

**REGULAR MEETING OF THE BOARD OF ALDERMAN OF
THE CITY OF FAYETTE, MISSOURI
TUESDAY, OCTOBER 24, 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. October 24, 2023 by Mayor Jeremy Dawson.

PLEDGE OF ALLEGIANCE

Everyone in the Chamber rose for the Pledge of Allegiance led by Alderwoman Bekki Galloway.

ROLL CALL

Roll Call verified five Board members present for the meeting.

Responding to the Roll Call: Alderwoman Stephanie Ford, Alderwoman Ronda Gerlt, Alderwoman Bekki Galloway, Alderwoman Marsha Broadus, and Alderwoman Michelle Ishmael.

Alderwoman Peggy O’Connell was absent.

ADDITIONS TO AND APPROVAL OF AGENDA.

Alderwoman Galloway motioned to approve the October 24, 2023 agenda with two additions to New Business. Alderwoman Broadus seconded the motion. Five voting Aye. Nays – none. Motion carried.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN HELD OCTOBER 10, 2023

Alderwoman Galloway motioned to approve the minutes for October 10, 2023. Alderwoman Ishmael seconded the motion. Five voting Aye. Nays – none. Motion carried.

CITY STAFF REPORTS

CITY MARSHAL DAVID FORD

No comments

PUBLIC WORKS DIRECTOR DANNY DOUGHERTY

Public Works Director Dougherty reported that a water main had broken near Earl Veterinary Supply and that a boil order will be put into effect at 11:00 p.m.

Mr. Dougherty presented a Line-Item Request Form to the Board requesting to purchase meter antennas in the amount of \$40,987.50, which is a budgeted item.

Alderman Galloway motioned to approve the line-item request to purchase meter antennas in the amount of \$40,987.50. Alderman Broadus seconded the motion. Five voting Aye. Nays – none. Motion carried.

CITY CLERK JUDY THOMPSON

City Clerk Judy Thompson reported that she and Assistant to the Mayor, Mike Dimond had attended the MRWA Office Professionals Seminar, and thanked the Board for approving their ability to attend, and thanked Administrative Assistant, Mati Salazar for covering the office and preparing for the Board meeting.

CITY ATTORNEY NATHAN NICKOLAUS

No comments

ASSISTANT TO THE MAYOR MIKE DIMOND

Assistant to the Mayor, Mike Dimond had no additional comments to add to his weekly report, but also thanked the Board for approving his ability to attend the MRWA Seminar.

VISITORS

No Visitors

CITIZEN PARTICIPATION

Gary Bagby

Gary Bagby, speaking for the Bicentennial Committee invited the Mayor and all Alderwomen to the time capsule burying ceremony to be held at the courthouse on Saturday, October 28, 2023 at 10:30. Stephanie Ford will represent the Mayor as Mayor Pro tem.

OLD BUSINESS

DISCUSSION AND/OR APPROVAL OF FAYETTE MAIN STREET, INC. REQUEST FOR FESTIVAL OF LIGHTS SPONSORSHIP

Alderman Galloway motioned to approve in-kind donation of City electricity to be used for Christmas lights on the courthouse. Alderman Ford seconded the motion. Five voting Aye. Nays – None. Motion carried.

NEW BUSINESS

PAY RESOLUTION 2023-23 APPROVING INVOICES FOR PAYMENT

Alderman Galloway motioned to approve Pay Resolution 2023-23, approving invoices and salaries for payment in the total sum of **\$156,133.24** which includes, General Fund \$49,187.03, Electric Fund

\$23,752.19, Water Fund \$67,464.22, Sewer Fund \$14,729.80. Alderwoman Ishmael seconded the motion. Five voting Aye. Nays – None. Motion carried.

DISCUSSION AND/OR APPROVAL OF NEW BUSINESS LICENSE FOR HENRY'S HOMETOWN ICE CREAM, LLC

Alderwoman Galloway motioned to approve new business license for Henry's Hometown Ice Cream, LLC. Alderwoman Ford seconded the motion. Five voting Aye. Nays – None. Motion carried.

DISCUSSION AND/OR APPROVAL OF NEW BUSINESS LICENSE FOR ALLSTAR HOME SERVICES, LLC D/B/A COMO PREMIUM EXTERIORS AND COMO PREMIUM CONSTRUCTION

Alderwoman Galloway motioned to approve new business license for Allstar Home Services, DBA Como Premium Exteriors and Como Premium Construction. Alderwoman Broadus seconded the motion. Five voting Aye. Nays – None. Motion carried.

DISCUSSION AND/OR APPROVAL OF LINE-ITEM REQUEST FOR METER ANTENNAS

Line-item request was approved in the Staff Reports for Public Works Director earlier in this meeting.

DISCUSSION AND/OR APPROVAL OF NEW BUSINESS LICENSE FOR T.J.'S DINER AND BAR

Alderwoman Ford motioned to approve new business license for T.J.'s Diner and Bar. Alderwoman Ishmael seconded the motion. Five voting Aye. Nays – None. Motion carried.

DISCUSSION AND/OR APPROVAL OF THE MISSOURI DEPARTMENT OF CONSERVATION'S COST SHARE GRANT

Alderwoman Ford motioned to approve the Cost Share Grant through the Missouri Department of Conservation. Alderwoman Gerlt seconded the motion. Five voting Aye. Nays – None. Motion carried.

BOARD OF ALDERMAN COMMENTS & COMMITTEE UPDATES

Alderwoman Ronda Gerlt

Alderwoman Ronda Gerlt asked if the City would provide new locations for electricity for Sparkle in the Park. Mr. Dougherty replied that the City could not supply additional locations for electricity due to the expense.

Mrs. Gerlt asked if Mr. Dougherty was the City building inspector and he commented that he is the acting building inspector.

Alderwoman Bekki Galloway

Alderwoman Galloway reported she had discussed with Ann Schnell the need for security cameras around the swimming pool due to the vandalism that keeps happening there, and will research the cost of Wifi for the cameras.

Mrs. Galloway stated that she has received several complaints regarding stray dogs, including Denise Collins who had shared her complaint about dogs at a recent Board meeting, but didn't feel heard. City Marshal David Ford stated he had talked to a person at that time who he thought was letting his dogs out, and he will talk to him again.

Alderwoman Ishmael reported that the City Cemetery memorial stone had been placed by two Cypress trees outside of the fence near where the graves were found, and a Memorial Dedication would be held on November 3, 2023 at 1:00 p.m.

Alderwoman Marsha Broadus

Alderwoman Broadus thanked City Marshal Ford for getting the cat out of her yard and commented that trash cans were still being left out on Depot Street.

Alderwoman Michelle Ishmael

Alderwoman Ishmael thanked Mr. Dougherty and crew for moving the Rotary tree.

Mrs. Ishmael wanted to make everyone aware that the ceremony for the stone at the cemetery has been changed to November 3, 2023 at 3:00 p.m.

Mrs. Ishmael wanted to thank Skip and Melody Vandelicht for picking up trash around town.


Mrs. Ishmael commented that she would like to see a student liaison with City Council Members. This person would be an honorary member of the Board and would be an advocate of the CMU students.

ADJOURNMENT

Alderwoman Ford motioned to adjourn at 7:20 p.m. Alderwoman Ishmael seconded the motion. Five voting Aye. Nays – 0. Motion Carried.

Respectfully submitted by:

 Judith Thompson, City Clerk

 Jeremy Dawson, Mayor