

**REGULAR MEETING OF THE BOARD OF ALDERMAN OF
THE CITY OF FAYETTE, MISSOURI
TUESDAY, MAY 28, 2024**

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., May 28, 2024 by Mayor Greg Stidham.

PLEDGE OF ALLEGIANCE

Everyone in the Chamber rose for the Pledge of Allegiance led by Alderwoman Peggy O'Connell.

ROLL CALL

Roll Call verified six Board Members present for the meeting.

Responding to the Roll Call: Alderwoman LeeAnna Shiflett, Alderwoman Ronda Gerlt, Alderwoman Stephanie Ford, Alderwoman Marsha Broadus, Alderwoman Michelle Ishmael and Alderwoman Peggy O'Connell.

ADDITIONS TO AND APPROVAL OF AGENDA.

Alderwoman Ford motioned to approve the May 28, 2024 agenda. Alderwoman O'Connell seconded the motion. Six voting Aye. Nays – none. Motion passed.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMAN HELD MAY 14, 2024

Alderwoman Ford motioned to approve the minutes of the Regular Meeting of the Board of Alderman held May 14, 2024. Alderwoman O'Connell seconded the motion. Six voting Aye. Nays – none. Motion passed.

CITY STAFF REPORTS

CITY MARSHAL DAVID FORD

City Marshal David Ford reported that the new radio system was running well.

Mr. Ford reported that Seargent Matt Johnson had recently passed the Firearms Safety Course and will attend a Counterterrorism liaison course to prepare to take over those duties.

Mr. Ford reported that Captain Greg Lanham had attended the MOA Conference and had earned 19 of the 24 hours needed for requalification for post.

PUBLIC WORKS DIRECTOR DANNY DOUGHERTY

Public Works Director Danny Dougherty reported that the swimming pool and splash pad were working well and that there had been a good turnout on opening weekend.

Mr. Dougherty reported that the new playground was installed at Rickett's Lake, the Electric Department had been working on poles and a job at CMU and that he will get an update from Don Jenkins from MECO Engineering on the DC Rogers Lake Wing Wall Project.

CITY CLERK JUDY THOMPSON

City Clerk Judy Thompson reported that work was continuing to be done on the budget and that much work had been done to prepare for the pool opening.

CITY ATTORNEY NATHAN NICKOLAUS

City Attorney Nathan Nickolaus inquired where we stand on the Sign Ordinance and Home-Based Business Ordinance.

Mr. Nickolaus thanked the City of Fayette for accommodating his company at CMU on May 17, 2024 for the Elected Officials Training. He said it was a success and everything went great.

Mr. Nickolaus reported that several items in the recent Legislative Session that may affect Fayette, as follows: Rules on chickens, Police Civilian Review Boards, Municipal Depositories bidding and the gold and silver payment bill had failed.

VISITORS

None

CITIZEN PARTICIPATION

Pam Huttzell

Pam Huttzell, Chairwoman of the Fayette Historic Preservation Commission came to make a report on HPC & Planning and Zoning on re-districting the city square and to ask the board to set a Public Hearing for the proposed downtown local district.

Alderwoman O'Connell motioned to set a Public Hearing for the proposed downtown local district on June 25, 2024 at 6:00 p.m. at City Hall. Alderwoman Shiflett seconded the motion. Six voting Aye. Nays – None. Motion passed.

Mrs. Huttzell thanked Justin Addison for the article and picture in the paper regarding Historic preservation month.

NEW BUSINESS**PAY RESOLUTION 2024-11 APPROVING INVOICES FOR PAYMENT**

Aldерwoman Ford motioned to approve Pay Resolution 2024-10, approving invoices for payment and salaries in the total sum of **\$121,478.23** which includes, General Fund \$30,495.19, Electric Fund \$17,852.30, Water Fund \$66,163.13, Sewer Fund \$6,967.61. Aldерwoman Ishmael seconded the motion. Six voting Aye. Nays – None. Motion passed.

REVIEW AND/OR DISCUSSION OF HISTORIC DOWNTOWN FAYETTE COMMERCIAL COMMUNITY IMPROVEMENT DISTRICT (CID) FISCAL YEAR 2025 BUDGET DRAFT

Aldерwoman Ford motioned to approve the CID Fiscal Year 2025 Budget Draft. Aldерwoman Shiflett seconded the motion. Six voting Aye. Nays – None. Motion passed.

DISCUSSION AND/OR APPROVAL REQUEST FOR WAIVER OF EXCESS SEWER CHARGE FOR 101 WAYLAND.

Aldерwoman Ford motioned to approve the request for waiver of excess sewer charge for 101 Wayland. Aldерwoman Gerlt seconded the motion. Six voting Aye. Nays – None. Motion passed.

DISCUSSION AND/OR APPROVAL OF APPOINTMENT OF ALDERWOMAN STEPHANIE FORD TO THE FAYETTE HOUSING AUTHORITY BOARD

Aldерwoman O’Connell motioned to approve the appointment of Aldерwoman Stephanie Ford as a liaison to the Fayette Housing Authority. Aldерwoman Ishmael seconded the motion. Four voting Aye. Nays – None. Two abstained. Motion passed.

Mayor Stidham asked for a list of members on the Fayette Housing Authority Board and their terms.

DISCUSSION AND/OR APPROVAL OF APPOINTMENT OF ALDERWOMAN RONDA GERLT TO THE PARKS COMMISSION

Aldерwoman Ford motioned to approve the appointment of Aldерwoman Ronda Gerlt to the Parks Commission. Aldерwoman Broadus seconded the motion. Five voting Aye. Nays – None. One abstained. Motion passed.

DISCUSSION AND/OR APPROVAL OF APPOINTMENT OF LEEANNA SHIFLETT TO THE TREE BOARD.

Aldерwoman Ford motioned to approve the appointment of Aldерwoman LeeAnna Shiflett to the Tree Board. Aldерwoman Ishmael seconded the motion. Five voting Aye. Nays – None. One abstained. Motion passed.

BOARD OF ALDERMAN & MAYOR COMMENTS & COMMITTEE UPDATES

Alderman Stephanie Ford – East Ward

Alderman Ford asked if there would be a way to make the parking at the city pool more organized.

Mrs. Ford is continuing research on having kayaks for rent at D.C. Rogers Lake.

Alderman Ronda Gerlt – East Ward

Alderman Gerlt asked about the missing Ipads

Alderman Peggy O’Connell – Northwest Ward

Alderman O’Connell had no comments.

Alderman Michelle Ishmael – Northwest Ward

Alderman Ishmael thanked Attorney Nickolaus for the superb training at CMU.

Mrs. Ishmael reported that Downtown Fayette was actively interviewing for a new Director and that the Downtown Fayette Street Dance had approximately 400 attendees and 133 volunteer hours were spent preparing for the event.

Mrs. Ishmael reported that Kids Market will start on June 15th and the children will come to the City of Fayette to get their “business license” for \$1.00.

Mrs. Ishmael reported that Downtown Fayette will have a movie night on square on June 16th.

Mrs. Ishmael thanked Danny Dougherty for all he has done for the City.

Alderman LeeAnna Shiflett – Southwest Ward

Alderman Shiflett reported that she had received many complaints about the trash cans.

Alderman Marsha Broadus – Southwest Ward

Alderman Broadus reported on trucks and cars speeding on her street and asked what the status of the speed limit signs was.

Ms. Broadus reported on parking on West Davis and Cleveland. Attorney Nickolaus will work on an ordinance.

Mayor Greg Stidham

Mayor Stidham thanked Attorney Nickolaus for the excellent training at CMU.

Mayor Stidham shared the following other meetings/activities he had attended for the past two weeks:

1. Went to CID meeting
2. Went to Historic Preservation meeting
3. Came to the Lifeguard meeting
4. Met with Capital Asphalt, the company the state will use to overlay Church Street and talked with him about what was needed to overlay the city streets. Mayor Stidham asked for the measurement of the streets and asked the Alderwomen to inspect the streets in their ward to determine how many potholes there are and which streets are a priority.
5. Met with Danny and employees on the budget
6. Mayor Stidham encouraged the board members to take a look at the budget and would like to set a budget meeting next Tuesday, June 4, 2024 at 6:00 p.m.
7. Talked to Joey McKliney regarding bonds

Mayor Stidham thanked Public Works Director Danny Dougherty for his 29 years of service to the city. Mr. Dougherty will retire from the city on 5/31/24.

Alderman Broadus motioned to move to closed session at 7:06 p.m. Alderman Ishmael seconded the motion. Six voting Aye. Nays – 0. Motion Passed.

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


Alderman Ford motioned to adjourn closed session at 7:56 p.m. Alderman Shiflett seconded the motion. Six voting Aye. Nays – 0. Motion passed.


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

ADJOURNMENT

Alderman Ford motioned to adjourn at 7:57 p.m. Alderman Shiflett seconded the motion. Six voting Aye. Nays – 0. Motion passed.

Respectfully submitted by:

 _____ Judith Thompson, City Clerk

 _____ Greg Stidham, Mayor