

**REGULAR MEETING OF THE BOARD OF ALDERMEN OF**  
**THE CITY OF FAYETTE, MISSOURI**  
**TUESDAY APRIL 25, 2023**

**CALL TO ORDER**

The regular meeting of the Board of Aldermen of the City of Fayette was called to order at 6:00 p.m. April 25, 2023 by Mayor Jeremy Dawson.

**PLEDGE OF ALLEGIANCE**

Everyone in the Chamber rose for the Pledge of Allegiance led by Alderwoman Marsha Broadus.

**ROLL CALL**

Roll Call verified six Board members present for the meeting.

Responding to the Roll Call: Alderwoman Marsha Broadus, Alderwoman Michelle Ishmael, Alderwoman Peggy O'Connell, Alderwoman Bekki Galloway, Alderman Joe Parisi and Alderwoman Stephanie Ford.

**ADDITIONS TO AND APPROVAL OF AGENDA.**

Alderwoman Ford motioned to approve the April 25, 2023 agenda. Alderwoman Ishmael seconded the motion. Six voting Aye. Nays – 0. Motion carried.

**APPROVAL OF THE MINUTES OF THE MEETING HELD APRIL 11, 2023**

Alderwoman Ford motioned to approve the minutes for April 11, 2023. Alderwoman Ishmael seconded the motion. Six voting Aye. Nays – 0. Motion carried.

**CITY STAFF REPORTS**

**CITY MARSHAL DAVID FORD**

No comments

**PUBLIC WORKS DIRECTOR DANNY DOUGHERTY**

Public Works Director Danny Dougherty presented a line-item request and a quote from Rainbow of the Heartland – Kansas, for playground equipment for the D.C. Rogers Lake in the amount of \$20,037.00.

Alderwoman Galloway motioned to purchase and install the playground equipment at D.C. Rogers Lake. Alderwoman Ford seconded the motion. Six voting Aye. Nays – 0. Motion carried.

Mr. Dougherty stated that the playground equipment would be installed in June of this year.

Mr. Dougherty reported that the Parks department were working on the Splash Pad to have it ready for use.

Mr. Dougherty reported that the plans for the Spring Street bridge would be completed by MECO Engineering Co. by Friday and a bid notice would be published afterward. Some discussion of the council ensued.

### **CITY CLERK JUDY THOMPSON**

City Clerk Judy Thompson presented two new business license applications for approval:

- Double Arch Construction
- D-Lash & Esthetics

Alderwoman Galloway motioned to approve both business licenses. Alderwoman Ford seconded the motion. Six voting Aye. Nays – 0. Motion carried.

Mrs. Thompson stated that the insurance for the damage to the Fire Department building reported by Fire Chief Gary Kunze at the April 11, 2023 council meeting, was not with the City of Fayette, but was under Howard County's policy, so the county will file the claim.

### **CITY ATTORNEY NATHAN NICKOLAUS**

No comments

### **VISITORS**

None

### **CITIZEN PARTICIPATION**

#### **George Beford**

Mr. George Beford asked the council if there was an ordinance for parking on the grass day and night. Mr. Beford's neighbor is parking very close to his fence. Mayor Jeremy Dawson stated that the city would look into it.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

### **PAY RESOLUTION 2023-09 APPROVING INVOICES FOR PAYMENT**

Alderwoman Ford motioned to approve Pay Resolution 2023-09 approving invoices for payment in the total sum of **\$51,580.36** which includes, General Fund \$14,312.96, Electric Fund \$7,437.12, Water Fund \$3,127.63, Sewer Fund \$16,810.08 and Payroll Fund \$9,892.57. Alderwoman Ishmael seconded the motion. Six voting Aye. Nays – 0. Motion carried.

**DISCUSSION AND/OR APPROVAL OF FIREWORKS DISPLAY AGREEMENT WITH J&M DISPLAYS, INC., AND PERMIT FOR SUPERVISED DISPLAY OF FIREWORKS**

Aldерwoman Ford motioned to approve the Fireworks Display Agreement with J&M Displays, Inc., and the Permit for Supervised Display of Fireworks. Aldерwoman Galloway seconded the motion. Six voting Aye. Nays – 0. Motion carried.

The Fayette Advertiser Editor, Justin Addison commented that donations would be accepted for fireworks.

**BOARD OF ALDERMAN COMMENTS & COMMITTEE UPDATES**

**Aldерwoman Bekki Galloway**

Aldерwoman Galloway reported that she would hand out trees and books to students on Arbor Day and the remaining trees would go to the plant sale at the Agriculture Department at the high school.

**Aldерwoman Michelle Ishmael**

Aldерwoman Ishmael gave an update on the Bicentennial preparations including Juneteenth and the Fayette Festival of the Arts when the time capsule would be opened and the mayor would be invited to speak to citizens.

**Aldерwoman Marsha Broadus**

Aldерwoman Broadus reported that the burned leaves that were in the ditch on West Depot Street were left in the street.

**MOTION TO ADJOURN TO CLOSED SESSION PURSUANT TO RSMO CHAPTER 610.021 (2) LEASING PURCHASE OR SALE OF REAL ESTATE BY A PUBLIC GOVERNMENTAL BODY WHERE PUBLIC KNOWLEDGE OF THE TRANSACTION MIGHT ADVERSELY AFFECT THE LEGAL CONSIDERATION THEREFORE; RSMO CHAPTER 610.021 (3) HIRING FIRING DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED; RSMO CHAPTER 610.021 (13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS PERFORMANCE RATINGS OR RECORDS PERTAINING TO EMPLOYEES OR APPLICANTS FOR EMPLOYMENT**

Aldерwoman Ford motioned to adjourn to closed session at 6:20 p.m. Alderman Parisi seconded the motion. Six voting Aye. Nays – 0. Motion Carried.

Roll call vote: Ayes: Aldерwoman Ford, Alderman Parisi, Aldерwoman Galloway, Aldерwoman Broadus, Aldерwoman Ishmael, Aldерwoman O’Connell. Nays – 0. Motion Carried

Aldерwoman Ford motioned to open session at 6:36 p.m. Aldерwoman Ishmael seconded the motion. Six voting Aye. Nays – 0. Motion Carried.

Roll call vote: Ayes: Aldерwoman Galloway, Aldерwoman Broadus, Aldерwoman Ishmael, Aldерwoman O’Connell, Aldерwoman Ford and Alderman Parisi. Nays – 0. Motion Carried

Mayor Jeremy Dawson asked to amend the agenda to add the Letter of Support for Fayette Bicentennial Memorial Tree. Alderwoman motioned to approve the agenda change. Alderwoman Ishmael seconded the motion. Six voting Aye. Nays – 0. Motion Carried

**ADJOURNMENT**

Alderwoman Ford motioned to adjourn open session at 6:38 p.m. Alderwoman Ishmael seconded the motion. Six voting Aye. Nays – 0. Motion Carried.

Respectfully submitted by:

 \_\_\_\_\_ Judith Thompson, City Clerk

 \_\_\_\_\_ Jeremy Dawson, Mayor