

City Hall 117 S. Main Street Fayette, MO 65248 Ph:(660) 248-5246 Fax:(660) 248-3502

# **Tentative Agenda**

September 24, 2024

Regular Meeting of the Board of Alderman of the City of Fayette Fayette City Hall, 117 South Main, Fayette, MO 65248 Tuesday, September 24, 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 OF THE BOARD OF ALDERMAN HELD ON SEPTEMBER 10, 2024.

F. VISITORS:

Brenda Doyle, regarding the Senior Center.

Ann Schnell, Land & Water Conservation Grant

#### G. CITIZEN PARTICIPATION:

#### H. CITY STAFF REPORTS:

- 1. City Marshal
- 2. City Clerk
- 3. City Attorney

#### I. OLD BUSINESS:

1. DISCUSSION AND/OR APPROVAL OF BILL NO. 2024-11, AN ORDINANCE AMENDING CHAPTER 405 OF THE CITY CODE REGARDING HISTORIC BUILDINGS.

1<sup>st</sup> Reading by Title Only

2<sup>nd</sup> Reading by Title Only



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2. DISCUSSION AND/OR APPROVAL OF BILL NO. 2024-12, AN ORDINANCE AMENDING CHAPTER 415 OF THE CITY CODE REGARDING HISTORIC BUILDINGS.

1<sup>st</sup> Reading by Title Only

2<sup>nd</sup> Reading by Title Only

- 3. DISCUSSION AND/OR APPROVAL OF BILL NO. 2024-16, AN ORDINANCE AMENDING SECTION 205.100, LICENSE FOR DOGS, ISSUANCE OF LICENSE, ANNUAL FEE, VACINATION.
- 4. DISCUSSION AND/OR APPROVAL OF REVISED PURCHASING AUTHORITY. THIS INCLUDES REMOVAL OF PUBLIC WORKS DIRECTOR AND ADD WATER, SEWER, ELECTRIC AND STREET SUPERINTENDENTS TO INCIDENTAL PURCHASES. REVISION INCLUDES INCREASING INCIDENTAL PURCHASES TO LESS THAN \$2,500, MINOR PURCHASES TO LESS THAN \$5,000 AND MAJOR PURCHASES TO \$5,000 OR MORE
- 5. DISCUSSION AND/OR APPROVAL OF INSURANCE RENEWAL.

# J. NEW BUSINESS:

- 1. PAY RESOLUTION 2024-19 APPROVING INVOICES FOR PAYMENT.
- 2. DISCUSSION AND/OR APPROVAL OF NEW BUSINESS LICENSE FOR VdPals WELLNESS SPA & SALON, LLC
- 3. DISCUSSION AND/OR APPROVAL OF LINE-ITEM REQUEST FOR STREET DEPARTMENT

# K. BOARD OF ALDERMAN COMMENTS & COMMITTEE UPDATE:

- a. Stephanie Ford -----East Ward
- b. Ronda Gerlt-----East Ward
- c. Peggy O'Connell---Northwest Ward
- d. Michelle Ishmael---Northwest Ward
- e. LeeAnna Shiflett---Southwest Ward
- f. Marsha Broadus----Southwest Ward

# L. MAYOR'S COMMENTS:



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M. 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

• Employee Review

#### N. MOTION TO ADJOURNMENT: