

## City Council Meeting May 16, 2018

The Fayetteville City Council met in regular session on May 16, 2018 at 7:00 p.m. in the Community Center Meeting Room. Those present to witness were Mayor Stephen Cushing, Councilperson Julia Stroup, Mayor Pro tem Steve Pavlicek, Councilpersons Bradley Girndt, Amy Nini, and Greg Gillespie and City Secretary Janice Wasut. Also 35 visitors attended.

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 April 11, 2018 minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$117,313.75 in the General Fund and \$79,637.45 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 Girndt, seconded by Councilman Pavlicek that Council approve payment of April 2018 bills and the usual bills that come in late. Motion carried.

Motion was made by Councilman Gillespie, seconded by Councilperson Stroup to accept the Historic Preservation Board January 11, 2018 minutes as presented. Motion carried.

Terri McPherson addressed the City Council asking the council to explain the reason behind blocking of the streets and serving alcohol on city streets, occupancy requirements for businesses, TABC and alcohol on city property. Ms. McPherson also asked if all citizens are required to obtain building permits and have the work inspected by the city Building Official and asked why Don Codenys was not allowed to do his job and was told not to go back to a certain place to inspect the work. Ms. McPherson informed the council on the procedures for permits and inspections by reading excerpts from the Permit & Inspection Guidelines which pertain to her concerns. Ms. McPherson also read excerpts from the Historic Preservation Zoning Ordinance No. 2012-02-08 that all buildings in the Historic District in the city of Fayetteville must obtain a permit from the Historic Preservation Board prior to any work being done especially if designated as a Historic Landmark.

A motion was made by Councilperson Stroup, seconded by Councilperson Nini to approve allowing Janice Wasut, City Secretary to pursue certification through the Texas Municipal Clerks Certification Program and to be reimbursed for registration fees, books, and exam costs. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Girndt to approve sending Janice Wasut, City Secretary to TMCCP Seminar in Grapevine August 9th – 10th, 2018. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to approve Fayetteville Historic Preservation Board's recommendation for the Fayetteville Volunteer Fire Department General Permit for a memorial to be located at the Fayetteville Community Center Building. Fayetteville Fire Chief Randy Noviskie discussed where the monument will be placed and how it will be designed. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilperson Stroup to approve the HOT Advisory Committee's recommendations to approve the ARTS' 1/22/18 Grant Application Request to fund \$4000 of the \$8000 requested. Motion carried.

A motion was made by Councilperson Nini, seconded by Councilman Girndt to approve the HOT Advisory Committee's recommendations to approve the Good Old Summertime Classic's 3/2/18 Grant Application Request to fund \$1200 of the \$2000 Requested. Motion carried.

A motion was made by Councilman Girndt, seconded by Councilperson Nini to approve the HOT Advisory Committee's recommendations to approve the SPJST Lodge 1's 3/14/18 Grant Application Request to fund \$500 of the \$1000 requested. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Girndt to approve signs for no biking or skating on the sidewalks at the City Office. Motion carried 3 – 2. Voting for: Councilpersons Pavlicek, Girndt, and Nini. Voting against: Councilpersons Stroup and Gillespie.

Motion was made by Councilman Pavlicek, seconded by Councilman Girndt to approve No Loitering and Do Not Block Cemetery Entrance signs to be posted at the City Cemetery. Motion failed 3 – 2. Voting for: Councilmen Pavlicek and Girndt. Voting against: Councilpersons Stroup, Nini, and Gillespie.

A motion was made by Councilman Gillespie, seconded by Councilperson Nini to approve Striping of the Square. Motion failed 5-0.

A motion was made by Councilman Gillespie to discuss considering altering sidewalk for TxDOT to pull over and weigh trucks periodically. Motion died due to lack of a second.

A motion was made by Councilperson Stroup, seconded by Councilman Pavlicek to approve requiring permits for local Bed & Breakfasts. Councilperson Nini states that this is a result of researching the B & Bs who are not in compliance with the City's HOT Tax Ordinance. Councilperson Stroup also added the B & Bs should be up to code also and stated more research needs to be done on what other cities are doing. Motion carried.

The Water Superintendent's report for the month of April 2018:

Total Gallons Pumped	1,502,000 gallons
Maximum Gallons Pumped	68,000 gallons
Minimum Gallons Pumped	39,000 gallons
Average Daily Gallons Pumped	53,643 gallons

All four water and wastewater samples for the month of April 2018 came back good.

Mayor Cushing addressed the assignment of projects for councilmembers asking the council to review the list and decide who would like to oversee and be responsible for each project and get with him prior to next council meeting.

Mayors Monthly Report. Mayor Cushing gave updates on derelict properties.

Comments from Council. Councilman Pavlicek announced that the flags will be going up tomorrow morning and asked for any volunteers to please be at the Old Fire Station in the morning. Flags will be staying up through the July 4<sup>th</sup> holiday.

Mayor Announcements: Announced various upcoming events happening around town, birthdays, and thanked all those who volunteered to work at the Fayetteville Lions Baseball games at the Fayetteville SPJST Ball Park.

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

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Stephen Cushing, Mayor

Respectfully by:

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Janice Wasut, City Secretary