

City Council Meeting September 12, 2018

The Fayetteville City Council met in regular session on September 12, 2018 at 7:00 p.m. in the Community Center Meeting Room. Those present to witness were, Mayor Pro tem Julie Stroup, Councilpersons Steve Pavlicek, Bradley Girndt, Amy Nini, and Michelle Crisler and City Secretary Janice Wasut. Mayor Stephen Cushing was absent. Also 16 visitors attended.

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

The August 8, 2018 minutes were approved as read.

The August 22, 2018 Budget Hearing minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$117,317.70 in the General Fund and \$73,215.98 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 Pavlicek, seconded by Councilperson Crisler that Council approve payment of August 2018 bills and the usual bills that come in late. Motion carried.

Motion was made by Councilman Pavlicek, seconded by Councilperson Crisler to approve setting the City of Fayetteville tax rate at .2385 per \$100 valuation for the tax year 2018. Motion carried.

A motion was made by Councilman Girndt seconded by Councilperson Nini to approve adopting Fayetteville Bank as the official depository for the City of Fayetteville for the 2018 – 19 fiscal year. Motion carried.

A motion was made by Councilperson Crisler seconded by Councilperson Nini to approve adopting The Fayette County Record as the official newspaper for the City of Fayetteville for the 2018 – 19 fiscal year. Motion carried.

A motion was made by Councilperson Nini, seconded by Councilperson Crisler to approve the City of Fayetteville to hold the Annual Turkey & Dressing Dinner Benefit on the first Thursday in November – Thursday, November 1, 2018. Motion carried.

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

Total Gallons Pumped	2,551,000 gallons
Maximum Gallons Pumped	135,000 gallons
Minimum Gallons Pumped	52,000 gallons
Average Daily Gallons Pumped	87,966 gallons

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

Mayor Pro tem Stroup addressed the Mayors Monthly Report – audit process, Budget also in process, grants, long term infrastructure needs of the city, applying for TxDOT permit to clip sidewalk in front of Old Fire Station, and improving city road off 1291.

Comments from council members: Mayor Pro tem Stroup discussed grants, working with Weishuhn, and would like to work with the FVFD on National Night Out

Mayor Pro tem Stroup announced tents are going up for Antiques on the square, City Council will have a special meeting on Wednesday, September 26, EDC meeting to following this meeting tonight, Historic Preservation Board will meet tomorrow at 7pm, and the HOT Advisory Committee will meet Wednesday, October 3rd at 7pm.

There being no further action items on the agenda a motion was made by Councilperson Crisler seconded by Councilperson Nini to adjourn the meeting, time 7:31 p.m. Motion carried.

Stephen Cushing, Mayor

Respectfully by:

Janice Wasut, City Secretary