

**SPECIAL MEETING OF THE BOARD OF  
ALDERMAN OF THE CITY OF FAYETTE,  
MISSOURI  
TUESDAY, JULY 29, 2025**

**CALL TO ORDER**

The Special meeting of the Board of Aldermen of the City of Fayette was called to order at 5:30 p.m., July 29, 2025, by Mayor Greg Stidham.

**PLEDGE OF ALLEGIANCE**

Everyone in the Chamber rose for the Pledge of Allegiance led by Alderman David Frees.

**ROLL CALL**

Roll Call verified Six Board Members present for the meeting.

Responding to the Roll Call: Alderman David Frees, Alderwoman Ronda Gerlt, Alderman Patrick Roll, Alderman Grafton Cook, Alderwoman Michelle Ishmael and Alderman JB Waggoner.

**NEW BUSINESS**

**1. DISCUSSION AND OR APPROVAL OF KPM CPA AUDITOR ENGAGEMENT LETTER**

City Administrator, Ms. Deanna Cooper, informed the Council that KPM CPA Auditor firm out of Springfield has agreed to take the City of Fayette on as one of their clients for auditing services. The cost for is \$25,000 for one year audit plus \$5,000 for additional Grant audits if required.

Alderman Waggoner moved to approve the Engagement Letter of KPM CPA Auditor. Alderman Frees seconded the motion. Six voting Aye. Nays – none. Motion passed.

**2. BID SELECTION OF DC ROGERS WING WALL PROJECT**

Ms. Deanna Cooper reported the Council that the following three bids for the DC Rogers Wing Wall Project were submitted:

- Alexander & Associates for \$388,000
- Tri Smith Construction, LLC for \$486,000
- T & B Trucking & Excavating for \$508,000

Ms. Cooper stated that Meco Engineering Co. recommends Alexander and Associates.

Alderman Frees moved to approve the Alexander & Associates selection for the DC Rogers Wing Wall Project. Alderman Cook seconded the motion. Six voting Aye. Nays – none. Motion passed.

**TO CLOSED SESSION**

Alderman Roll motioned to move to closed session at 5:45 p.m. Alderwoman Ishmael seconded the motion. Six voting Aye. Nays – 0. Motion Passed.

Responding to the Roll Call: Alderman David Frees, Alderwoman Ronda Gerlt, Alderman Patrick Roll, Alderman Cook, Alderwoman Michelle Ishmael and Alderman Waggoner.

Alderwoman Gerlt moved to adjourn closed session at 6:15 p.m. and moved to open session. Alderwoman Ishmael seconded the motion. Six voting Aye. Nays – None. Motion passed.

Responding to the Roll Call: Alderman David Frees, Alderwoman Ronda Gerlt, Alderman Patrick Roll, Alderman Cook, Alderwoman Michelle Ishmael and Alderman Waggoner.

**NEW BUSINESS** (Open Session continue)

**3. APPOINTMENT OF NEW CITY MARSHALL**

Alderman Frees moved to Appoint Officer Timothy Wells as City Marshal, effective August 1<sup>st</sup>, 2025. Alderman Cook seconded the motion. Six voting Aye. Nays – None. Motion passed.

Responding to the Roll Call: Alderman David Frees, Alderwoman Ronda Gerlt, Alderman Patrick Roll, Alderman Cook, Alderwoman Michelle Ishmael and Alderman Waggoner.

Officer Timothy Well was sworn in, effective August 1<sup>st</sup>, 2025.

**ADJOURNMENT**

Alderman Roll moved to adjourn at 6:30 p.m. Alderwoman Ishmael seconded the motion. Six voting Aye. Nays – 0. Motion passed.

Respectfully submitted by:

  
\_\_\_\_ Maria Rogers, City Clerk

  
\_\_\_\_ Greg Stidham, Mayor