

**REGULAR MEETING OF THE BOARD OF ALDERMAN OF
THE CITY OF FAYETTE, MISSOURI
TUESDAY, SEPTEMBER 24, 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 24, 2024 by Mayor Greg Stidham.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Roll Call verified five Board Members present for the meeting.

Responding to the Roll Call: Alderwoman Gerlt, Alderwoman Ford, Alderwoman Broadus, Alderwoman Ishmael, and Alderwoman O'Connell.

Alderwoman Shifflet absent.

ADDITIONS TO AND APPROVAL OF AGENDA.

Alderwoman O'Connell motioned to approve the September 24, 2024 agenda. Alderwoman Ford seconded the motion. Five voting Aye. Nays – none. Motion passed.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN HELD ON SEPTEMBER 10, 2024

Alderwoman Broadus motioned to approve the minutes of the Regular Meeting held September 10, 2024. Alderwoman Ishmael seconded the motion. Four voting Aye. Ford abstained. Nays – none. Motion passed.

VISITORS

Brenda Doyle regarding the Senior Center. Doyle introduced Janice Class. They spoke about lunches being open to all in the community. Recommended donation for people sixty and over is \$5, everyone else is \$7, Monday through Friday. They also do home delivered meals. Janet Carmack, the cook, used to own the restaurant in Boonsboro.

Ann Schnell regarding the land and water conservation grant. She is asking for approval for in kind and contributions from the city, same as last year. 2025-2026 budget requesting \$10,000. She stated that Friends of the Pool have donated over \$9,000 and herself will be donating \$2,400 in kind.

CITIZENS PARTICIPATION

Deanna Cooper presented to the council, preliminary plans of North Main Street stating that timeline is on target. Downtown Fayette Fall Street Dance is October 5. CMU Band Day is October 12. Trunk or Treat is October 27. Small Business is November 23. Christmas Parade is December 7. Downtown Fayette has been chosen to host the Main Street Event on March 5 and 6, 2025. Cooper reported that Barb Oeth has been hired as the Executive Director.

CITY STAFF REPORTS

CITY MARSHAL DAVID FORD

City Marshal David Ford was not present.

CITY CLERK

City Clerk not present.

CITY ATTORNEY

City Attorney shared that cities can no longer issue warrants for failure to appear. This only applies to equipment violations.

OLD BUSINESS

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

Tabled.

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

Tabled.

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.

DISCUSSION AND/OR APPROVAL OF REVISED PURCHASING AUTHORITY.

Tabled.

DISCUSSION AND/OR APPROVAL OF INSURANCE RENEWAL

Fire Department benefit insurance renewal. Alderwoman O'Connell made a motion to renew the present plan. Alderwoman Broadus seconded the motion. Five voting Aye. Nays – none. Motion passed.

NEW BUSINESS**PAY RESOLUTION 2024-19 APPROVING INVOICES FOR PAYMENT**

Aldерwoman Ford motioned to approve Pay Resolution 2024-19, approving invoices for payment. Aldерwoman O’Connell seconded the motion. Five voting Aye. Nays – none. Motion passed.

DISCUSSION AND/OR APPROVAL OF NEW BUSINESS LICENSE FOR VDPALS WELLNESS SPA & SALON, LLC

Aldерwoman Ford made a motion to approve. Aldерwoman Ishmael seconded the motion. Five voting Aye. Nays – none. Motion passed.

DISCUSSION AND/OR APPROVAL OF LINE ITEM REQUEST FOR STREET DEPARTMENT

Aldерwoman Ford made a motion to approve. Aldерwoman Ishmael seconded the motion. Five voting Aye. Nays – none. Motion passed

BOARD OF ALDERMAN & MAYOR COMMENTS & COMMITTEE UPDATES**Aldерwoman Stephanie Ford – East Ward**

Aldерwoman Ford had no comments.

Aldерwoman Ronda Gerlt – East Ward

Aldерwoman Gerlt said maybe later.

Aldерwoman Peggy O’Connell – Northwest Ward

Aldерwoman O’Connell asked what has MECO said about DC Rogers, it’s been a long time. The mayor stated MECO is working with FEMA on final agreement and MECO advised that we will be requesting bids for the project this fall and hope to begin repairs in 2025.

Aldерwoman Michelle Ishmael – Northwest Ward

Aldерwoman Ishmael thanked Dennis and crew, thanked the Police department, thanked Angie Malone. The new restaurant worked on their flower beds and commented on Downtown Fayette’s flower barrels.

Aldерwoman LeeAnna Shiflett – Southwest Ward

Aldерwoman Shiflett not present.

Aldерwoman Marsha Broadus – Southwest Ward

Aldерwoman Broadus commented on cars running stop signs and that the Police need to patrol the area. There was a short discussion about speed bumps.

Mayor Greg Stidham

MUPA needed electrical mutual aid in Florida. Hilgedick was left in town. Salisbury will be mutual aiding the city of Fayette if needed. Tammy Purvis, City Clerk, resigned September 18, before she even got started. Parking committee is still working on parking but have eliminated the possibility of parallel parking. Met with John Dometrorch at Ricketts Lake, looking to do work next spring. We will get two contractor bids. The city really needs to do something with rail and concrete out front of City Hall.

TO CLOSED SESSION

Aldерwoman Broadus motioned to move to closed session at 6:53 p.m. Aldерwoman Ishmael seconded the motion. Five voting Aye. Nays – 0. Motion Passed.

Responding to Roll Call: Aldерwoman Broadus, Aldерwoman Ishmael, Aldерwoman O’Connell, Aldерwoman Ford, and Aldерwoman Gerlt.


Aldерwoman Broadus moved to adjourn closed session at 7:34 p.m. and go into open session. Aldерwoman O’Connell seconded the motion. Five voting Aye. Nays – None. Motion passed.

ADJOURNMENT

Aldерwoman Ford motioned to adjourn at 7:37 p.m. Aldерwoman Broadus seconded the motion. Five voting Aye. Nays – none. Motion passed.

Respectfully submitted by:

 Angie L. Malone

 Greg Stidham, Mayor