Fayetteville Town Council met in Regular Session on August 1, 2019, at 6:00 p.m., at Town Hall.

Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Gabe Pena, Lori Tabit, Stanley Boyd, Brian Good, and Okey Skidmore. Also present were Chief of Police David Kinzer, Town Attorney Carl Harris, and Treasurer Kathy Williams.

Mayor Cruikshank asked Pastor Robert Wood to open the meeting with Prayer.

Mayor Cruikshank called the meeting to order and asked everyone to stand and say the Piedge of Allegiance.

Mayor Cruikshank asked for a motion to approve the Regular Session minutes dated July 11, 2019. Stanley Boyd made a motion to approve the minutes and Lori Tabit seconded the motion. Okey Skidmore, Zenda Vance, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

Mayor Cruikshank asked for a motion to approve the Special Session minutes dated July 23, 2019 if no corrections to be made. Gabe Pena made a motion to approve and Lori Tabit seconded the motion. Zenda Vance, Stanley Boyd, Brian Good, and Okey Skidmore approved the motion. Motion carries 6-0.

Mayor Cruikshank asked for a motion to approve the Financial Report if no comments. Zenda Vance made a motion to approve the Financial Report and Stanley Boyd seconded the motion. Lori Tabit, Brian Good, Gabe Pena and Okey Skidmore approved the motion. Motion carries 6-0.

APPOINTMENTS: BOARD OF PARK & RECREATION COMMISSION (4 YEAR TERMS)

Chair Okey Skidmore—8-1-2019 to 6-30-2023—Zenda Vance made a motion to approve and Lori Tabit seconded the motion. Gabe Pena, Brain Good, and Stanley Boyd approved the motion. Motion carries 5-0.

Jimmy Bailes—8-1-2019 to 7-30-2023--Okey Skidmore made a motion to approve and Lori Tabit seconded the motion. Gabe Pena, Brain Good, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 6-0.

Charles Hesse—8-1-02019 to 7-30-2023—Okey Skidmore made a motion to approve and Stanley Boyd seconded the motion. Gabe Pena, Brain Good, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.

Meme Marshall—8-1-2019 to 7-30-2023—Zenda Vance made a motion to approve and Lori Tabit seconded the motion. Okey Skidmore, Gabe Pena, Brian Good, and Stanley Boyd approved the motion. Motion carries 6-0.

BOARD OF ZONING APPEEALS (3 YEAR TERMS) 5 MEMBER-

Chair Brian Good—8-1-2019 to 7-30-2023—Zenda Vance made a motion to approve and Okey Skidmore seconded the motion. Stanley Boyd, Gabe Pena, Brian Good, and Lori Tabit approved the motion. Motion carries 6-0.

Lewis Cook--- 8-1-2019 to 7-30-2022--Zenda Vance made a motion to approve and Stanley Boyd seconded the motion. Okey Skidmore, Gabe Pena, Brian Good, and Lori Tabit approved the motion. Motion carries 6-0.

Jim Murdock—8-1-2019 to 7-30-2022---Zenda Vance made a motion to approve and Lori Tabit seconded the motion. Stanley Boyd, Gabe Pena, Brian Good, and Okey Skidmore approved the motion. Motion carries 6-0.

Thomas Feazell—8-1-2019 to 7-31-2022--Zenda Vance made a motion to approve and Lori Tabit seconded the motion. Stanley Boyd, Gabe Pena, Brian Good, and Okey Skidmore approved the motion. Motion carries 6-0.

Bridge Day Commission—Terry Ritterbush—8-01-2019 to 6-30-2020--Zenda Vance made a motion to approve and Lori Tabit seconded the motion. Stanley Boyd, Gabe Pena, Brian Good, and Okey Skidmore approved the motion. Motion carries 6-0.

#### **DILAPIDATED STRUCTURES COMMITTEE**

Chair—Gabe Pena—8-01-2019 to 6-30-2023—Stanley Boyd made a motion to approve and Zenda Vance seconded the motion. Okey Skidmore, Gabe Pena, Brian Good, and Lori Tabit approved the motion. Motion carries 6-0.

Chief of Police David Kinzer, Fire Chief John Vernon, and Mayor Cruikshank are appointed due to their positions.

# FAYETTEVILLE BEAUTIFICATION (3 year terms, 5 members)

Chair—Zenda Vance—8-1-2019 to 6-30-2023—Lori Tabit made a motion to approve and Gabe Pena seconded the motion. Okey Skidmore, Brian Good, and Stanley Boyd approved the motion. Motion carries 5-0.

Janette Woodrum—8-1-2019 to 6-30-2020—Zenda Vance made a motion to approve and Okey Skidmore seconded the motion. Lori Tabit, Gabe Pena, Brian Good, and Stanley Boyd approved the motion. Motion carries 6-0.

Barbara Jennings—8-1-2019 to 9-15-2020—Gabe Pena made a motion to approve and Lori Tabit seconded the motion. Okey Skidmore, Zenda Vance, Brian Good, and Stanley Boyd approved the motion. Motion carries 6-0.

# **FAYETTEVILLE CONVENTION & VISITORS BUREAU**

Lori Tabit---8-1-2019 to 6-30-2023--Zenda Vance made a motion to approve and Okey Skidmore seconded the motion. Gabe Pena, Brian Good, and Stanley Boyd approved the motion. Motion carries 5-0.

# **FAYETTEVILLE MUNICIPAL PLANNING COMMISSION**

Gabe Pena—8-1-2019 to 6-30-2023—Zenda Vance made a motion to approve and Stanley Boyd seconded the motion. Okey Skidmore, Brian Good, and Lori Tabit approved the motion. Motion carries 5-0.

HISTORIC LANDMARK COMMISSION—Chair Brian Good—8-1-2019 to 6-30-2023—Gabe Pena made a motion to approve and Stanley Boyd seconded the motion. Okey Skidmore, Zenda Vance, and Lori Tabit approved the motion. Motion carries 5-0.

# **HUSE MEMORIAL PARK PERPETUAL CARE**

Chair Zenda Vance—8-1-2019 to 6-30-2023—Lori Tabit made a motion to approve and Gabe Pena seconded the motion. Okey Skidmore, Brian Good, and Stanley Boyd approved the motion. Motion carries 5-0.

Steve Cruikshank—8-1-2019 to 6-30-2023--Zenda Vance made a motion to approve and Okey Skidmore seconded the motion. Lori Tabit, Gabe Pena, Brian Good, and Stanley Boyd approved the motion. Motion carries 6-0.

# **HUSE MEMORIAL PARK COMMISSION**

Chair Lori Tabit—8-1-2019 to 6-30-2023—Okey Skidmore made a motion to approve and Zenda Vance seconded the motion. Gabe Pena, Brian Good, and Stanley Boyd approved the motion. Motion carries 5-0.

# MUNICIPAL BUILDING COMMISSION

Steve Cruikshank—8-1-2019 to 6-30-2020--Zenda Vance made a motion to approve and Stanley Boyd seconded the motion. Okey Skidmore, Gabe Pena, Brian Good, and Lori Tabit approved the motion. Motion carries 6-0.

#### OLD HIGH SCHOOL BUILDING BOARD

Ron Dewitt—8-1-2019 to 6-30-2023 --Zenda Vance made a motion to approve and Gabe Pena seconded the motion. Okey Skidmore, Lori Tabit, Brian Good, and Stanley Boyd approved the motion. Motion carries 6-0.

Gabe Pena-8-1-2019 to 6-30-2023-Zenda Vance made a motion to approve and Lori Tabit seconded the motion. Okey Skidmore, Brian Good, and Stanley Boyd approved the motion. Motion carries 5-0.

Vickie Howard—8-1-2019 to 3-30-2023--Zenda Vance made a motion to approve and Gabe Pena seconded the motion. Okey Skidmore, Lori Tabit, Brian Good, and Stanley Boyd approved the motion. Motion carries 6-0.

# **PARKING AUTHORITY**

Chair Stanley Boyd—8-1-2019 to 6-30-2023—Okey Skidmore made a motion to approve and Lori Tabit seconded the motion. Zenda Vance, Gabe Pena, and Brian Good approved the motion. Motion carries 5-0.

#### WATER QUALITY BOARD

Chair Stanley Boyd—8-1-2019 to 6-30-2023—Gabe Pena made a motion to approve and Lori Tabit seconded the motion. Okey Skidmore, Zenda Vance, and Brian Good approved the motion. Motion carries 5-0.

Bruce Williams—8-1-2019 to 6-30-2021--Lori Tabit made a motion to approve and Stanley Boyd seconded the motion. Okey Skidmore, Gabe Pena, Brian Good, and Zenda Vance approved the motion. Motion carries 6-0.

#### VISITOR'S AGENDA

Andrew Caldwell addressed Council asking the Town to pass a Resolution that any Town sponsored event, vendors cannot sell or display items or symbols that denigrate others based on race, religion, creed, or sexual orientation. These could include the Nazi symbol, the Rebel Flag, anti-muslin or anti-Christian symbols, or words that incite hatred or violence.

Laura O'Neal presented to Council a petition from Residents on Windsor Lane, Grace Street, and Maple Avenue wanting the Town to take immediate action to begin the process to correct any and all water problems related to the stream that flows between Grace Street and Windsor Lane and storm drainage system, is a constant source of problems including flooding which results in property damage and reoccurring maintenance to said property and raise health issues resulting from mosquitoes populating in the stream. Mayor Cruikshank said it would need to go before the Water Quality Board.

Tina White wanted to thank Chief of Police David Kinzer and Drug Task Force for doing a great job.

Victoria Kelly said she was glad the problems at Fayetteville apartments are getting cleaned up.

# **NEW BUSINESS:**

Annual Report from Fayetteville Convention &Visitors Bureau. Tabitha Stover, Executive Director said new maps were made for the Town. Lodging has increased and that is the main thing. Total Revenue and Hotel/Motel Taxes are up from last year.

Discuss resolution authorizing the lease agreement for 2 new Police vehicles. Zenda Vance made a motion to approve and Okey Skidmore seconded the motion. Lori Tabit, Stanley Boyd, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

Discuss and consider authorizing Old High School Building Board doing a Market Analysis. Mayor Cruikshank tabled.

Discuss and consider gift of Fayetteville Elementary complex. This would be the New Building on Hill, Grade School and Football Field. Okey Skidmore has concerns about the Town owning the buildings. Mayor Cruikshank said some of the space at the Grade School could be used for parking. Gabe Pena said the Town could control the site's and Little League could use the field. Lori Tabit said it makes her nervous because of the cost of keeping the buildings. Stanley Boyd said the Town would be responsible for the maintenance of the buildings. Mayor Cruikshank asked for a motion to approve taking ownership of the buildings. Zenda Vance made a motion to approve subject to deed being clear of situations and Gabe Pena approved the motion. Lori Tabit and Brian Good approved the motion. Motion carries 4-2. Stanley Boyd and Okey Skidmore voted against the motion.

Discuss and consider approval of Street Paving. Mayor Cruikshank tabled until next meeting.

Discuss and consider the activating of the Fairs and Festivals Committee—Terms. Zenda Vance made a motion to activate the Fairs and Festivals Committee and Stanley Boyd seconded the motion. Lori Tabit, Okey Skidmore, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

# **FAIRS AND FESTIVALS COMMITTEE**

Chair Lori Tabit—8-1-2019 to 6-30-2023—Zenda Vance made a motion to approve and Gabe Pena seconded the motion. Okey Skidmore, Stanley Boyd, and Brian Good approved the motion. Motion carries 5-0.

Mary Ann Roberts—8-1-2019 to 6-30-2023—Gabe Pena made a motion to approve and Okey Skidmore seconded the motion. Zenda Vance, Lori Tabit, Stanley Boyd, and Brian Good approved the motion. Motion carries 6-0.

Jim Murdock—8-1-2019 to 6-30-2023—Zenda Vance made a motion to approve and Stanley Boyd seconded the motion. Lori Tabit, Okey Skidmore, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

Kay Bess—8-1-2019 to 6-30-2023—Zenda Vance made a motion to approve and Okey Skidmore seconded the motion. Lori Tabit, Stanley Boyd, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

Joni Jeffries—8-1-2019 to 6-30-2023--Zenda Vance made a motion to approve and Lori Tabit seconded the motion. Okey Skidmore, Stanley Boyd, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

Discuss and consider Halloween as a Town Central Event instead of door to door. Mayor Cruikshank tabled.

Discuss and consider activating an Employee Handbook Review Committee. The Committee will be Heather Naylor, Kathy Williams, Mark Reed, Zenda Vance, Stanley Boyd, and Mayor Cruikshank. Meeting will be August 28, 2019 at 4:00 p.m.

#### **REPORTS FROM BOARDS:**

**TOWN PARK BOARD: NO REPORT** 

CVB: Lots of events coming up the next few months.

**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 ENFORCEMENY AGENCY REPORT: NO REPORT

SCHOOL BUILDING COMMITTEE: NO REPORT

WATER QUALITY BOARD: Street Department has been out cleaning out drains.

POLICE DEPARTMENT REPORT: Chief David Kinzer said Officers are checking the numbers of the Street Lights that are not working. Have not been doing door checks because they have been too busy.

FIRE DEPARTMENT REPORT: Chief John Vernon said they over 20 calls last month.

New Equipment still not in.

#### TOWN SUPERINTENDENT REPORT: NO REPORT.

COUNCIL COMMENTS: Gabe Peña said the problem with the water on Windsor Lane needs to be looked into and find out how to correct the problem.

Lori Tabit said she is excited that Fairs and Festivals is coming back.

Zenda Vance wanted to thank David Laudig for all he does for the Town that people don't see. He does a great job with all the hanging baskets and flowers all over Town.

Stanley Boyd thanked the Police Department for working hard to keep drugs out of Town.

Okey Skidmore thanked David Laudig for painting some of the signs in Town. Thanked the Town for picking up tree branches for residents.

Mayor Cruikshank asked for a motion to go into Executive Session to discuss a Personnel Issue. Zenda Vance made a motion. Council went into Executive Session at 7:00 p.m. and reconvened at 7:40 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 7:44 p.m.

**Mayor Sharon Cruikshank** 

Recorder Zenda L Vance