

Fayetteville Town Council met in Regular Session on September 5, 2019 at 6:00 p.m. at Town Hall.

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

Pastor Danny Goins offered prayer before the meeting.

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 August 1, 2019, if no corrections to be made. Stanley Boyd moved to approve the minutes and Gabe Pena seconded the motion. Okey Skidmore, Zenda Vance, and Brian Good approved the motion. Motion carries 5-0.

Mayor Cruikshank asked for a motion to approve the minutes dated August 14, 2019. Gabe Pena moved to approve the minutes and Stanley Boyd seconded the motion. Zenda Vance, Okey Skidmore, and Brian Good approved the motion. Motion carries 5-0.

Mayor Cruikshank asked for a motion to approve the minutes dated August 20, 2019. Gabe Pena moved to approve the minutes and Okey Skidmore seconded the motion. Brian Good, Zenda Vance, and Stanley Boyd approved the motion. Motion carries 5-0.

Mayor Cruikshank asked for a motion to approve the minutes dated August 27, 2019. Stanley Boyd moved to approve the minutes and Gabe Pena seconded the motion. Okey Skidmore, Zenda Vance, and Brian Good approved the motion. Motion carries 5-0.

Mayor Cruikshank asked for a motion to approve the minutes dated September 4, 2019. Gabe Pena moved to approve the minutes and Stanley Boyd seconded the motion. Zenda Vance, Okey Skidmore, and Brian Good approved the motion. Motion carries 5-0.

Mayor Cruikshank asked for a motion to approve the Financial Report if no questions for Treasurer Kathy Williams. Zenda Vance moved to approve the Financial Report and Okey Skidmore seconded the motion. Gabe Pena, Brian Good, and Stanley Boyd approved the motion. Motion carries 5-0.

Marshall Murray from WV American Water presented a grant for \$500.00 to the Fayetteville Fire Department for smoke detectors.

Appointments: Mayor Sharon Cruikshank to the Fayette County LEPC (local emergency planning committee). Zenda Vance moved to approve and Gabe Pena seconded the motion. Brian Good, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 5-0.

VISITOR'S AGENDA:

Roy Smith wanted to know what the Town was going to do about the water issues on South Lee Addition. Stanley Boyd serves as Chairman of the Water Quality Board Committee said the funds are low and the Engineer who was sent to look at the water issues said it would take \$237,000.00 to fix the problem. Roy asked if the Town could put in a drain box in the front yard of their home to help with the problem. Mayor Cruikshank said it would have to be sent to the Water Quality Board.

UNFINISHED BUSINESS:

Discuss and approve Budget Revision. Mayor Cruikshank asked if anyone had any questions for Treasurer Kathy Williams. Zenda Vance moved to approve the Budget Revision and Okey Skidmore seconded the motion. Brian Good, Gabe Pena, and Stanley Boyd approved the motion. Motion carries 5-0.

NEW BUSINESS:

First reading to increase the membership of the Fayetteville Municipal Planning Commission Zoning. Mayor Cruikshank said this was being amended for the purpose of increasing number of Commissions to 8. Zenda Vance moved to approve and Stanley Boyd seconded the motion. Okey Skidmore, Gabe Pena, and Brian Good approved the motion. Motion carries 5-0.

Discuss and consider activating a Committee to work on the preservation of the Italian Stone Walls in Fayetteville. The walls need to be preserved and the committee would be temporary and will be disabled once the formula is done. Zenda Vance moved to approve and Okey Skidmore seconded the motion. Brian Good, Gabe Pena, and Stanley Boyd approved the motion. Motion carries 5-0.

Discuss and consider being part of the Complete Count Committee for Fayette County. The up coming census will need an accurate count so the County will partner with the census to help. Mayor Cruikshank asked for a motion to send a letter to the Fayette County Commission to partner to form a Committee. Gabe Pena moved to approve and Stanley Boyd seconded the motion. Zenda Vance, Okey Skidmore, and Brian Good approved the motion. Motion carries 5-0.

Discuss and consider a new Town Flag. The Beautification Committee would like to come up with a logo for a new flag. The Committee would like to have a contest to get the schools competitive with each other and come up with a logo. Mayor Cruikshank asked for a motion to have a contest between the schools to come up with a logo. Gabe Pena moved to approve and Stanley Boyd seconded the motion. Zenda Vance, Okey Skidmore, and Brian Good approved the motion. Motion carries 5-0.

REPORTS FROM BOARDS:

BOARD OF PARKS AND RECREATION COMMISSION: NO REPORT

BOARD OF ZONING APPEALS: NO REPORT

DILAPIDATED BUILDINGS: House beside of Tudor's is being worked on.

FAIRS AND FESTIIVALS: NO REPORT

BEAUTIFICATION COMMISSION: NO REPORT

CVB: Looking forward to Chili Cook off. Fall Festival September 29th.

MUNICIPAL PLANNING COMMISSION: Getting closer to the Planning and Zoning public hearing. Regular meeting scheduled for September 30th at 6 p.m.

HISTORIC LANDMARK COMMISSION: NO REPORT

HUSE PARK COMMISSION: NO REPORT

MUNICIPAL BUILDING COMMISSION: NO REPORT

OLD HIGH SCHOO BUILDING BOARD: NO REPORT

PARKING AUTHORITY BOARD: NO REPORT

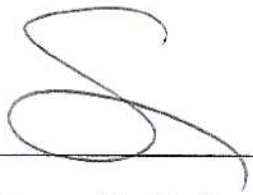
WATER QUALITY BOARD: Funding is getting very low. Culvert has been replaced on Lively Street.

FIRE DEPARTMENT: Open house is scheduled for September 15, 2109 from 2 to 4 for all Citizens and Town Council. Taking application for Fireman.

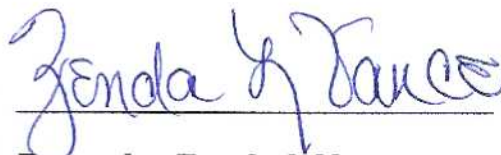
POLICE DEPARTMENT: August was a very busy month and September is starting out busy. Thanked the Fire Department for helping out with calls.

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

Meeting adjourned at 6:40 p.m.



Mayor Sharon Cruikshank



Recorder Zenda L Vance