

AGENDA
FAYETTEVILLE TOWN COUNCIL MEETING
At Town Hall
125 North Court Street
6:00 p.m.

June 6, 2019

1. Call to order
2. Read minutes from previous meetings:
3. Correct or approve minutes as read
4. Review and approval of financial report
5. Visitors Agenda:
6. Council Comments

OLD BUSINESS:

1. Budget Revision-Treasurer
2. Second Reading of Ordinance 2019-2; Amending Section 525.05; Tobacco, Tobacco Products, Alternative Nicotine Products or Vapor Product Sale, Usage and Possession Restrictions-Mayor

NEW BUSINESS:

1. Discuss and Set a Date for the July Council Meeting-Mayor
2. Canvass of the Election Results is at 9:00 a.m. on June 17th, 2019 - Mayor
3. The Certification of the Election is Scheduled for 9:00 a.m. on June 19th, 2019-Mayor
4. Discuss and Consider the Removal of the Stop Sign on the North Bound Side of Fayette Avenue and Returning the Intersection back to a Three-Way Stop-Mayor
5. Discuss and Consider making Wiseman Avenue a Two-Way Street from Lively Street to High Street-Mayor
6. Approve for the Superintendent to Sign a Memorandum of Understanding with the Fayette County E-911 Addressing Project-Mayor

Handwritten notes in blue ink:
Budget
5/28/19

7. Discuss and Consider the Town of Fayetteville Participation in the National League of Cities Service Line Warranty Program Administered by Utility Service Partners, Inc. and the Marketing Plan-Mayor
8. Approve the Guardian or Other Insurance Renewal for Dental and Vision for the Town of Fayetteville Employees-Mayor
9. Discuss and Consider the Bidding out of the Requirements for Professional Accounting Services-Mayor
10. Discuss and Consider a New Written Policy on the Issuing of An Expense Check for Employees Attending Overnight Trainings-Mayor
11. Discuss and Consider the Town's Participation in a Development Agreement for the Old Fayetteville High School Building Project-Mayor
12. First Reading of Ordinance 2019-3; An Ordinance to create a Municipal Development Authority for the Town of Fayetteville or a Resolution the purpose of which is to allow the Town to have an Urban Development Authority pursuant to WV Code 16-18-4.-Mayor
13. First Reading of Ordinance 2019-4: An Ordinance Amending and Adopting Section 301.02 the State of West Virginia Traffic Code-Mayor

REPORT FROM BOARDS:

- **Town Park Board**
- **CVB Report**
- **Beautification Commission**
- **Huse Park Commission**
- **Planning Commission Board**
- **Historic Landmark Commission**
- **Zoning Board of Appeals Report**
- **Dilapidated Property Enforcement Agency Report**
- **School Building Committee**
- **Water Quality Board**
- **Police Department Report**
- **Fire Department Report**
- **Town Superintendent's Report**
- **Possible Executive Session for Personnel Issue**
- **Possible Executive Session for Legal Advice**

A. ADJOURN: