

City Council Meeting August 8, 2018

The Fayetteville City Council met in regular session on August 8, 2018 at 7:00 p.m. in the Community Center Meeting Room. Those present to witness were Mayor Stephen Cushing, Mayor Pro tem Julie Stroup, Councilpersons Steve Pavlicek, Bradley Girndt, Amy Nini, and Michelle Crisler. City Secretary Janice Wasut was absent. Also 13 visitors attended.

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

The July 11, 2018 minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$121,025.62 in the General Fund and \$92,754.96 in the Systems Fund. A motion was made by Councilman Pavlicek, seconded by Councilman Girndt 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 Councilperson Stroup that Council approve payment of July 2018 bills and the usual bills that come in late. Motion carried.

Motion was made by Councilperson Stroup, seconded by Councilperson Nini to accept the Fayetteville HOT Advisory Committee April 4, 2018 minutes as presented. Motion carried.

Motion was made by Councilperson Nini, seconded by Councilperson Crisler to accept the Fayetteville Historic Preservation Board May 10, 2018 minutes as presented. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilperson Crisler to approve the Fayetteville Chamber of Commerce's request to use the City Square, Old Fire Station, tables and chairs, street barricades and Old Fire Station Parking area for Lickskillet Festival Saturday, October 20, 2018 – Sunday, October 21, 2018. Motion carried.

A motion was made by Councilperson Stroup, seconded by Councilperson Nini to approve Fayetteville Chamber of Commerce's request to close access as necessary for the Lickskillet Parade Route between 10:30 AM and 2 PM on Sunday October 21, 2018: Starting at Fayette Country Hills, North Rusk, Main, North Washington, West Fayette, North Live Oak, Main, North Thompson (FM 1291), Bell, North Rusk, and returning to starting point. Motion carried.

A motion was made by Councilperson Stroup, seconded by Councilperson Crisler to approve Fayetteville Chamber of Commerce's request to sell beer and wine at the Lickskillet Festival on the City Square on Saturday, October 20th and Sunday, October 21st, 2018 and for the city to issue a Letter of Approval to the Chamber. Motion carried.

A motion was made by Councilman Girndt, seconded by Councilperson Nini to approve the allocation of matching funds for an LCRA Community Development Grant Request for Courthouse Restoration. Motion carried.

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

Total Gallons Pumped	2,270,000 gallons
Maximum Gallons Pumped	120,000 gallons
Minimum Gallons Pumped	45,000 gallons
Average Daily Gallons Pumped	75,667 gallons

All five water and wastewater samples for the month of July 2018 came back good.

Mayor Cushing addressed the Mayors Monthly Report – derelict properties, house on Mechanic has permit for foundation repair, still looking for property for the Cultural Arts Center, audit has been started and will be an extensive audit, the Grand Fayette Hotel issue has been resolved, and exploring grants to help with sidewalk repair.

Comments from council members: Councilperson Stroup stated \$6000 is the matching amount for the grant she addressed earlier for the Courthouse. Councilman Girndt updated the council on the progress at the new cemetery property. Councilperson Crisler states the city is interested in restarting Market Day on the Square which will again be the same weekend as Picking in the Park.

Mayor Cushing announced that a Budget Workshop will be held on Wednesday, August 22nd and that the city office will be closed the rest of the week since Janice, the City Secretary is at a seminar.

There being no further action items on the agenda a motion was made by Councilman Girndt, and seconded by Councilperson Stroup to adjourn the meeting, time 7:29 p.m. Motion carried.

Stephen Cushing, Mayor

Respectfully by:

Janice Wasut, City Secretary

BUDGET WORKSHOP held August 22, 2018

The Fayetteville City Council met in for a Budget Hearing on August 23, 2017 at 7:00 p.m. in the Community Center Meeting Room at 7 p.m. Those present to witness were Mayor Stephen Cushing, Councilpersons Steve Pavlicek, Bradley Girndt, Amy Nini, and Michelle Crisler. Mayor Pro tem Julie Stroup and City Secretary Janice Wasut were absent. No visitors attended.

Stephen Cushing, Mayor

Respectfully by:

Janice Wasut, City Secretary