

**Fayetteville Town Council met in Regular Session on February 7, 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, Stanley Boyd and Frank Hindson. Also present were Town Superintendent Bill Lanham, Town Attorney Carl Harris, Fire Chief John Vernon, Chief of Police David Kinzer, and Treasurer Kathy Williams.**

**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 January 3, 2019, if no corrections or questions. Lori Tabit made a motion to approve and Frank Hindson seconded the motion. Sharon Cruikshank, Okey Skidmore, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 6-0.**

**Mayor Hanson asked for a motion to approve the Special Session minutes dated January 9, 2019. Okey Skidmore made a motion to approve and Stanley Boyd seconded the motion. Sharon Cruikshank, Frank Hindson, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.**

**Mayor Hanson asked for a motion to approve the Special Session minutes dated January 25, 2019. Sharon Cruikshank made a motion to approve and Lori Tabit seconded the motion. Okey Skidmore, Stanley Boyd, Zenda Vance, and Frank Hindson approved the motion. Motion carries 6-0.**

**Mayor Hanson asked for a motion to approve the Financial Report if no comments or questions. Zenda Vance made a motion to approve and Lori Tabit seconded the motion. Okey Skidmore, Sharon Cruikshank, Stanley Boyd, and Frank Hindson approved the motion, Motion carries 6-0.**

**Appointments: Town Superintendent to the New River Transit Authority. Sharon Cruikshank made a motion to approve and Lori Tabit seconded the motion. Frank Hindson, Zenda Vance, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0.**

**VISITOR'S AGENDA: N/A**

**COUNCIL COMMENTS: Okey Skidmore thanked the Street Department employees for their hard work. Fayette Avenue still has a bad hole that hasn't been fixed yet.**

**Sharon Cruikshank said the Pot Holes on Court Street are really bad.**

**Stanley Boyd wanted to know when 3<sup>rd</sup> Avenue will be open back up. Thanked Chief Kinzer for his help with the Food Pantry.**

**Zenda Vance wanted to know why the Police Department changed the lettering on the Police cars to black. Fayetteville will be going green again May 1st-12<sup>th</sup> .**

**Lori Tabit wanted to know when the pot holes in front of CVB would be repaired.**

**Frank Hindson said the Street Crew did a good job on Streets with the Ice and people say they are seeing more Police cars patrolling in Town. Wanted to know if DOH said anything about a turning lane on Route 19 at the light.**



**OLD BUSINESS:**

Discuss and consider accepting the maintenance responsibilities for Barefoot Lane as a Town Street. There are 2 houses in the area and one of the residents were to get an order back to Town Attorney Carl Harris and never did. Mayor Hanson tabled the discussion.

**NEW BUSINESS:**

Mayor Hanson asked for a motion to move Agenda item #6 to #1. Zenda Vance made a motion and Sharon Cruikshank seconded the motion. Okey Skidmore, Stanley Boyd, Lori Tabit, and Frank Hindson approved the motion.

Discuss and consider a request to have a beer garden to be located at Water Stone Outdoors parking lot during the WV World War II Event. The beer garden would be on Saturday evening on the parking lot and it would be roped off. Okey Skidmore made a motion to approve and Sharon Cruikshank seconded the motion. Frank Hindson, Lori Tabit, Zenda Vance, and Stanley Boyd approved the motion. Motion carries 6-0.

Discuss and set date in March for the Budget Workshop. The date set will be March 19, 2019 at 8:00 am. Okey Skidmore made a motion to approve and Sharon Cruikshank seconded the motion. Stanley Boyd, Zenda Vance, Lori Tabit, and Frank Hindson approved the motion. Motion carries 6-0.

Discuss and set the date and time to approve the Budget. The date set will be March 26, 2019 at 4:00 p.m. Zenda Vance made a motion to approve and Sharon Cruikshank seconded the motion. Frank Hindson, Lori Tabit, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and approve the hiring of Roger Lee King as a new Police Officer. Chief of Police David Kinzer said he had checked all references and everything was good. Mayor Dennis Hanson asked for a motion to go into Executive Session. Zenda Vance made a motion. Council went into Executive Session at 6:43p.m. and returned at 6:50 p.m. with no decisions rendered. Mayor Hanson asked for a motion to approve the hiring of Roger Lee King as a new Police Officer. Lori Tabit made a motion to approve and Zenda Vance seconded the motion. Okey Skidmore, Sharon Cruikshank, Stanley Boyd, and Frank Hindson approved the motion. Motion carries 6-0.

Discuss and consider a request by the New River Trail Alliance for an MOU with Region 4 for the maintenance of Local bike trails to be purchased under a Federal Grant. Bill Wells said the Town would need to maintain the part that will be in City Limits. Sharon Cruikshank made a motion to approve the Town doing the maintenance on the Trail that is in City Limits and Lori Tabit seconded the motion. Okey Skidmore, Stanley Boyd, Zenda Vance, and Frank Hindson approved the motion. Motion carries 6-0.

Discuss and consider the development and responsibility of a facebook page for the Town of Fayetteville. One to two people would have to be appointed to watch over it. Some of the other Towns have facebook pages. The site would be for information only. Mayor Hanson asked for a motion to table until next meeting. Frank Hindson

made a motion to table and Stanley Boyd seconded the motion. Lori Tabit, Zenda Vance, Sharon Cruikshank, and Okey Skidmore approved the motion. Motion carries 6-0

**REPORTS FROM BOARDS:**

**TOWN PARK BOARD:** Meeting scheduled for February 19, 2019.

**CVB:** February 16<sup>th</sup> will be Sweet Shops and also on Saturday there will be a Valentine event.

**BEAUTIFICATION COMMISSION:** Getting ready for Spring flowers, seeds have been planted

**HUSE PARK COMMISSION:** NO REPORT

**PLANNING COMMISSION BOARD:** Had a meeting and made changes and updates to the Ordinance.. No new meeting scheduled

**HISTORIC LANDMARK COMMISSION:** Allowed part of building on Harvey Street to be taken down to wood base that had collapsed

**ZONING BOARD OF APPEALS REPORT:** NO REPORT

**DILAPIDATED PROPERTY ENFORCEMENT AGENCY REPORT:** Building beside Tudors is now owned by 3 people. They will need to get a new permit.

**SCHOOL BUILDING COMMITTEE:** NO REPORT

**WATER QUALITY BOARD:** Trying to find funding to keep from charging fees to residents.

**POLICE DEPARTMENT REPORT:** New officer will be starting Sunday, February 25, 2018. Rate of pay will be \$17.50. All Police Department Evaluations have been completed. All Officers passed the Annual Daylight Pistol, Riffle and Shotgun Qualifications Course. Training was done for Tasers and Body Cams.

**FIRE DEPARTMENT REPORT:** The new ladder truck will be in Huntington February 18<sup>th</sup> and hopefully will be here by end of February or 1<sup>st</sup> of March. One Fire Department might be interested in old truck.

**TOWN SUPERINTENDENT'S REPORT:** Ribbon cutting ceremony Friday, February 8<sup>th</sup> for the new Jan Care Ambulance Service Sub Station. 3 Street Department Safety Training Classes have been completed. Employee Evaluations are completed.

There being no further business Mayor Hanson asked for a motion to adjourn the meeting. Stanley Boyd made a motion to adjourn. Meeting adjourned at 7:23 p.m.

Dennis Hanson

**Mayor Dennis Hanson**

Zenda L Vance

**Recorder Zenda L Vance**