

## **CITY COUNCIL MEETING November 9, 2017**

The Fayetteville City Council met in regular session on November 9, 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 8 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.

The October 11, 2017 minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$47,565.71 in the General Fund and \$124,177.49 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 Pavlicek that Council approve payment of October 2017 bills and the usual bills that come in late. Motion carried.

Motion was made by Councilman Girndt, seconded by Councilperson Nini to accept the Historic Preservation Board September 14, 2017 minutes as presented. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilman Girndt to accept the resignation of Liz Fritsch from Council Place I / Mayor Pro Tem. Motion carried.

Mayor Stephen Cushing asked for a motion for Mayor Pro Tem. A motion was made by Councilman Gillespie, and seconded by Councilman Girndt to nominate Councilman Pavlicek as Mayor Pro Tem. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilperson Nini to accept Julie Stroup's request to fill the vacant position on City Council Place I. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilman Pavlicek to accept the resignation of Lynda Kouba Cushing from the Fayetteville Economic Development Corporation Board. Motion carried.

Motion was made by Councilman Gillespie, seconded by Councilman Girndt to approve removing Steve Simon from the Fayetteville Economic Development Corporation Board due to residence. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilman Pavlicek to approve assignment of Board Position numbers to the Fayetteville Economic Development Corporation Board: Position I – Stephen Pavlicek, Position II – Mayor Stephen Cushing, Position III – vacant, Position IV – Greg Gillespie, Position V – Ronnie Pflughaupt, Position VI – Eugenia Havis, and Position VII – vacant. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilman Pavlicek to approve the appointing of Dan Hall on the Fayetteville Economic Development Board Position VII unexpired term ending December 2018. Motion carried.

Motion was made by Councilman Girndt, seconded by Councilman Gillespie to approve the appointing of Julie Stroup on the Fayetteville Economic Development Board Position III unexpired term ending December 2018. Motion carried.

Mayor Cushing and council discussed the performance of the city's current CPA, Greg Trilicek. No action was taken.

A motion was made by Councilman Gillespie seconded by Councilperson Nini to approve Fayetteville Chamber of Commerce's request to close access to parking areas against the curb of the Courthouse including the Old Fire Station Parking lot for Country Christmas Lighted Parade Line Up and Parade Parking between 3-8pm Saturday December 9, 2017. Roads affected are the Courthouse Square side of North Washington, West Fayette, North Live Oak. This would not affect center parking or parking on business side of Square on these roads during this time. Motion carried.

A motion was made by Councilman Gillespie seconded by Councilman Girndt to approve Fayetteville Chamber of Commerce's request to post appropriate NO PARKING signs with time and date in affected areas 5 days in advance of event. Motion carried.

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

Total Gallons Pumped	1,356,000 gallons
Maximum Gallons Pumped	87,000 gallons
Minimum Gallons Pumped	17,000 gallons
Average Daily Gallons Pumped	48,429 gallons

All five water and wastewater samples for the month of October 2017 came back good.

Mayor Cushing addressed the Mayors Monthly Report. The square has been repaved but will be considering someday soon on repaving the square properly. The upkeep of some local properties has been reviewed. Also discussed strategic planning, getting the ordinances on website, the city's FaceBook page, and Lickskillet.

Councilman Gillespie asked about the location of the bell and when the decision of its location will be presented to the council. Councilman Pavlicek updated the council on the timeframe with the flags on the square. Also informed the council that a sprinkler head is broken on the square and discussed the quote from Walcik Landscaping on repairing the square grounds post Lickskillet event.

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 7:45 p.m. Motion carried.

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Stephen Cushing, Mayor

Respectfully by:

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Janice Wasut, City Secretary