

**SPECIAL MEETING OF THE BOARD OF ALDERMAN OF
THE CITY OF FAYETTE, MISSOURI
TUESDAY, NOVEMBER 7, 2023**

CALL TO ORDER

The Special Meeting of the Board of Aldermen of the City of Fayette was called to order at 6:00 p.m. November 7, 2023 by Mayor Jeremy Dawson.

PLEDGE OF ALLEGIANCE

Everyone in the Chamber rose for the Pledge of Allegiance led by Alderwoman Stephanie Ford.

ROLL CALL

Roll Call verified six Board members present for the meeting.

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

ADDITIONS TO AND APPROVAL OF AGENDA.

Alderwoman Broadus motioned to approve the November 7, 2023 agenda adding Citizen Participation section and two additions to New Business. Alderwoman Ford seconded the motion. Six voting Aye. Nays – none. Motion carried.

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.

VISITORS

Pam Huttzell

Pam Huttzell presented a recognition award from the Missouri State Historic Preservation Office to the City of Fayette for twenty years of successful participation in the Missouri Certified Local Government Program. Mrs. Huttzell along with two others had recently gone to training for the CLG program.

Mrs. Huttzell also thanked the Board for having the special meeting for the Land and Water Conservation Grant and stated that she appreciated it greatly.

CITIZEN PARTICIPATION

Mati Salazar & Ruth Ann Conrow

Mati Salazar shared with the Board the Pit-Bull dog attack she and Ruth Ann Conrow experienced earlier that day and said it was a terrifying experience. Mrs. Salazar was bitten twice by one of the dogs. If not for the pepper spray that Mrs. Conrow had and used on the dogs, the attack could have been much worse. Mrs. Salazar presented the City Ordinance Chapter 205 and was concerned that the dogs were not taken by the police and impounded for observation, especially since both dogs had no shot records, but were allowed to stay in the home to be observed.

City Marshal David Ford stated that the owners would be ticketed and would have to go to court and the police would be checking on the dogs for the next ten days.

Mayor Jeremy Dawson closed by saying the police officer would follow through to ticket the owners and observe the dogs for ten days and suggested the Council members change the ordinance if they felt it needed to be changed.

NEW BUSINESS

DISCUSSION AND/OR APPROVAL OF RESOLUTION 2023-24, A RESOLUTION OF SUPPORT FOR THE APPLICATION TO THE LAND AND WATER CONSERVATION FUND CFD 15.916 PROJECT APPLICATION FOR THE FAYETTE WPA SWIMMING POOL AND WORLD WAR I MEMORIAL, IN FAYETTE, MISSOURI

Alderman Galloway motioned to endorse the submission of the Land and Water Conservation Fund grant application and to pledge \$10,000.00 toward the match of the grant. Alderman O'Connell seconded the motion. Six voting Aye. Nays – None. Motion carried.

Alderman Ford motioned to contribute \$2,013.50 in in-kind contributions toward the grant application. Alderman Galloway seconded the motion. Six voting Aye. Nays – None. Motion carried.

Pam Huttzell presented a check in the amount of \$4,000.00 from the Friends of Historic Fayette Memorial Swimming Pool to be applied to the matching portion of the grant application.

DISCUSSION AND/OR APPROVAL OF BILL NO. 2023-14, AN ORDINANCE AUTHORIZING THE ASSISTANT TO THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MISSOURI HIGHWAY COMMISSION REGARDING A TAP GRANT.

Alderman Galloway motioned to approve BILL NO. 2023-14 FIRST AND TITLE ONLY READING AUTHORIZING THE ASSISTANT TO THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MISSOURI HIGHWAY COMMISSION REGARDING A TAP GRANT. Alderman Ishmael seconded the motion. Six voting Aye. Nays – 0. Motion carried.

Roll Call Vote: Ayes: Alderman Broadus, Alderman Ishmael, Alderman O'Connell, Alderman Galloway, Alderman Gerlt and Alderman Ford.

Alderman Galloway motioned to approve BILL NO. 2023-14 SECOND AND TITLE ONLY READING AUTHORIZING THE ASSISTANT TO THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MISSOURI HIGHWAY COMMISSION REGARDING A TAP GRANT. Alderman Ishmael seconded the motion. Six voting Aye. Nays – 0. Motion carried.

Roll Call Vote: Ayes: Alderman Ford, Alderman Gerlt, Alderman Galloway, Alderman O’Connell, Alderman Ishmael and Alderman Broadus.

DISCUSSION AND/OR APPROVAL OF CONSULTANT SELECTION FOR THE TAP GRANT FOR THE NORTH MAIN STREET PROJECT IN COORDINATION WITH THE FAYETTE MAIN STREET, INC.

Alderman Ford voted to approve Great River Engineering to provide the consultant and engineering work on the North Main Street project. Alderman Ishmael seconded the motion. Six voting Aye. Nays – None. Motion carried.

DISCUSSION AND/OR APPROVAL OF ACCEPTANCE OF ANNEXATION PETITION FROM GL RENTALS, LLC AND SETTING A PUBLIC HEARING FOR THE SAME.

Alderman Ford motioned to approve the acceptance of a Petition Requesting Annexation To the City of Fayette, Missouri by GL Rentals, LLC and to set a Public Hearing on November 28, 2023 for the same. Alderman Broadus seconded the motion. Six voting Aye. Nays – None. Motion carried.

DISCUSSION AND/OR APPROVAL OF NEW BUSINESS LICENSE FOR SHAWN RAGAIN.

Alderman Ford motioned to approve a new business license for Shawn Ragain. Alderman Broadus seconded the motion. Six voting Aye. Nays – None. Motion carried.

DISCUSSION AND/OR APPROVAL OF NEW BUSINESS LICENSE FOR SPACEBABY 420, LLC.

Alderman O’Connell motioned to approve a new business license for Spacebaby 420, LLC. Alderman Broadus seconded the motion. Four voting Aye. Nays – Two. Motion carried.

MOTION TO ADJOURN TO CLOSED SESSION PURSUANT TO RSMO CHAPTER 610.021 (2) LEASING, PURCHASE OR SALE OF REAL ESTATE BY A PUBLIC GOVERNMENT 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 PERSONAL RECORDS, PERFORMANCE RATING OR RECORDS PERTAINING TO EMPLOYEES OR APPLICANTS FOR EMPLOYMENT

Alderman Ford motioned to move to closed session at 6:52 p.m. Alderman O’Connell seconded the motion. Six voting Aye. Nays – 0. Motion Carried.

Responding to the Roll Call: Alderwoman Broadus, Alderwoman Ishmael, Alderwoman O’Connell, Alderwoman Galloway, Alderwoman Gerlt and Alderwoman Ford.

Alderwoman O’Connell motioned to adjourn closed session at 7:03 p.m. Alderwoman Ford seconded the motion. Six voting Aye. Nays – 0. Motion carried.

Roll call vote: Voting Aye: Alderwoman Ford, Alderwoman Gerlt, Alderwoman Galloway, Alderwoman Broadus, Alderwoman O’Connell and Alderwoman Ishmael. Nays: None. Motion Carried.

ADJOURNMENT

Alderwoman Ford motioned to adjourn at 7:03 p.m. Alderwoman O’Connell seconded the motion. Six voting Aye. Nays – 0. Motion Carried.

Respectfully submitted by:

 Judith Thompson, City Clerk

 Jeremy Dawson, Mayor