

City Council Meeting October 10, 2018

The Fayetteville City Council met in regular session on October 10, 2018 at 7:00 p.m. in the Community Center Meeting Room. Those present to witness were Mayor Stephen Cushing, Councilpersons Steve Pavlicek, Bradley Girndt, Amy Nini, and City Secretary Janice Wasut. Mayor Pro tem Julie Stroup and Councilperson Michelle Crisler were absent. Also 7 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 September 12, 2018 minutes were approved as read.

The September 26, 2018 Special Meeting minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$109,667.46 in the General Fund and \$78,927.21 in the Systems Fund. A motion was made by Councilman Pavlicek, seconded by Councilperson Nini 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 Councilman Girndt that Council approve payment of September 2018 bills and the usual bills that come in late. Motion carried.

Motion was made by Councilman Girndt, seconded by Councilman Pavlicek to accept the HOT Advisory Committee July 5, 2018 minutes as presented. Motion carried.

Motion was made by Councilperson Nini, seconded by Councilman Pavlicek to accept the Fayetteville Historic Preservation Board July 12, 2018 minutes as presented. Motion carried.

Motion was made by Councilman Girndt, seconded by Councilperson Nini to approve Fayetteville Lions Club's request to use the Courthouse Square, Old Fire Station, tables, chairs, and barricades for their annual Car Show and Picnic event on Saturday, April 20, 2019. Also, to block the inner one-way streets around the Courthouse for parking show cars and to use the Old Fire Station for car registration and food Concessions. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Girndt to approve Fayetteville Lions Club's request to hold Belt Sander Races on the Square between 12:30 pm and 2 pm for entertainment. Motion carried.

A motion was made by Councilperson Nini, seconded by Councilman Pavlicek to approve the proceeds of the annual Turkey & Dressing Dinner to benefit the restoration of Courthouse and Old Fire Station. Motion carried.

A motion was made by Councilman Girndt, seconded by Councilman Pavlicek to approve Gary Metcalf's request to use the Old Fire Station and parking area for the 2019 BP MS 150 Event Friday, April 26th thru Saturday, April 27, 2019. Motion carried.

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

Total Gallons Pumped	2,184,000 gallons
Maximum Gallons Pumped	154,000 gallons
Minimum Gallons Pumped	38,000 gallons
Average Daily Gallons Pumped	68,250 gallons

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

Mayor Cushing addressed the Mayors Monthly Report – audit process and separation of duties, Budget, outsourcing accounting functions, more truck traffic due to the new oil wells, and a Town Hall meeting is scheduled for Wednesday, November 28th. Also discussed the upcoming grant and possibly going for more grants to work on updating the sewer system.

Updates from Council members on Committee assignments: Councilman Girndt updated the council on progress at the new cemetery. Councilperson Nini states she is working on the Market on the Square.

Comments from council members: Councilman Pavlicek states the council will need to take a more active role since the audit results suggests a separation of duties. Also suggested that action needs to be taken on the limited striping which was previously approved.

Mayor Cushing announced upcoming events – Historic Preservation Board meeting, Licksillet on the Square, early voting in the Community Center Meeting Room, Lions Club annual election night Spaghetti Supper, and the City of Fayetteville’s annual Turkey & Dressing Drive Thru Benefit.

There being no further action items on the agenda a motion was made by Councilperson Nini and seconded by Councilman Girndt to adjourn the meeting, time 7:30 p.m. Motion carried.

Stephen Cushing, Mayor

Respectfully by:

Janice Wasut, City Secretary