

REGULAR MEETING OF THE BOARD OF ALDERMAN OF
THE CITY OF FAYETTE, MISSOURI
TUESDAY, NOVEMBER 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. November 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 Ronda Gerlt, Alderwoman Bekki Galloway, Alderwoman Marsha Broadus, Alderwoman Michelle Ishmael, and Alderwoman Peggy O'Connell.

Alderwoman Stephanie Ford was absent.

ADDITIONS TO AND APPROVAL OF AGENDA.

Alderwoman O'Connell motioned to approve the November 28, 2023 agenda with the addition of Item #3 to New Business. Alderwoman Ishmael seconded the motion. Five voting Aye. Nays – none. Motion carried.

PUBLIC HEARING BEGINS

Mayor Jeremy Dawson opened the Public Hearing regarding the voluntary annexation request from GL Rentals, LLC at 6:03 p.m.

The first public comment came from Amber Overfelt of Howard Electric Cooperative stating that Howard Electric would like to provide electricity to the new annexed property. She stated that Howard Electric was willing to enter into a Franchise Agreement with the City at the rate of five percent as well as a Territorial Agreement that would state that Howard Electric Cooperative would be the power provider for the area.

The second public comment came from Judy Strodman of Public Water District #1, stating that the District would like to continue serving water to the annexed property.

Mayor Dawson closed the Public Hearing at 6:05 p.m.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN HELD NOVEMBER 14, 2023

Alderwoman Galloway motioned to approve the minutes of the Regular Meeting of the Board of Aldermen held November 14, 2023. Alderwoman O'Connell seconded the motion. Five voting Aye. Nays – none. Motion carried.

CITY STAFF REPORTS

CITY MARSHAL DAVID FORD

No comments

PUBLIC WORKS DIRECTOR DANNY DOUGHERTY

No comments

CITY CLERK JUDY THOMPSON

City Clerk Judy Thompson provided copies of the current Fayette Dog Pound Inspection Report

CITY ATTORNEY NATHAN NICKOLAUS

No comments

ASSISTANT TO THE MAYOR

Assistant to the Mayor was absent.

VISITORS

John Huss

John Huss of OWN, Inc. attended as the engineer representing GL Rentals, LLC for the annexation.

Tristin Head

Tristin Head of TJ's Diner & Bar attended in case any questions arose regarding the liquor license approval for the bar which will be discussed in New Business

Cana Conrow

Cana Conrow, Main Street Director of Fayette Main Street attended to report that Main Street have a lease agreement with the owners of Crigler's Corner to lease the corner parking lot on the corner of Main and Morrison Street to be used as a pocket park for community events. Main Street has blocked off the parking lot and as a result, public parking will no longer be available there.

Mrs. Conrow presented snow removal applications for anyone interested in bidding on snow removal of sidewalks in the business district. Bids will be open until December 1, 2023.

Mrs. Conrow reminded the Board of the upcoming Fayette Festival of Lights on Saturday, and invited all to come. She shared that there were many sponsors.

CITIZEN PARTICIPATION

None

OLD BUSINESS

None

NEW BUSINESS

PAY RESOLUTION 2023-26 APPROVING INVOICES FOR PAYMENT

Alderman Galloway motioned to approve Pay Resolution 2023-26, approving invoices for payment and salaries in the total sum of **\$148,592.58** which includes, General Fund \$54,076.56, Electric Fund \$20,460.91, Water Fund \$66,567.80, Sewer Fund \$7,487.31. Alderman Ishmael seconded the motion. Five voting Aye. Nays – None. Motion carried.

DISCUSSION AND/OR APPROVAL OF LIQUOR LICENSE FOR TJ'S DINER AND BAR

Alderman Galloway motioned to approve the liquor license for TJ's Diner and Bar. Alderman Broadus seconded the motion. Five voting Aye. Nays – None. Motion carried.

DISCUSSION AND/OR APPROVAL OF BILL NO. 2023-15, AN ORDINANCE AMENDING THE CITY CODE CHAPTER 420 PERTAINING TO FLOOD PLAINS.

City Attorney Nathan Nickolaus stated that it was important to pass the amendment because it allows citizens to obtain flood insurance and loans that require flood insurance.

Alderman Galloway motioned to vote on Bill No. 2023-15, AN ORDINANCE AMENDING THE CITY CODE CHAPTER 420 PERTAINING TO FLOOD PLAINS. Alderman Broadus seconded the motion. Five voting Aye. Nays – None. Motion carried.

Alderman Broadus motioned to approve **BILL NO. 2023-15, FIRST AND TITLE ONLY READING OF AN ORDINANCE AMENDING THE CITY CODE CHAPTER 420 PERTAINING TO FLOOD PLAINS.** Alderman O'Connell seconded the motion. Three voting Aye. Nays – two. Motion carried.

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

Alderwoman Broadus motioned to approve **BILL NO. 2023-15, SECOND AND TITLE ONLY READING OF AN ORDINANCE AMENDING THE CITY CODE CHAPTER 420 PERTAINING TO FLOOD PLAINS.** Alderwoman O'Connell seconded the motion. Three voting Aye. Nays – two. Motion carried.

Roll Call Vote: Ayes: Alderwoman Broadus, Alderwoman O'Connell, and Alderwoman Galloway. Nays: Alderwoman Ishmael and Alderwoman Gerlt.

BOARD OF ALDERMAN COMMENTS & COMMITTEE UPDATES

Alderwoman Bekki Galloway

Alderwoman Galloway reported on the following topics:

1. Danny Dougherty and crew were able to fix the spinning acorn and bench at Paige-Liberty Park.
2. Mrs. Galloway invited Board to come to meeting with Tim Frevert, a Landscape Architect on December 1, 2023 at 10:00 a.m. Forester Ann Koenig will be there as well.
3. Tree City USA application is complete and sent in.
4. Tree planting delayed as tree stumps from removed trees weren't ground deep enough. Nelson Tree Service will return to grind the stumps to twenty inches.
5. First Christian Church is donating a Maple Tree in memory of Jim Lanham to be planted near the lower shelter house at Fayette City Park
6. Brian McMillan is collecting funds for a memorial bench for Jim Lanham to be placed downtown.
7. Fayette Disc Golf Organization is having a fundraiser to raise funds for improvements to the Kiosk and baskets at the Fayette City Park. See Matthew Klusmeyer.
8. Reservations for the soft ball field have been limited to citizens since someone has been training her dog there.

Alderwoman Peggy O'Connell

Mrs. O'Connell reported a second complaint that the street was too narrow at Elm and West Davis streets.

Alderwoman Michelle Ishmael

Alderwoman Ishmael commented she had spoken to many people from out of town that were enjoying Fayette.

Alderwoman Marsha Broadus

Alderwoman Broadus commented on a fence that was in need of repair on South Park.

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

Alderwoman Galloway motioned to move to closed session at 6:29 p.m. Alderwoman Broadus seconded the motion. Five voting Aye. Nays – 0. Motion Carried.

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


Alderwoman Broadus motioned to adjourn closed session at 6:59 p.m. Alderwoman Galloway seconded the motion. Five voting Aye. Nays – 0. Motion carried.

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

ADJOURNMENT

Alderwoman Galloway motioned to adjourn at 7:00 p.m. Alderwoman Broadus seconded the motion. Five voting Aye. Nays – 0. Motion Carried.

Respectfully submitted by:

 Judith Thompson, City Clerk

 Jeremy Dawson, Mayor