Fayetteville Town Council met in Regular Session on March 7, 2019, at 6:00 p.m., at Town Hall.

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

Mayor Hanson opened the meeting with the Pledge of Allegiance.

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

Mayor Hanson asked if everyone had reviewed the Financial Report. Zenda Vance made a motion to approve the Financial Report and Sharon Cruikshank seconded the motion. Stanley Boyd, Okey Skidmore, and Lori Tabit approved the motion. Motion carries 5-0.

<u>VISITOR'S AGENDA:</u> Melissa Harrah from FES is working on getting Playground equipment for the school. The equipment will cost \$70,000.00. They want to make the school something to be proud of. SBA does not cover playground equipment. They are working on grants and fund raisers to pay for the equipment and are asking the Town to help.

COUNCIL COMMENTS: Lori Tabit said they are working on World War II grant for 2020. Get Veterans involved in the World War II events on May 4th.

Zenda Vance said people are complaining about fast driving on Nickelville Road. Working on a Memorial Day Parade and the Town will go green May 1-12.

Stanley Boyd said 3rd Avenue is now open to traffic. He went to the Capitol to lobby for the Home Rule. Daylight Savings time starts March 10th.

Sharon Cruikshank would like to have a person answering the phones at Town Hall and not voice mail. People are going wrong way on Wiseman Avenue.

Okey Skidmore wants to know when the hole on Fayette Avenue will be repaired.

OLD BUSINESS: Discuss and consider the development and responsibility of a Face Book page for the Town of Fayetteville. There would be 2 people responsible for putting the information on the page. Mayor Hanson asked for a motion to table and will schedule a meeting to review on March 19 before the Budget meeting. 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.

Discuss and approve the Budget Revision. 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.

Change Order for Daniels Street for Southern West Virginia Paving.

REPORTS FROM BOARDS:

TOWN PARK: Lots of things going on at the Park. Been going over the Budget for the year. Little League field is looking more appealing. Had a good meeting.

CVB: Wonka Walk event went very good. Adult Easter Egg Hunt April 13th at 8 p.m. and Kids Easter Egg April 20th at 11 a.m. May 3rd and 4th is the World War II event. June 22nd is the Vintage in the Ville. Town Superintendent Bill Lanham will check to see if WV America Water will be working in the Park.

<u>BEAUTIFICATION COMMISSION:</u> Will be having a meeting Friday, March 15th at noon. Working on Christmas.

HUSE PARK COMMISSION: Memorial Day Candlelight Ceremony will be May 26th.

Historic Landmark Commission: Meeting scheduled March 12th.

PLANNING COMMIOSSION BOARD: NO REPORT

ZONING BOARD OF APPEALS REPORT: NO REPORT

<u>DILAPIDATED PROPERTY ENFORCEMENT AGENCY REPORT:</u> Presbyterian Church on Harvey Street is not being purchased so Owner will need to demolish the building.

SCHOOL BUILDING COMMITTEE: Currently looking at a possible contract.

WATER QUALITY BOARD: NO REPORT.

POLICE DEPARTMENT REPORT: All Officers were certified in Basic Life Support and First Aid. The Department has been working on some remodeling and space has been added for working station.

FIRE DEPARTMENT REPORT: NO RERPORT

TOWN SUPERINTENDENT REPORT: Free Appliance Recycling Annual Community Wide Clean Up is scheduled for April 19th & 20th. State Board of Education Dave Perry has asked the Town to write a letter to support widening Halstead Avenue because the traffic for next year school term will be heavy.

Mayor Hanson asked for a motion to go into Executive Session. Zenda Vance made a motion. Council went into Executive Session at 7:05 p.m. and reconvened at 7:28 p.m. with no decisions rendered.

Mayor Hanson asked for a motion to adjourn the meeting. Sharon Cruikshank made a motion to adjourn.

Meeting adjourned at 7:28 p.m.

Mayor Dennis Hanson

Recorder Zenda L Vance

Fayetteville Town Council Meeting on March 7, 2019

During the meeting under old business, under Change of order for Daniels Street paving. Mayor Dennis Hanson and councilperson Lori Tabit stepped out of the room during discussion. Recorder Zenda Vance, acting as mayor, presented the change in cost of an additional \$5,307.00 to pave on Daniels Street. Superintendent Bill Lanham explained this is the additional part at the lower end. Okey Sizemore moved to approve, Stanley Boyd seconded. Motion carried.

Hanson and Tabit were invited back into the room and the meeting resumed in a normal fashion.

Submitted by Sharon Cruikshank