



City Hall
117 S. Main Street
Fayette, MO 65248
Ph:(660) 248-5246
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Tentative Agenda

February 13, 2024

Regular Meeting of the Board of Alderman of the City of Fayette
Fayette City Hall, 117 South Main, Fayette, MO 65248
Tuesday, February 13, 2024 at 6:00 p.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. ADDITIONS TO AND APPROVAL OF AGENDA

E. APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD ON JANUARY 23, 2024

F. CITY STAFF REPORTS:

1. City Marshal
2. Public Works Director
3. City Clerk
 - Open enrollment for employee health insurance February 15, 2024 from 11:00 a.m. to 2:00 p.m.
4. City Attorney
5. Assistant to the Mayor

G. VISITORS:

1. **Caleb Walker - Heritage Insurance**

H. CITIZEN PARTICIPATION

I. OLD BUSINESS:

J. NEW BUSINESS:

1. PAY RESOLUTION 2024-03 APPROVING INVOICES FOR PAYMENT
2. DISCUSSION AND/OR APPROVAL OF BILL NUMBER 2024-02 CALLING FOR AN ELECTION IN THE CITY OF FAYETTE MISSOURI ON APRIL 2, 2024
3. DISCUSSION AND/OR APPROVAL OF FRANCHISE AGREEMENT WITH HOWARD COUNTY WATER DISTRICT #2 FOR THE RECENTLY ANNEXED PORTION OF THE CITY



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4. DISCUSSION AND/OR APPROVAL OF SETTING A PUBLIC HEARING FOR THE PURPOSE OF ADOPTING THE NEW CODES OF THE CITY OF FAYETTE
5. DISCUSSION AND/OR APPROVAL OF SETTING A PUBLIC HEARING RECOMMENDED FROM PLANNING AND ZONING FOR THE PURPOSE OF DECLARING THE HISTORIC DOWNTOWN SQUARE A LOCAL HISTORIC DISTRICT
6. DISCUSSION AND/OR APPROVAL OF ESTABLISHING THE CITY CONTRIBUTION TOWARDS THE EMPLOYEE HEALTH RENEWAL FROM ANTHEM
7. DISCUSSION AND/OR APPROVAL OF SETTING A PUBLIC MEETING TO RECEIVE PUBLIC COMMENT ON PARKING AND TRAFFIC FLOW IN DOWNTOWN FAYETTE
8. DISCUSSION AND/OR APPROVAL OR RENEWING THE ANNUAL COMMITMENT TO THE HOWARD COUNTY ECONOMIC DEVELOPMENT COUNCIL
9. DISCUSSION AND/OR APPROVAL OF NEW BUSINESS LICENSE FOR METHODZ BARBER SHOP
10. DISCUSSION AND/OR APPROVAL OF BID FROM SIGNATURE OVERHEAD DOORS & REMODELING, LLC FOR PAINTING AND CARPET FOR ADMINISTRATION AND UTILITY OFFICE.

K. BOARD OF ALDERMAN COMMENTS & COMMITTEE UPDATE:

- L. 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:**

M. MOTION TO ADJOURNMENT:

Posted Monday, February 12, 2024 at 8:30 a.m.