

Fayetteville Town Council met in Regular Session on July 11, 2019 at 6:00 p.m. at Town Hall.

Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Okey Skidmore, Gabriel Peña, Stanley Boyd, and Lori Tabit. Also present were Town Superintendent Bill Lanham, Town Attorney Carl Harris, Lt Doug Dancy, Fire Chief John Vernon, and Treasurer Kathy Williams.

Rev Harry Fuller offered prayer before the meeting .

Mayor Cruikshank opened the meeting and asked everyone to stand and join in the Pledge of Allegiance.

Mayor Cruikshank asked for a motion to approve the minutes dated June 6, 2019, if no comments or corrections. Lori Tabit made a motion to approve and Stanley Boyd seconded the motion. Zenda Vance, Gabriel Peña, and Okey Skidmore approved the motion. Motion carries 5-0.

Mayor Cruikshank asked for a motion to approve the minutes dated June 17, 2019, if no comments or corrections. Lori Tabit made a motion to approve and Stanley Boyd seconded the motion. Zenda Vance, Gabriel Peña, and Okey Skidmore approved the motion. Motion carries 5-0.

Mayor Cruikshank asked for a motion to approve the minutes dated June 19, 2019, if no comments or corrections. Lori Tabit made a motion to approve and Stanley Boyd seconded the motion. Zenda Vance, Gabriel Peña, and Okey Skidmore approved the motion. Motion carries 5-0.

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

VISITOR'S AGENDA:

N/A

Mayor Cruikshank asked for a motion to move #5 under New Business to 1st on the agenda. Zenda Vance made a motion to approve and Stanley Boyd seconded the motion. Okey Skidmore, Lori Tabit, and Gabriel Peña approved the motion. Motion carries 5-0.

Discuss and Consider seeking bids for new website. Mayor Cruikshank said the site needed to be more user friendly and she would like to set up a Committee to look at the different sites. Lori Tabit made a motion to form a Committee and Gabriel Peña seconded the motion. Zenda Vance, Okey Skidmore, and Stanley Boyd approved the motion. Motion carries 5-0.

OLD BUSINESS:

Approve Budget Revision #1. Zenda Vance made a motion to approve and Lori Tabit seconded the motion. Okey Skidmore, Gabriel Peña, and Stanley Boyd approved the motion. Motion carries 5-0.

Stanley Boyd made a motion to approve Budget Revision #2 and Lori Tabit seconded the motion. Zenda Vance, Okey Skidmore, and Gabriel Peña approved the motion. Motion carries 5-0.

Second 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, Okey Skidmore, and Gabriel Peña 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.. There will be 13 apartments and an elevator in the building. The Town would be responsible if the funds aren't there. Mayor Cruikshank asked Adam Markwood, Managing Director Brian Wishneff & Associates to get more information for Council and then we will schedule a Special Meeting. Gabriel Peña made a motion to table until we receive the information and Lori Tabit seconded the motion. Okey Skidmore, Zenda Vance, and Stanley Boyd 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. Emily Zakfubu wants the Town to partner with Service Line Warranties of America to help eligible homeowners be prepared and have the best possible service in case of an emergency. The Town would receive .50 cents for each resident who signs up for the plan. They can cancel at anytime. Once signed up you will have to wait 30 days to file a claim. The Town would start receiving a check in January 2020. Letters will be sent out to residents to tell them the Town will be working with them. Mayor Cruikshank asked for a motion to participate in the National League of Cities Service Line Warranty Program. Lori Tabit made a motion to approve and Okey Skidmore seconded the motion. Stanley Boyd and Zenda Vance approved the motion. Gabriel Peña voted no. Motion carries 4-1.

Discuss and Consider a request of the Fayette County Commission to sign a Memorandum of understanding with the Fayette County E-911 Addressing Project. Kevin Walker said old addresses are still popping up in the system. They are asking the Towns to appoint 2 people to verify the addresses of the residents in City Limits. They will need to take training and should be ready to start in 30 to 45 days. It should take 2 weeks to get the project done. Zenda Vance made a motion to approve and Lori Tabit seconded the motion. Stanley Boyd and Gabriel Peña approved the motion. Okey Skidmore voted no. Motion carries 4-1.

NEW BUSINESS:

Discuss and consider the hiring of a full-time employee for the Street Department. The employee will start immediately. Okey Skidmore made a motion to approve and Gabriel Peña seconded the motion. Stanley Boyd, Lori Tabit, and Zenda Vance approved the motion. Motion carries 5-0.

Discuss and consider the hiring of an additional full-time Police Officer. Doug Dancy said they run short on the shifts and an additional Officer would help cover the Town.

Zenda Vance made a motion to approve the hiring of an additional Police Officer and Lori Tabit seconded the motion. Stanley Boyd, Okey Skidmore, and Gabriel Peña approved the motion. Motion carries 5-0.

Approve the agreement with the Fayette County Commission for Building Inspection Services. Okey Skidmore made a motion to approve the agreement with the Fayette County Commission for Building Inspection Services and Lori Tabit seconded the motion. Gabriel Peña, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 5-0.

Discuss and consider the request to allow beer at the Chili-Cook Off Event. Tabitha Stover from CVB provided Council with a floor plan where they would like to have the Beer Tent. It would be located in front of the Courthouse. Zenda Vance said at the event last year it got way out of hand and the Police Department had a time keeping it in order. Doug Dancy with the Fayetteville Police Department said he worked that night and people were drinking that weren't in the designated area and people were bringing in their own alcohol. When it was on Water Stone's parking lot at the World War II event it was kept under control. Bill Wells had also said they could have it on his property. Lewis Rhinehart from Secret Sandwich Society said he felt it should be in Town but Water Stone parking lot would be better. Stanley Boyd said Fayetteville is getting the name as "the Water Hole" because of the alcohol in Town. Lori Tabit made a motion to approve the event on the Water Stone Parking Lot and Zenda Vance seconded the motion. Stanley Boyd and Gabriel Peña approved the motion. Okey Skidmore voted no. Motion carries 4-1.

Discuss and consider updates for the Town Ordinances. Town Attorney Carl Harris said the Ordinances are being updated by Conway, Greenway and Mike Kelly.

Discuss and consider upgrade Projects for Town Hall. Mayor Cruikshank said it needed to be painted and the Photo's need to be moved because the sun is fading them. Zenda Vance made a motion to approve upgrading Town Hall and Lori Tabit seconded the motion. Stanley Boyd, Okey Skidmore, and Gabriel Peña approved the motion. Motion carries 5-0.

REPORTS FROM BOARDS:

TOWN PARK BOARD: NO REPORT

CVB: Tabitha thanked the Town for the Vintage in the Ville. Lots of events coming up.

BEAUTIFICATION COMMISSION: NO REPORT

HUSE PARK COMMISSION: NO REPORT

PLANNING COMMISSION BOARD: NO REPORT

HISTORIC LANDMARK COMMISSION: NO REPORT

ZONING BOARD OF APPEALS REPORT: NO REPORT

DILAPIDATED PROPERTY ENFORCEMENT AGENCY REPORT: House on Jode Road has been torn down.

SCHOOL BUILDING COMMITTEE: NO REPORT

WATER QUALITY BOARD: Home Land Security has pulled funding and moving it to housing.

POLICE DEPARTMENT REPORT: NO REPORT.

FIRE DEPARTMENT REPORT: Equipment for ladder truck should be in here in August. They will be having an open house for the Town. Chief Vernon asked Council to approve an agreement with Air Med Care. 1 year would cost \$1,755.00. Okey Skidmore made a motion to approve and Lori Tabit seconded the motion. Zenda Vance, Stanley Boyd and Gabriel Peña approved the motion. Motion carries 5-0. Chief Vernon also said the Fire Department is withdrawing from putting off the Fireworks for 4th of July.

TOWN SUPERINTENDENT REPORT: Town Superintendent Bill Lanham said an ad was run in the paper for a CPA. He has an updated list of signed Vacation Rentals. Bill announced that he would be resigning his position as Town Superintendent effective July 15, 2019. He said it was an Honor and Privilege to serve as Town Superintendent.

COUNCIL COMMENTS: Gabriel Peña thanked everyone for supporting him in the election.

Lori Tabit thanked everyone for their support and looks forward to 4 more years. Zenda Vance said people in Town would like to see Music in Town once a month. Would like to see if we could make it happen. Thanked Bill for his service to the Town and wished him luck on his new job.

Stanley Boyd thanked Bill for his service to the Town and said he had been a great help to him. Also thanked the Town for their support.

Okey Skidmore thanked the Town employees for their hard work and keeping the Town looking good.

Mayor Cruikshank thanked the Police Department for helping with traffic at the Food Pantry.

Mayor Cruikshank 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 8:00 p.m. and reconvened at 8:45 p.m. with no decisions rendered.

Mayor Cruikshank asked for a motion to adjourn the meeting. Zenda Vance made a motion to adjourn. Meeting adjourned at 8:47 p.m.



Mayor Sharon Cruikshank



Recorder Zenda L Vance