

City Council Meeting December 12, 2018

The Fayetteville City Council met in regular session on December 12, 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, Amy Nini, Michelle Crisler and City Secretary Janice Wasut. Councilman Bradley Girndt was absent. Also 34 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 Council approved corrections to minutes of the November 19, 2018 special meeting called to replace the regular session (Wednesday, November 14, 2018). Motion was made by Councilperson Crisler, seconded by Councilman Pavlicek to accept the minutes with corrections. Motion carried.

The Council approved corrections to the November 28, 2018 Town Hall minutes. Motion was made by Councilperson Crisler, seconded by Councilperson Nini to accept the minutes with corrections. Motion carried 3 – 0. Councilperson Stroup abstained.

The treasurer's report was next on the agenda. The report showed a balance of \$115,696.52 in the General Fund and \$85,480.67 in the Systems Fund. A motion was made by Councilperson Crisler, seconded by Councilperson Stroup 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 November 2018 bills and the usual bills that come in late. Motion carried.

Motion was made by Councilperson Crisler, seconded by Councilperson Stroup to accept the Fayetteville Historic Preservation Board November 8, 2018 minutes as presented. Motion carried.

Ronnie Pflughaupt addressed the council on Loan Inventory, Budget, Capital Improvement Projects, and history of Capital Improvements of the City of Fayetteville. Mr. Pflughaupt also informed the council of projects that were started in his term as mayor that have not been completed and grant processes that were started while he was in office and is still in process and is completing. Also discussed new water customers and processes of adding out of city limits customers. Councilperson Stroup questioned Mr. Pflughaupt on the loans and if any of the loan money went into the ballpark, fencing around the ballpark, and discussed Oma's. Mr. Pflughaupt explained that with help of private donations and SPJST the fence was installed to help so the city could charge admission to the ballpark. Mr. Pflughaupt addressed the budget and previous process of council meetings. Councilperson Stroup stated that the council is trying to update processes. Mr. Pflughaupt states council is responsible for decisions not the mayor, and he has always backed up his councils on every decision they made. Greg Gillespie asked to address the council on this agenda item. Mr. Gillespie stated that he is a former councilman and does not think the city is in the business to run a ballpark and that its time to back away for this project.

A motion was made by Councilman Pavlicek, seconded by Councilperson Crisler to approve Resolution No. 2018-12-12 reappointing Dawn Supak to another two-year term to the Fayette County Appraisal Board of Directors representing the City of Fayetteville, term ending December 2020. Motion carried

Motion was made by Councilperson Stroup, seconded by Councilman Pavlicek to approve appointing Judy Kurtz to Fayetteville Economic Development Corporation Board Position IV unexpired term ending December 2019. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilperson Crisler to approve renewing Board Applicants to Fayetteville Economic Development Corporation Board: Position I – Stephen Pavlicek, Position III – Julie Stroup, Position V – Ronnie Pflughaupt, and Position VII – Dan Hall. Motion carried.

A motion was made by Councilperson Crisler, seconded by Councilperson Nini to approve the purchase of a Storage Pod for City's Christmas Decorations and other items that need to be kept out of the weather. After a brief discussion, the motion was tabled and deferred for one month to look at other options.

A motion was made by Councilperson Crisler, seconded by Councilman Pavlicek to approve adopting City Holidays for the 2019 Calendar Year: New Year's Day – Tuesday, January 1st, Martin Luther King Day – Monday, January 21st, Good Friday – Friday, April 19th, Memorial Day – Monday, May 27th, Independence Day – Thursday, July 4th, Labor Day – Monday, September 2nd, Veterans Day – Monday, November 11th, Thanksgiving – Thursday, November 28th & Friday, November 29th, Christmas Eve – Tuesday, December 24th, Christmas Day – Wednesday, December 25th, New Year's Eve – Tuesday, December 31st afternoon. Motion carried.

Motion was made by Councilperson Stroup, seconded by Councilperson Crisler to approve Brazos Valley Center for Independent Living's request to use the Old Fire Station for the Tri-County Hill Hopper Annual Bike Ride on Sunday, February 17th, 2019. Motion was amended by Councilperson Stroup to also allow the use of the Square, seconded by Councilperson Crisler. Motion carried.

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

Total Gallons Pumped	1,131,000 gallons
Maximum Gallons Pumped	51,000 gallons
Minimum Gallons Pumped	16,000 gallons
Average Daily Gallons Pumped	35,344 gallons

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

Mayor Cushing addressed the Mayors Monthly Report stating it is available and if anyone has questions can contact him.

Updates from Council members on Committee assignments: Councilperson Nini states she has no updates. Councilman Pavlicek states Mintage is about to begin with the accounting processes. Councilperson Crisler has no updates.

Announcements from council members: Councilman Pavlicek states the water averaging is during the months of December, January, and February. Advises customers to fix any leaks because this will affect their 2019 sewer rates. Councilperson Stroup discussed citizen comments and the ballfield.

There being no further action items on the agenda a motion was made by Councilperson Crisler and seconded by Councilperson Stroup to adjourn the meeting, time 8:18 p.m. Motion carried.

Stephen Cushing, Mayor

Respectfully by:

Janice Wasut, City Secretary