

REGULAR MEETING OF THE BOARD OF ALDERMEN OF
THE CITY OF FAYETTE, MISSOURI
TUESDAY MARCH 28, 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. March 28, 2023 by Mayor Jeremy Dawson.

PLEDGE OF ALLEGIANCE

Everyone in the Chamber rose for the Pledge of Allegiance led by Alderwoman Michelle Ishmael.

ROLL CALL

Roll Call verified five Board members present for the meeting.

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

ADDITIONS TO AND APPROVAL OF AGENDA.

Alderwoman Ford motioned to approve the March 28, 2023 agenda. Alderwoman Ishmael seconded the motion. Five voting Aye. Nays – 0. Motion carried.

APPROVAL OF THE MINUTES OF THE MEETING HELD MARCH 14, 2023

Alderwoman Galloway motioned to approve the minutes for March 14, 2023. Alderwoman Ishmael seconded the motion. Five voting Aye. Nays – 0. Motion carried.

CITY STAFF REPORTS

CITY MARSHAL DAVID FORD

No comments

PUBLIC WORKS DIRECTOR DANNY DOUGHERTY

CITY CLERK JUDY THOMPSON

City Clerk Judy Thompson presented a new business license for approval for Doll House Investments, LLC, dba DHI Roofing. Alderwoman Galloway motioned to approve the business license. Alderwoman O'Connell seconded the motion. Five voting Aye. Nays – 0. Motion carried.

Mrs. Thompson presented and opportunity for the city to sponsor an ad in the Fayette High School Yearbook. Alderwoman O'Connell motioned to approve the Silver-level Sponsorship in the amount of \$75.00. Alderwoman Ford seconded the motion. Five voting Aye. Nays – 0. Motion carried.

Mrs. Thompson presented and opportunity for the city to sponsor the Fayette Power Pull. Alderman Parisi motioned to provide water for the event. Alderwoman Ford seconded the motion. Five voting Aye. Nays – 0. Motion carried.

CITY ATTORNEY NATHAN NICKOLAUS

No comments

VISITORS

Deanna Cooper

Deanna Cooper, President of Fayette Main Street, Inc. presented Architectural Design Studies on the North Main Streetscape project

J.B. Waggoner

J.B. Waggoner, Treasurer of Community Improvement District presented a draft of the CID budget for FY24 and stated that the CID will have monthly meetings on the third Monday of the month.

CITIZEN PARTICIPATION

Marsha Broadus

Marsha Broadus commented on ongoing issues in her neighborhood.

OLD BUSINESS

None

NEW BUSINESS

PAY RESOLUTION 2023-06 APPROVING INVOICES FOR PAYMENT

Alderwoman Ford motioned to approve Pay Resolution 2023-06 approving invoices for payment in the total sum of **\$174,121.56** which includes, General Fund \$83,099.55, Electric Fund \$19,022.94, Water Fund \$61,757.33 and Sewer Fund \$10,241.74. Alderwoman Ishmael seconded the motion. Five voting Aye. Nays – 0. Motion carried.

OPEN SEALED BIDS FOR CEMETERY MOWING, D.C. ROGERS HAYING AND FARM LEASE.

Alderwoman O'Connell motioned to approve the lowest bid for Fayette Cemetery mowing for a term of one year from Anthony Shiflett. Alderwoman Ishmael seconded the motion. Five voting Aye. Nays – 0. Motion carried.

Alderman Parisi motioned to approve the highest bid to mow and hay the D.C. Lake property for a term of three years from Marshal Dougherty. Alderwoman Ford seconded the motion. Five voting Aye. Nays – 0. Motion carried.

Alderwoman Ford motioned to approve the highest bid to lease the forty-seven acres of farm property for a term of three years from Daryl Stark and Bob Jenkins. Alderman Parisi seconded the motion. Five voting Aye. Nays – 0. Motion carried.

BOARD OF ALDERMAN COMMENTS & COMMITTEE UPDATES

Alderwoman Bekki Galloway

Alderwoman Galloway reported on the construction of the shelter house for Lucille Thurman.

Mrs. Galloway stated there would be an event at Tricky Fish as a part of the Bicentennial activities.

Alderwoman Peggy O'Connell

Alderwoman O'Connell reported that the Commission Contact list had been updated and there were two openings for the Historic Preservation Committee.

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

Alderwoman Ford motioned to adjourn to closed session at 6:30 p.m. Alderwoman Ishmael seconded the motion. Five voting Aye. Nays – 0. Motion Carried.

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

MOTION TO OPEN SESSION

Alderwoman Ford motioned to open session at 6:44 p.m. Alderman Parisi seconded the motion. Five voting Aye. Nays – 0. Motion Carried.

Roll call vote: Ayes: Alderwoman Ishmael, Alderwoman O'Connell, Alderwoman Galloway, Alderman Parisi, Alderwoman Ford. Nays – 0. Motion Carried

ADJOURNMENT

Aldерwoman Ford motioned to adjourn open session at 6:45 p.m. Aldерwoman Ishmael seconded the motion. Five voting Aye. Nays – 0. Motion Carried.

Respectfully submitted by:

 Judith Thompson, City Clerk

 Jeremy Dawson, Mayor