

Fayetteville Town Council met in Regular Session on February 6, 2020 at 6:00 p.m. at Town Hall.

Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Okey Skidmore, Stanley Boyd, Lori Tabit, and Brian Good. Also present were Town Attorney Carl Harris, Chief of Police David Kinzer, Fire Chief John Vernon, and Treasurer Kathy Williams. Gabe Pena was not present.

Prayer was offered by Jim Mitchell of Grace Baptist Church.

Mayor Cruikshank called the meeting to order and opened with the Pledge of Allegiance.

Mayor Cruikshank asked for a motion to approve the minutes dated January 2, 2020, if no corrections to be made. Lori Tabit moved to approve the minutes and Brian Good seconded the motion. Okey Skidmore, Zenda Vance, and Stanley Boyd approved the motion. Motion carries 5-0.

Mayor Cruikshank asked for a motion to approve the Financial Report. Okey Skidmore moved to approve and Stanley Boyd seconded the motion. Zenda Vance, Lori Tabit, and Brian Good approved the motion. Motion carries 5-0.

Appoint Development Committee for the Old School Properties.

Zenda Carte Vance: Lori Tabit moved to approve and Okey Skidmore seconded the motion. Brian Good, and Stanley Boyd approved the motion. Motion carries 5-0.

VISITOR'S AGENDA:

Jennifer Smith wanted to know if the Town could find the money to fix the drainage problem at her house. She said the flooding in very bad. Could sidewalks be put in the area to help with some of it. Town Attorney Carl Harris said the Water Quality Board was put in effect to help with the Storm Water drainage and at this time the Board doesn't have the funds. Matt Diederich said he knew there was a problem but Frog Town is in really bad shape. The Town had a Federal Grant to help with the water issue but FEMA pulled the grant. The grant may be available at a later date.

Roy Smith wanted to recognize Terry Sizemore and Stanley Boyd for picking up garbage along the Streets and Roads in Town. Roy said the Tank Hill Cemetery needs cleaned up. Stanley Boyd said the Lions Club helps 4 times a year picking up garbage along the road ways.

COUNCIL COMMENTS:

Okey Skimore wanted to know if the Memorial Building needed to be used for the Earth Day event in April. It needs to be put on the March agenda.

Stanley Boyd said the Harry Potter week-end was a great success. He thanked Matt for getting holes fixed in Town. Thanked Terry Sizemore for always being out picking up garbage.

Lori Tabit thanked Matt for getting the pot hole fixed in Town and for keeping us updated on changes.

Brian Good said the Wizard Week-end was a great success.

Zenda Vance thanked Matt for getting the Street Lights in Town fixed. It is very much appreciated.

OLD BUSINESS:

Budget Revision. Mayor Cruikshank asked if anyone had any question for Kathy for the Budget Revision. Zenda Vance moved to approve and Lori Tabit seconded the motion. Brian Good, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 5-0.

TOWN SUPERINTENDENT REPORT: SEE ATTACHMENT

POLICE DEPARTMENT REPORT: 2 dogs have been purchased and should be in training in 2 weeks. Kennels have been purchased. Dogs will be in training for 4 to 6 weeks.

FIRE DEPARTMENT REPORT: Fire Department will do the fireworks for the Town this year. They will check with Huse Park about their plans. Please get out and support the Levy. Old Ladder Truck is up for bid.

REPORT FROM BOARDS:

BOARD OF PARKS AND RECREATION COMMISSION: Dave has some ideas for the entrance at the Little League Park. It will be done in stages. Splash pad will be at the lower part of the park.

BOARD OF ZONING: NO REPORT

DEVELOPMENT COMMITTEE: Meeting scheduled February 13, 2020 @ 5.

DILAPIDATED BUILDING: Meeting are the 3rd Wednesday of each month @ 11:30. Will be discussing property that needs started on.

FAIRS N FETIVALS: Had a meeting last month. No meeting is scheduled for February 24, 2020 @ 5. Fire Department will be doing the fireworks for July

FAYETTEVILLE BEAUTIFICATION COMMISSION: Making plans for the hanging baskets and flowers.

FAYETTEVILLE CONVENTION & VISITOR'S BUREAU: Wizard week-end was a great success. 20 businesses participated. Wonka Walk is scheduled for February 15th.

FAYETTEVILLE MUNICIPAL PLANNING COMMISSION: Meeting scheduled February 11th @ 5.

HISTORIC LANDMARK COMMISSION: 1 permit came in this month

HUSE PARK COMMISSION: NO REPORT

MUNICIPAL BUILDING COMMISSION: NO REPORT

OLD HIGH SCHOOL BUILDING BOARD: NO REPORT

PARK AUTHORITY BOARD: NO REPORT

WATER QUALITY BOARD: NO REPORT

NEW BUSINESS:

Discuss and Act on B&O Tax Break Plan. Stanley Boyd moved to remove it off the agenda and Zenda Vance seconded the motion. Brian Good, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 5-0.

Review of contract regarding WV FLAP and discuss and take action if necessary, for funding for trail. Tabled until March meeting.

Discuss and Act forming a Bike/Walk Activities Committee. Lori Tabit moved to approve a Committee and Brian Good seconded the motion. Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 5-0.

Appoint BPAC (Biking Pedestrian Activities Committee) Andy Forren, Adam Stephens, Matt Diederich, Sarah Coffey and Veronica Crosier. Matt would represent the Town. Zenda Vance moved to approve and Lori Tabit

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seconded the motion. Brian Good, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 5-0.

Discuss and Act on purchase partnership with Region 4 for GIS. The cost will be \$250.00 a year. Lori Tabit moved to approve and Zenda Vance seconded the motion. Okey Skidmore, Brian Good, and Stanley Boyd approved the motion. Motion carries 5-0.

Discuss and Act on the Home Rule Application Process. It takes awhile to get the process started and you need to have a plan in place why you want the Home Rule. The fee is \$2,000.00. Mayor Cruikshank asked for a motion to start the application. Stanley Boyd moved to approve and Lori Tabit seconded the motion. Okey Skidmore, Zenda Vance, and Brian Good approved the motion. Motion carries 5-0.

Discuss and Act the Welcome to Fayetteville and wayfaring signs. Mayor Cruikshank said the Town needs Welcome signage. Lori Tabit moved to approve and Zenda Vance seconded the motion. Okey Skidmore, Brian Good, and Stanley Boyd approved the motion. Motion carries 5-0.

Zenda Vance made a motion to go into Executive Session. Lori Tablit seconded the motion. Council went into Executive Session at 7:35 p.m. and reconvened at 8:00 p.m. with no decisions rendered.

Discuss and act on promotion of Tyler McMillion to Patrolman First Class. Okey Skidmore moved to approve and Lori Tabit seconded the motion. Stanley Boyd, Zenda Vance, and Brian Good approved the motion. Motion carries 5-0.

Discuss and Acton Two new Police Candidates. Charles Johnston and Devin McDowell. Lori Tabit moved to approve Charles Johnston as new Police Officer and Brian Good approved the motion. Okey Skidmore, Zenda Vance, and Stanley Boyd approved the motion. Motion carries 5-0.

Zenda Vance moved to approve Devin McDowell as new Police Officer and Okey Skidmore approved the motion. Lori Tabit, Brian Good, and Stanley Boyd approved the motion. Motion carries 5-0.

Discuss and Act pay increases for Street Employee/Employees. No action taken.

Discuss and Act vehicle for Street Employee. The vehicle would be taken home by the employee. Zenda Vance moved to approve and Lori Tabit seconded the motion. Brian Good, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 5-0.

Budget Meeting scheduled for March 17, 2020 at 8:00 a.m

Budget Meeting March 24, 2020 at 4:00 p.m.

Approval of Budget April 21, 2020 at 4:00 p.m.

Mayor Cruikshank asked for a motion to adjourn the meeting. Zenda Vance moved to approve.

Meeting adjourned at 8:08 p.m.

Mayor Sharon Cruikshank

Recorder Zenda L Vance

New Business

- Contracted Casto Technical Services, the company that the FCBOE had used in the past, to fix the heat in the Elementary School Building
 - He located the issue and replaced 3 steam traps that fixed the steam problem
 - Computer Tech came out and identified the temperature issue and corrected it
 - There was a heater leak in one of the classrooms and the Casto Tech fixed this issue also
- Continued to have town employees clean up trees along the boundaries of the school property, many of which were along the stone wall on Reynolds, which should alleviate the stress on that wall
- Ordered and received a Leaf Vacuum, at the request of Mark Reed, for the street department, this will help with leaf pick up on the streets as well as storm water and drain cleanup
- Attended the Dilapidated Building Committee Meeting on January 22nd
 - Drove around part of town with Sharon, we assessed all current vacant and dilapidated properties in town
- Attended a GIS presentation from the City of Oak Hill on how they use GIS
 - Region 4 representatives held a meeting at Town Hall on January 31st, at my request, to discuss GIS access for Fayetteville

Old Business

- Streetlight Update- We currently only have 4 streetlights out (report attached)
- Met with Department of Highways
 - Discussed steel plate on the corner of Court and Fayette - Should be fixed in February
 - Discussed hole in Janutolo Park- They will handle this at the same time of the other
 - Discussed new hole by drain on the corner of Court and Keller- a local crew will fix this in the coming weeks
- Meet with Sharon and Carrie from DR and discussed the town's website and its progress

General

- Attended the Local Emergency Planning Committee meeting on January 15th at the Fayette County 911 Center
- Attended the 2020 Municipal League Mid-winter conference
 - Spoke with several of our local representatives about key issues affecting our town
- Attended the State Auditor's 2020 Budget Preparation Workshop with Kathy and Sharon

**Recycling
Plastic**

	Pick ups	Volume	Avg lbs	Charge	Cost/lb	Days Since
WALMART	3	1,900	633	\$300	\$0.16	7
STUDIO B	0	0	0	\$0		
Total	3	1,900	633	\$300	\$0.16	

TONS	0.95
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Streetlights

1/31/2020

		ADDRESS	POLE NUMBER	AEP CONFIRM #	Work Order #	Date Entered	
1	1	(341) PIERCE ST.	514D36	25978672	9272	1/21/20	Resubmit
2	15	(155) HIGH ST.	514A18	26047374	9281	1/21/20	Resubmit
3	16	WISEMAN AVE. (METH CHURCH)	514A57	25663627	9282	1/21/20	Resubmit
4		(330) PIERCE ST.	NO#	24817421	9327	12/27/19	