

# **SPECIAL CALLED CITY COUNCIL MEETING**

## **November 19, 2018**

The Fayetteville City Council met for in a special meeting called to replace the regular session (Wednesday, November 14, 2018) on November 19, 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, Michelle Crisler, and City Secretary Janice Wasut. Also 8 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 October 10, 2018 minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$107,830.41 in the General Fund and \$85,663.18 in the Systems Fund. A motion was made by Councilman Girndt, 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 Councilperson Crisler, seconded by Councilman Pavlicek that Council approve payment of October 2018 bills and the usual bills that come in late. Motion carried.

Motion was made by Councilman Girndt, seconded by Councilperson Crisler to accept the Fayetteville Historic Preservation Board September 13, 2018 minutes as presented. Motion carried.

Motion was made by Councilperson Stroup, seconded by Councilperson Nini to accept the Fayetteville Historic Preservation Board October 11, 2018 minutes as presented. Motion carried.

A motion was made by Councilperson Crisler and seconded by Councilperson Stroup to accept the agreement for contract awarded to Weishuhn Engineering for the engineering services for the TxCDBG Community Development Fund. Motion carried.

Jerry Gipps addressed the council on Fayetteville water from the drilling and fracking. Mr. Gipps answered questions from council and from the visitors attending.

Motion was made by Councilman Pavlicek, seconded by Councilperson Crisler to approve an Order Ratifying the acceptance of the Annual Financial Report for the year ending September 30, 2017. Motion carried.

Motion was made by Councilman Pavlicek, seconded by Councilperson Crisler to approve an Order Ratifying the Adoption of the Effective Ad Valorem Tax Rate of \$0.2385 for the 2018 Tax Year. Motion carried.

Motion was made by Councilman Pavlicek, seconded by Councilman Girndt to approve an Order Ratifying the Adoption of the City Budget for Fiscal Year 2018-19. Motion carried.

A motion was made by Councilperson Crisler, seconded by Councilperson Nini to approve an Order Ratifying the Adoption of the Resolution 2018-09-26 Authorizing Mayor, Mayor Pro Tem, and Finance Audit Committee Chairman to Sign checks Drawn on Account(s) at the City's Depository Bank and amending to Resolution 2018-11-19. Motion carried.

A motion was made by Councilperson Crisler, seconded by Councilperson Stroup to act upon Ordinance No. 2018-11-19 Substandard Building Ordinance. After a brief discussion a secondary motion was made by Councilman Pavlicek, seconded by Councilperson Stroup to postpone approving this ordinance. Secondary motion carried 5 – 0.

Motion was made by Councilman Girndt and seconded by Councilperson Stroup to approve a contractual arrangement with Mintage bookkeeping firm for the following services: Outsourcing of payroll for accounting staff and independent contractors; Data migration to QuickBooks only; Merging multi-level system to a single entity; and Set up financial reporting structure. A secondary motion was made by Councilman Pavlicek to amend wording on item: to approve a contractual arrangement with Mintage, LLC, Schulenburg, Texas for the following bookkeeping and accounting services: Handle all payroll processing for employees and independent contractors; Manage the data conversion from the City's QuickBooks Desktop Software to QuickBooks Online Software and Processing; Manage the merging of the City's current multi-ledger structure into a single ledger structure; and Set up a monthly financial reporting structure, seconded by Councilperson Crisler. Amended motion carried.

Motion was made by Councilperson Stroup, seconded by Councilman Girndt to approve Fayetteville Historic Preservation Board's recommendation that the Friends of Fayetteville's selection of Waste Receptacles for the City of Fayetteville Square be approved. Motion carried.

Motion was made by Councilperson Stroup, seconded by Councilperson Crisler to approve Fayetteville Historic Preservation Board's recommendation that the City of Fayetteville's request for hand rails for the City of Fayetteville Square be approved. Motion carried.

Motion was made by Councilperson Stroup, seconded by Councilman Girndt to approve Fayetteville Chamber of Commerce's request to use the Square, Courthouse, Old Fire Station, barricades, tables and chairs. Also, the use of the city streets adjacent to the town Square for their annual Home Tour and Country Christmas event on Friday, December 7th – Saturday, December 8th, 2018. The event includes sidewalk vendors, beverages, snacks, Santa Claus, carriage rides, and parade. Motion carried.

Motion was made by Councilman Pavlicek, seconded by Councilperson Crisler to approve Fayetteville Cycling Club's request to use the Old Fire Station and Square for their annual Ready2Roll Bicycle training ride on Saturday, March 16th, 2019. Motion carried.

Motion was made by Councilperson Stroup, seconded by Councilperson Crisler to approve ARTS request to use the Square, Old Fire Station, barricades, tables and chairs for their annual ART Walk beginning Wednesday, May 1st through Monday, May 6th, 2019. Motion carried.

Motion was made by Councilman Pavlicek, seconded by Councilperson Nini to approve ARTS request to sell beer and wine on the square during ART Walk on Saturday May 4th & Sunday May 5th, 2019. Motion carried.

Motion was made by Councilman Girndt, seconded by Councilperson Crisler to approve Northwest Cycling Club's request to hold their 6th Annual Texas Ultra Spirit Bike Event on Friday May 10th and Saturday May 11th, 2019 to use the Old Fire Station and barricade the East end of the Square. Motion carried.

Motion was made by Councilperson Crisler, seconded by Councilperson Nini to approve Fayetteville Cycling Club's request to use the Old Fire Station and Square for the Good Old Summertime Classic Bike Race Reception on Saturday, June 1st & Sunday June 2nd, 2019. Motion carried.

Motion was made by Councilperson Stroup, seconded by Councilman Girndt to approve Fayetteville Cycling Club's request to possibly serve beer and wine on the Square and Old Fire Station for the Good Old Summertime Classic Bike Race Reception on Saturday, June 1st & Sunday June 2nd, 2019. Motion carried.

Motion was made by Councilman Pavlicek, seconded by Councilperson Crisler to approve Fayetteville HOT Advisory Committee's recommendation that SPJST Lodge 1's 3/14/18 Founders Day Event May 2018 Grant Reimbursement Request be funded for \$500. Motion carried.

Motion was made by Councilperson Crisler, seconded by Councilman Girndt to approve approval Fayetteville HOT Advisory Committee's recommendation that Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (1b) for Fall 2018 Visitors Guide Grant Reimbursement Request be funded for \$550. Motion carried.

Motion was made by Councilperson Crisler, seconded by Councilperson Nini to approve Fayetteville HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 9/24/18 Grant Application Request for Country Christmas 2018 of \$2000 be approved for \$2000. Motion carried.

Motion was made by Councilperson Stroup, seconded by Councilperson Crisler to approve Robert Abbinati's request to remove all late charges on closed utilities account with the City of Fayetteville in the amount of \$155. After a brief discussion on the process of closing this account and sending account to a collection agency the motion failed 5 – 0.

Councilperson Nini addressed deep cleaning the City Office / Community Center Building. Mayor Cushing asked Councilperson Nini to get a quote on cleaning upstairs EMS sleeping quarters and downstairs kitchen, offices and meeting room and bring information back to council for a vote.

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

Total Gallons Pumped	1,313,000 gallons
Maximum Gallons Pumped	80,000 gallons
Minimum Gallons Pumped	30,000 gallons
Average Daily Gallons Pumped	42,355 gallons

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

Mayor Cushing addressed the Mayors Monthly Report – \$300,000 grant, consider applying for another grant for additional improvements, Sales Tax up in Fayetteville, and Town Hall meeting is scheduled for Wednesday, November 28th.

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 HOT Tax and located another new B & B that is not on the City's list. Councilman Pavlicek updated council on the Audit & Finance Committee audits.

Comments from council members: Councilman Girndt states the Turkey & Dressing Dinner was a success with a profit of \$1570 going to the Courthouse & Old Fire Station improvements. Councilman Pavlicek states next sunny day flags will need to be taken down.

Mayor Cushing announced upcoming events.

There being no further action items on the agenda a motion was made by Councilperson Crisler, and seconded by Councilman Pavlicek to adjourn the meeting, time 8:10 p.m. Motion carried.

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Stephen Cushing, Mayor

Respectfully by:

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Janice Wasut, City Secretary