking areas around the Courthouse for parking show cars for the Car Picnic on April 14, 2018 between 8am and 3pm and use the open area next to the current Fire Station for overflow purposes. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilman Girndt to allow the Fayetteville Lions Club to hold Belt Sander Races on the Courthouse Square between 1pm and 2pm for entertainment during the Car Picnic held on April 14, 2018. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilperson Nini to approve the HOT Advisory Committee's recommendations for Fayetteville Cycling Club's 11/29/16 \$1200 Grant reimbursement request be paid. Motion carried.

A motion was made by Councilman Girndt, seconded by Councilman Gillespie to approve the HOT Advisory Committee's recommendations for Fayetteville Chamber of Commerce's 12/12/16 Fayette County Visitors Guide \$1000 Grant reimbursement of \$895 request be paid. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilman Pavlicek to approve the HOT Advisory Committee's recommendations to approve the Fayetteville Chamber of Commerce's 6/2/17 Grant Application Request for Event Slideshow for \$1000. Motion carried.

A motion was made by Councilperson Nini, seconded by Councilman Gillespie to approve the HOT Advisory Committee's recommendations to approve the Fayetteville Chamber of Commerce's 9/6/17 Grant Application Request for 2017 Fall Fayette County Visitors Guide Ad for \$342.50. Motion carried.

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 9/6/17 Grant Application Request for Website Improvements for \$227.76. Motion carried.

Motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to approve a monthly \$150 Administrative & Service Fee chargeable against HOT Funds. After a discussion on how upcoming changes on new procedures for how HOT Grants are to be handled Councilman Pavlicek rescinded the original motion requesting the item be tabled for 1 Quarter and then revisit this item. Motion was seconded by Councilman Gillespie. Revised motion carried.

A motion was made by Councilman Gillespie, seconded by Councilman Girndt to approve Fayetteville Chamber of Commerce's request for Mayor Cushing to recognize Fayetteville's 2017 – 18 Lickskillet Queen and Court on Sunday, October 22, 2017 after the Lickskillet Parade. Motion carried.

Motion was made by Councilman Gillespie, seconded by Councilman Pavlicek to approve Fayetteville Chamber of Commerce's request for Mayor Cushing to honor Fayetteville Bank's 100th Anniversary, Orsak's Café's 60th Anniversary, and Fayetteville Artist Pat Johnson's 40th Anniversary on Sunday, October 22, 2017 after the Lickskillet Parade through Proclamations. Motion carried.

Motion was made by Councilman Gillespie, seconded by Councilman Pavlicek to approve the Fayetteville Chamber of Commerce's request to use the City Square, Courthouse, Gazebo, Old Fire Station, chairs, tables, traffic cones, blockades, barrels, and block off the Old Fire Station parking area for Country Christmas starting Friday December 8, 2017 – Sunday December 10, 2017. Motion carried.

Motion was made by Councilman Girndt, seconded by Councilman Gillespie to approve the Fayetteville Chamber of Commerce's request to start decorating the Courthouse Square including trees, windmill frame, Courthouse, Old Fire Station, and Gazebo for Christmas beginning in October and then remove in January 2018. Motion carried.

Motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to approve Fayetteville Chamber of Commerce's request for the city to hire Chris Graeter to check the electrical outlets, lights, etc. on the Courthouse Square, including the Old Fire Station, Gazebo, and in the Courthouse. Liz Cubage states that the Fayetteville Chamber of Commerce will pay for the lighting around the Courthouse. Motion carried.

The Water Superintendent's report for the month of September 2017:

Total Gallons Pumped	1,683,000 gallons
Maximum Gallons Pumped	76,000 gallons
Minimum Gallons Pumped	21,000 gallons
Average Daily Gallons Pumped	49,500 gallons

All four water and wastewater samples for the month of September 2017 came back good.

Mayor Cushing announced that the square will be paved next week and will be completed before Lickskillet. Also discussed Picking Park, Fayette Fest, Ballfield, and also encouraged everyone to support the Turkey Drive Thru Benefit Dinner on Thursday, November 2nd.

Councilman Pavlicek asked if anyone would like to help put the flags back up on the square for Veterans Day and American Legion is taking tamale orders.

Councilperson Nini stated that she and Janice Wasut are working on the B & B HOT Tax List and verifying if all are current and paying properly.

There being no further action items on the agenda a motion was made by Councilman Gillespie, and seconded by Councilperson Nini to adjourn the meeting, time 7:41 p.m. Motion carried.

Stephen Cushing, Mayor

Respectfully by:

Janice Wasut, City Secretary