

Fayetteville Town Council met in Regular Session on June 6, 2019 at 6:00 p.m. at Town Hall.

Present were Mayor Dennis Hanson, Recorder Zenda Vance, Council Members Okey Skidmore, Sharon Cruikshank, Lori Tabit, and Stanley Boyd. Also present were Town Superintendent Bill Lanham, Town Attorney Carl Harris, Chief of Police David Kinzer, Fire Chief John Vernon, and Treasurer Kathy Williams. Frank Hindson was not present.

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

Mayor Hanson asked for a motion to approve the Regular Session minutes dated May 9, 2019, if no corrections or questions. Lori Tabit made a motion to approve and Sharon Cruikshank seconded the motion. Stanley Boyd, Okey Skidmore, and Zenda Vance approved the motion. Motion carries 5-0.

Mayor Hanson asked for a motion to approve the Financial Report if no questions. Zenda Vance made a motion to approve and Stanley Boyd seconded the motion. Okey Skidmore, Sharon Cruikshank, and Lori Tabit approved the motion. Motion carries 5-0.

VISITOR'S AGENDA: Shirley Fink said she did not want the 3 way Stop sign to be changed back on Fayette Avenue. She said people speed through that area and she feels the stop sign helps. Shirley also said some of the intersections in Town have bushes grown up around them and its hard to see if traffic is coming. Mayor Hanson told Town Superintendent to check all intersections and make sure they are cleared so people can see.

Olivia Tygrett said she supports making Wiseman Avenue a 2 way Street. She also said there is a lot of speeding in Town.

COUNCIL COMMENTS: Lori Tabit said sidewalks look really bad where they were repaired . Town Superintendent Bill Lanham said he will contact WV DOH. In front of the Station where the yellow lines are can the white lines be taken up because it is very confusing to people.

Zenda Vance thanked everyone who participating in the Memorial Day Parade and to the Fayetteville Fire Department for displaying the American Flag. The Town needs more Police Officers and asked if we could look at the Budget to see if we can afford to add another Officer. Also several residents have complained about all the cats running around.

Stanley Boyd addressed the problem with cats and people parking on Streets on Grace Street. He also would like to Thank everyone for the past 4 years he has served on Council and hopes he will be elected to serve 4 more.

Sharon Cruikshank said the Memorial Day Parade was very nice and Huse Park looks great. She was honored to serve the Town the last 8 years. Town welcome sign needs to be mowed. Janulto Park looks great.

Okey Skidmore said he has been trying for the past 4 years to get the big hole fixed

going up Fayette Avenue. He suggested to Town Superintendent Bill Lanham to call DOH everyday until something is done.

Fire Chief John Vernon said the New Fireman talked someone out of jumping off the New River George Bridge.

Jim Schoolcraft will be retiring and will be having a Retirement Dinner for him.

OLD BUSINESS: Discuss and Approve Budget Revision. Zenda Vance made a motion to approve the Budget Revision and Stanley Boyd seconded the motion. Okey Skidmore, Sharon Cruikshank, and Lori Tabit approved the motion. Motion carries 5-0.

Okey Skidmore made a motion to approve the Coal Severance and Lori Tabit seconded the motion. Zenda Vance, Sharon Cruikshank, and Stanley Boyd approved the motion. Motion carries 5-0.

Approve Second Reading of Ordinance 2019-2; Amending Section 525.05; Tobacco, Tobacco Products, Alternative Nicotine Products or Vapor Product Sale, usage and possession Restrictions. Zenda Vance made a motion to approve and Lori Tabit seconded the motion. Okey Skidmore, Sharon Cruikshank, and Stanley Boyd approved the motion. Motion carries 5-0.

NEW BUSINESS: Discuss and set a date for the July Council Meeting. Zenda Vance made a motion to set the July Council Meeting for July 11, 2019 and Stanley Boyd seconded the motion. Okey Skidmore, Sharon Cruikshank, and Lori Tabit approved the motion. Motion carries 5-0.

Discuss and approve to set Canvass of the Election Results at 9:00a.m. June 17, 2019. Sharon Cruikshank made a motion for Canvass of Election Results be set at 9:00 a.m. June 17, 2019 and Lori Tabit seconded the motion. Zenda Vance, Okey Skidmore, and Stanley Boyd approved the motion. Motion carries 5-0.

Approve the Certification of the Election at 9:00 a.m. on June 19, 2019. Zenda Vance made a motion to set the time to 4:00 p.m. instead on 9:00 a.m. and Lori Tabit seconded the motion. Stanley Boyd, Sharon Cruikshank, and Okey Skidmore approved the motion. Motion carries 5-0.

Discuss and consider the removal of the stop sign on the North Bound side of Fayette Avenue and putting the intersection back to a three-way stop. Sharon Cruikshank said the stop sign needs to stay and the bushes need to be trimmed so people can see. Mayor Hanson asked for a motion to leave stop sign. Sharon Cruikshank made a motion to leave stop sign and have bushes trimmed within 10 days and Lori Tabit seconded the motion. Zenda Vance, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 5-0.

Discuss and consider making Wiseman Avenue a Two-Way Street from Lively Street to High Street. Okey Skidmore said the one way sign would need to be taken down at the Memorial Building. Notices will need to be put out so the Public will know it is a Two-Way Street. It will need to be completed by June 14, 2019. Zenda Vance made a motion to approve making Wiseman Avenue a Two-Way Street from Lively

Street to High Street and Lori Tabit seconded the motion. Stanley Boyd, Sharon Cruikshank, and Okey Skidmore approved the motion. Motion carries 5-0.

Approve for the Superintendent to sign a Memorandum of Understanding with the Fayette County E-911 addressing project. The County is getting a grant in July for the project. The County is asking all Towns to do their own. The Town of Fayetteville has 3,422 residents and Town Superintendent Bill Lanham figured that it would take 56 hours to complete the project. He thinks they could do 500 per day. Okey Skidmore made a motion to table until Town Superintendent Bill Lanham can get more information and bring back to Council in July and Lori Tabit seconded the motion. Stanley Boyd, Sharon Cruikshank, and Zenda Vance approved the motion. Motion carries 5-0.

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. Residents get this information mailed to them directly from the Utility Companies from time to time. Stanley Boyd made a motion to approve. After discussing Stanley withdrew his motion and made a motion to table until next month's Council meeting and Okey Skidmore seconded the motion. Sharon Cruikshank, Lori Tabit, and Zenda Vance approved the motion. Motion carries 5-0.

Approve the Guardian or other Insurance Renewal for Dental and Vision for the Town of Fayetteville Employees. Okey Skidmore made a motion to approve and Sharon Cruikshank seconded the motion. Zenda Vance, Lori Tabit, and Stanley Boyd approved the motion. Motion carries 5-0.

Discuss and consider the Bidding out of the requirements for Professional Accounting Services. Mayor asked for a motion to approve seeking bidding for a new CPA auditing firm. Zenda Vance made a motion to approve and Sharon Cruikshank seconded the motion. Okey Skidmore, Lori Tabit, and Stanley Boyd approved the motion. Motion carries 5-0.

Discuss and consider a new written policy on the issuing of an expense check for Employees attending overnight training. It is the Policy of the Town of Fayetteville to pay Employees and Officials for overnight stays per meals the amount set out in the GSA and Employees or Officials will bring receipts for actual expenditures and any unexpended funds advanced will be returned to the Town. Zenda Vance made a motion to approve the new written policy and Sharon Cruikshank seconded the motion. Okey Skidmore, Stanley Boyd, and Lori Tabit approved the motion. Motion carries 5-0.

Discuss and consider the Town's Participation in a Development Agreement for the Old Fayetteville High School Building Project. If funds are available the Town would have to put money in the project if they come up short. The developer will be the Owners of the property. There will be 13 units in the building. Some Council wondered if there was a way to have a meeting with the USDA and have Adam Hodges come and talk to Council. Mayor Hanson tabled until next Council meeting. First reading of Ordinance 2019-4: An Ordinance Amending and Adopting Section

301-02 the State of West Virginia Traffic Code. Stanley Boyd made a motion to approve and Lori Tabit seconded the motion. Zenda Vance, Sharon Cruikshank, and Okey Skidmore approved the motion. Motion carries 5-0.

REPORTS FROM BOARDS: TOWN PARK BOARD: The Gazebo has been painted in Janulto Park. Fireworks will be in the Park for the 4th of July.

CVB: Tabitha thanked Okey and Town Employees for all their help. Had a very good turn out for the Adult Easter Egg Hunt. Will be have Market Days June through September. June Water Battle June 16th at Fayette County Park as testing ground for the Sports Festival. Car Show June 15th from 1-2:30 in front of Court House. Vintage in the Ville is scheduled for June 21-22.

BEAUTIFICATION COMMISSION: David Laudig has everything planted and the Town looks really good. Some of the flags need to be replaced.

HUSE PARK COMMISSION: Thanks to everyone who came out to the Memorial Candlelight Service. Will be doing Wreaths Across America in December and volunteers are needed to help.

PLANNING COMMISSION BOARD: Will be having a meeting with WVU for any changes on June 25 at the American Legion.

HISTORIC LANDMARK COMMISSION: NO REPORT

ZONING BOARD OF APPEALS REPORT: NO REPORT

DILAPIDATED PROPERTY ENFORCEMENT AGENCY REPORT: Church on Harvey Street has been sold.

SCHOOL BUILDING COMMITTEE: NO REPORT

WATER QUALITY BOARD: Utilities poles are being moved on West Maple


POLICE DEPARTMENT REPORT: Chief of Police David Kinzer wanted to know if someone else could be in charge on the grass nuisance law in Town. The Town needs a Code Enforcement Officer. All Officers passed the Annual Low Light Pistol Qualifications Course. Chief Kinzer, Lt Dancy, PFC Maynor, and Plt King attended a class in Advanced Search and Seizure. Cpt David and Plt Garretson attended the 2019 Law Enforcement Training Conference.

FIRE DEPARTMENT REPORT: The Fire Department now has 2 full time Fireman. Equipment has been ordered for the new ladder truck.

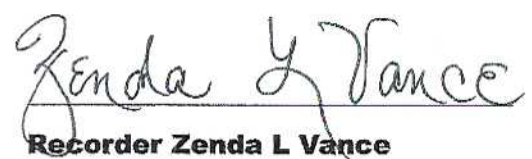
TOWN SUPERINTENDENT REPORT: DOH has repaired drain on Court Street where there was a lot of water. Going to check and see if the Town can do the Inventory for the Storm Water Shed. Paving of Streets in Town need to be approved.

Mayor Hanson asked for a motion to go into Executive Session to discuss a Personal Issue. Zenda Vance made a motion .Council went into Executive Session at 8:10 p.m. and reconvened at 8:34 with no decisions rendered.

Mayor Hasnon asked for a motion to adjourn the meeting. Stanley Boyd made a motion to adjourn. Meeting adjourned at 8:36 p.m.



Mayor Dennis Hanson



Recorder Zenda L Vance