

**REGULAR MEETING OF THE BOARD OF ALDERMAN OF  
THE CITY OF FAYETTE, MISSOURI  
TUESDAY, SEPTEMBER 10, 2024**

**CALL TO ORDER**

The regular meeting of the Board of Aldermen of the City of Fayette was called to order at 6:01 p.m., September 10, 2024 by Mayor Greg Stidham.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

Roll Call verified six Board Members present for the meeting.

Responding to the Roll Call: Alderwoman O’Connell, Alderwoman Ishmael, Alderwoman Broadus, Alderwoman Gerlt by video.

Alderwoman Ford, Alderwoman Shifflet absent.

**ADDITIONS TO AND APPROVAL OF AGENDA.**

Alderwoman Ishmael added to the agenda Angie Malone, REH Solutions, added line item six under new business, discussion and/or approval of city insurance liability, property, and casualty renewal.

Alderwoman O’Connell motioned to approve the August 27, 2024 agenda with the above addition. Alderwoman Ishmael seconded the motion. Four voting Aye. Nays – none. Motion passed.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN HELD ON AUGUST 27, 2024**

Alderwoman O’Connell motioned to approve the minutes of the Regular Meeting held August 27, 2024. Alderwoman Ishmael seconded the motion. Four voting Aye. Nays – none. Motion passed.

**VISITORS**

Ann Schnell, Signage for cameras at City Pool.

Ann Schnell asked about getting signage for the cameras at the City Pool. City Attorney advised signage was not needed for cameras in public places.

Caleb Walker, Insurance renewal.

Caleb Walker went over city Fire Department benefit plans, Cybersecurity plans, and property, liability, and casualty renewal.

Angie Malone, REH Solutions, LLC.

Angie Malone went over her monthly report with council.

### **CITIZENS PARTICIPATION**

Brendisha Mathews talked about Downtown Fayette board interviewing for an Executive Director going well. Downtown Fayette also has two new board members. There is a street dance scheduled on October 5. The location is being moved to the south side of the square. October 12 is CMU Band Day.

Pam Hutsell, Historic Preservation Commission, questioned the revisions about ordinance redraft amending Chapter 405 of the city code regarding historic buildings.

### **CITY STAFF REPORTS**

#### **CITY MARSHAL DAVID FORD**

City Marshal David Ford was not present until closed session.

#### **CITY CLERK**

Welcomed new City Clerk Tammy Purvis.

#### **CITY ATTORNEY NATHAN NICKOLAUS**

City Attorney Nathan Nickolaus was asked about checking into disconnection of utilities for non-pay for somebody with medical equipment. Ameren and larger utility companies have twenty-one-day delay but most smaller entities follow the cold and hot weather rule.

Contact has been made with C&R about solar panels and explained to them they were way over capacity for pay back.

### **OLD BUSINESS**

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

Alderwoman Ishmael made a motion to table until all board members could be present and possibly hold a special board meeting. Alderwoman O'Connell seconded the motion. Four voting Aye. Nays – none. Motion passed.

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

Alderwoman O'Connell made a motion to table. Alderwoman Ishmael seconded the motion. Four voting Aye. Nays none. Motion passed.

**DISCUSSION AND/OR APPROVAL OF BILL NO. 2024-16, AN ORDINANCE AMENDING SECTION 205.100, LICENSE FOR DOGS, ISSUANCE OF LICENSE, ANNUAL FEE, VACINATION.**

Tabled until next Board of Alderman meeting.

**NEW BUSINESS**

**PAY RESOLUTION 2024-18 APPROVING INVOICES FOR PAYMENT**

Alderman O'Connell motioned to approve Pay Resolution 2024-18, approving invoices for payment. Alderman Ishmael seconded the motion. Four voting Aye. Nays – none. Motion passed.

**DISCUSSION AND/OR APPROVAL OF NEW BUSINESS LICENSE FOR LISA KAY CREATIONS LLC, DBA HONEY BEE FREEZE DRIED TREATS**

Alderman Broadus made a motion to approve. Alderman O'Connell seconded the motion. Four voting Aye. Nays – none. Motion passed.

**DISCUSSION AND/OR APPROVAL OF NEW BUSINESS LICENSE FOR RCVR JOURNAL LLC**

Alderman O'Connell made a motion to approve. Alderman Ishmael seconded the motion. Four voting Aye. Nays – none. Motion passed

**DISCUSSION AND/OR APPROVAL OR NEW BUSINESS LICENSE FOR VAUGHN HEATING AND COOLING**

Alderman Broadus made a motion to approve. Alderman O'Connell seconded the motion. Four voting Aye. Nays – none. Motion passed

**DISCUSSION AND/OR APPROVAL OF SPENDING AUTHORITY**

Discussion was had to remove Public Works Director, add Water, Sewer, Electric, and Street Superintendents to incidental purchases. Increase incidental purchases from \$1,000 to \$2,500 or less, minor purchases to \$5,000 or less, and major purchases to \$5,000 or more.

Alderman O'Connell made a motion for City Attorney to draft a revised ordinance. Alderman Ishmael seconded the motion. Four voting Aye. Nays – none. Motion passed.

**DISCUSSION AND/OR APPROVAL OF CITY INSURANCE RENEWAL**

Alderman Broadus made a motion to approve renewing the city's liability, casualty, and property insurance. Alderman O'Connell seconded the motion. Four voting Aye. Nays – none. Motion passed.

**BOARD OF ALDERMAN & MAYOR COMMENTS & COMMITTEE UPDATES**

**Alderwoman Stephanie Ford – East Ward**

Alderwoman Ford not present.

**Alderwoman Ronda Gerlt – East Ward**

Alderwoman Gerlt had no comments.

**Alderwoman Peggy O’Connell – Northwest Ward**

Alderwoman O’Connell had no comments.

**Alderwoman Michelle Ishmael – Northwest Ward**

Alderwoman Ishmael welcomed new City Clerk Tammy Purvis. She thanked Angie Malone for her work.

**Alderwoman LeeAnna Shiflett – Southwest Ward**

Alderwoman Shiflett not present.

**Alderwoman Marsha Broadus – Southwest Ward**

Alderwoman Broadus asked Angie Malone about a trailer in the trailer court and asked Chief Ford about speeding on S. Park.

**Mayor Greg Stidham**

Mayor Stidham and Electric Superintendent Sonny Conrow met with engineer Chris Plate about a reliability study for the entire city. Conrow is going to collect data for them.

Water was released from Rickett’s Dam, dropping the water level approximately 4.5 feet, stopping the leak. The mayor has been in contact with two contractors, John Dometrorch and Kevin Anson, to look at the dam. He also contacted Own Engineering in Fayette, who referred him to OWN in Kansas City. The city is exempt from getting any approval from other government agencies in reference to Rickett’s Dam.

He reported the parking committee would be having a meeting at City Hall on Thursday night at 6 pm.

The Mayor has been in contact with MECO Engineering in reference to D.C. Rogers wing walls. MECO reported they have been working on it for a long time. They are working with FEMA now and hope to have FEMA sign off next month to get bids.

**TO CLOSED SESSION**

Alderwoman Ishmael motioned to move to closed session at 7:35 p.m. Alderwoman Broadus seconded the motion. Four voting Aye. Nays – 0. Motion Passed.

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

Alderwoman Broadus moved to adjourn closed session at 7:58 p.m. and go into open session. Alderwoman O’Connell seconded the motion. Four voting Aye. Nays – None. Motion passed.

**ADJOURNMENT**

Alderwoman Broadus motioned to adjourn at 7:59 p.m. Alderwoman Ishmael seconded the motion. Four voting Aye. Nays – none. Motion passed.

Respectfully submitted by:

  
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Angie L. Malone

  
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Greg Stidham, Mayor