

**REGULAR MEETING OF THE BOARD OF ALDERMEN**  
**OF THE CITY OF FAYETTE, MISSOURI**  
**TUESDAY, MARCH 25, 2020**

**CALL TO ORDER**

The regular meeting of the Board of Aldermen of the City of Fayette was called to order at 7:00 p.m. by Mayor Stidham.

**ROLL CALL**

Roll Call verified six Board members present for the meeting. Responding to the Roll Call: Alderman Cook, Alderman Shiflett, Alderwoman Smith, Alderman Wells, Alderwoman Ford and Alderman Dimond.

**PLEDGE OF ALLEGIANCE**

Everyone in the Chamber rose for the Pledge of Allegiance led by Alderwoman Marc Wells.

**ADDITIONS TO AND APPROVAL OF AGENDA**

Alderman Shiflett motioned to approve the agenda with additions of discussion/ and approval for Fourth Class Cities. Alderwoman Ford seconded the motion. Six voting Aye. Motioned carried.

**APPROVAL OF THE MINUTES OF THE MEETING HELD ON MARCH 3, 2020**

Alderwoman Ford motioned to approve minutes for the March 3, 2020 meeting minutes. Alderwoman Smith seconded the motion. Six voting Aye. Motioned carried.

**VISITORS**

No visitors.

**DISCUSSIONS AND/OR APPROVAL OF PARK BOARD RECOMMENDATIONS FOR PLACEMENT OF ADAPTIVE EQUIPMENT BY HCSSB / 2020 POOL RATES**

Alderman Wells motioned for approval for adaptive playground equipment to be moved and set at Fayette City Park. Alderwoman Ford seconded the motion. Six voting Aye. Motioned carried.

Alderwoman Smith motioned to approve .50 cent raise from 2019 pool rates and \$5.00 more for family rates. Alderwoman Ford seconded the motion. Six voting Aye. Motioned carried.

**DISCUSSION AND / OR APPROVAL TO NOMINATE MIKE DIMOND TO THE HPC COMMITTEE**

Alderwoman Ford motioned to nominate Mike Dimond to the HPC Committee. Alderwoman Smith seconded the motion.

Roll Call Vote: Ayes – 6: Alderwoman Smith, Alderman Cook, Alderman Shiflett, Alderwoman Ford, Alderman Wells and Alderman Dimond. Nays – 0. Motion carried.

**DISCUSSION AND /OR APPROVAL FOR 2020 HAY BIDS, MOWING CEMENTERY AND FARM LEASE LAND**

Alderwoman Ford motioned to approve hay mowing bid at D.C. Rogers Lake by John Allphin for \$2,900.00. Alderwoman Smith seconded the motion. Six voting Aye. Motioned carried.

Alderman Shiflett motioned to approve bid for mowing cemetery to David Asbury for \$994.50. Alderman Wells seconded the motion. Six voting Aye. Motioned carried.

Alderman Wells motioned to approve farm land lease to Mike Hustedde for \$3,900.00. Alderman Shiflett seconded the motion. Six voting Aye. Motioned carried.

**CITIZEN PARTICIPATION – ITEMS NOT LISTED ON THE AGENDA**

No citizen participation.

**PAY RESOLUTION 2020-06 APPROVING INVOICES FOR PAYMENT**

Alderwoman Ford made a motioned to approve Resolution #2020-06 approving invoices for payment in the total amount of \$179,671.03 which includes General Fund \$12,946.06, Electric Fund \$159,561.58, Water Fund \$66.71, and Sewer Fund \$7,096.68. Alderman Wells seconded the motion.

Mayor Stidham asked for discussion and/or questions.

Roll Call Vote: Ayes – 6: Alderman Cook, Alderwoman Ford, Alderman Dimond, Alderman Wells, Alderwoman Smith and Alderman Cook. Nays – 0. Motion carried.

**DISCUSSION AND/OR APPROVAL FOR THE PRINTING OF FOURTH CITIES OF AMERICA BOOKLETS**

Alderman Shiflett motioned for printing of booklets of the Fourth Cities of America in black/white at .75 cents a copy and the extra cost for cover stock for extra \$4.00. Alderwoman Smith seconded the motion. Six voting Aye. Motioned carried.

**LISA ASBURY AND JOCELYN HUTCHINSON WITH ADVANTAGE TAX SERVICE FOR PAYROLL SERVICES**

Alderman Cook motion to hire Advantage Tax Services for emergency 4 month payroll service for The City of Fayette. Alderman Wells seconded the motion.

Roll Call Vote: Ayes – 6: Alderman Cook, Alderwoman Smith, Alderwoman Ford, Alderman Dimond, Alderman Wells, Alderwoman Smith and Alderman Cook. Nays – 0. Motion carried.

**PUBLIC WORKS DIRECTOR/BUILDING INSPECTOR COMMENTS**

Public Works Director Danny Dougherty stated he has spoken with Utilities Supervisor Christine Fuhlage and she is willing to represent the City of Fayette in the Regional Water Committee.

Alderman Wells motioned for Christine Fuhlage to be a representative from the City of Fayette on the Regional Water Committee. Alderman Shiflett seconded the motion.

Roll Call Vote: Ayes – 6: Alderman Shiflett, Alderman Smith, Alderman Wells, Alderman Dimond, Alderwoman Ford, Alderwoman Smith and Alderman Cook. Nays – 0. Motion carried.

**CITY ADMINISTRATOR/CITY CLERK COMMENTS**

Intern City Administrator report was included in the packet. Mr. Hancock reported the Utility office did not do shut off due to many citizens being laid off from the COVID-19 threat.

Mr. Hancock suggested a cleaning company come to sanitize and clean City Hall. Mr. Hancock stated he would get bids for this service.

Mr. Hancock presented the Council with a City Administrator / City Clerk job description. Council members are asked to look over the two jobs descriptions. Discussion of separating the two jobs and what duties each will partake will be discussed at the next Board Meeting of the Aldermen Meeting April 7, 2020.

Mr. Hancock reported he has been going through the current fiscal budget and looking into the upcoming budget.

**CITY ATTORNEY COMMENTS**

Nathan Nickolaus, City Attorney stated an emergency declamation should be drawn up, Mr. Nickolaus stated he would have an ordinance for the next Board of Alderman.

Mr. Nickolaus stated upcoming April election has been postponed, Alderman Cook will be a sit in for Mayor Greg Stidham.

**COMMITTEE UPDATES FROM BOARD OF ALDERMEN**

No committee updates.

**BOARD COMMENTS**

**Grafton Cook, Southwest Alderman**

Alderman Cook stated he would like the City to move forward regarding retrieving the lost tax money to the schools. Mr. Cook stated this topic needs to be added on every Board of Alderman Agenda to stay proactive with this subject.

**Stephanie Ford, East Ward**

Alderwoman Stephanie Ford recommended the City of Fayette consider releasing an EMA report in the Fayette Advertiser.

**Hope Smith, Southwest War**

Alderwoman Smith recommended the City look into the ATV vehicle ordinance and make sure this is being enforced. Intern City Administrator Jeff Hancock stated he would speak with Police Chief Jeff Oswald regarding this matter.

**Larry Dimond, Northwest Alderman**

Mr. Dimond wanted to let everyone know Howard County Ambulance is doing a great job caring for citizens in Howard County.

**ADJOURNMENT**

At 8:23 p.m. Alderman Cook made a motion to adjourn the meeting. Motion was seconded by Alderwoman Smith. Six voting Aye. Motion carried.

Respectfully submitted by:

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Jeff Hancock, City Administrator/City Clerk

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Greg Stidham, Mayor

