

Fayetteville Town Council met in Regular Session on April 4, 2019, at 6:00 pm at Town Hall.

Present were Mayor Dennis Hanson, Recorder Zenda Vance, Council Members Okey Skidmore, Sharon Cruikshank, Stanley Boyd, Lori Tabit, and Frank Hindson. Also present were Chief of Police David Kinzer, Town Attorney Carl Harris, Town Superintendent Bill Lanham, Fire Chief John Vernon and Town 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 March 7, 2019 if no corrections to be made. Stanley Boyd made a motion to approve the minutes and Lori Tabit seconded the motion. Sharon Cruikshank, Zenda Vance, Okey Skidmore, and Frank Hindson approved the motion. Motion carries 6-0.

Mayor Hanson asked for a motion to approve the Special Session 7:45 a.m. minutes dated March 19, 2019 if no comments or corrections. Sharon Cruikshank made a motion to approve the minutes and Stanley Boyd seconded the motion. Frank Hindson, Zenda Vance, Okey Skidmore, and Lori Tabit approved the motion. Motion carries 6-0.

Mayor Hanson asked for a motion to approve the Special Session 8:00 a.m. minutes dated March 19, 2019 if no comments or corrections. Lori Tabit made a motion to approve the minutes and Okey Skidmore seconded the motion. Stanley Boyd, Zenda Vance, Frank Hindson, and Sharon Cruikshank approved the motion. Motion carries 6-0.

Mayor Hanson asked for a motion to approve the Special Sessions minutes dated March 26, 2019 minutes. Sharon Cruikshank made a motion to approve the Special Session Minutes and Frank Hindson seconded the motion. Zenda Vance, Stanley Boyd, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

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

VISITOR'S AGENDA: NRTA will be running the buses again from Crossroads Mall to Fayetteville. The cost is \$3,700.00. Local restaurants would like to see them on the weekends .

COUNCIL COMMENTS: Okey Skidmore asked again when the hole on Fayette Avenue was going to be fixed and the one on Park Drive.

Sharon Cruikshank thanked Supervisor Mark Reed and Town Employee's for putting the light on the Flag Pole at the Park.

Stanley Boyd wanted to know if Daniel's Street paving was done. He also encourage property owners to clean up there property so Town will look good.

Zenda Vance recognized Amya Seay Grasty for being the 1st Place champion in the

WV State Meet.

Lori Tabit said Daniels Street paving was completed and looked good and wanted to know when the road at CVB would be fixed. Facebook is down and working to get it back up and running.

Frank Hindson thanked the Street Department for doing a good job.

OLD BUSINESS: Discuss Budget Revision. 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.

NEW BUSINESS:

Mayor Hanson asked for a motion to move #4 to #1 under New Business. Zenda Vance made a motion to approve and Lori Tabit seconded the motion. Okey Skidmore, Stanley Boyd, Sharon Cruikshank, and Frank Hindson approved the motion. Motion carries 6-0

Discuss and Consider funds for lighting the flags at the Memorial Building. Zenda Vance said the flags do not have lights on them and the County does not have the funds for it. The cost would be \$1,000.00. Zenda Vance made a motion to approve paying up to \$1,000.00 for the lighting and Lori Tabit seconded the motion. Okey Skidmore, Sharon Cruikshank, Stanley Boyd, and Frank Hindson approved the motion. Motion carries 6-0.

First Reading of Amending and Adopting Section 111.08 (b) of the State Building Code Title 87-Series 4 which will take effect on April 30, 2019 state code 87-4-4. National Standards and Codes. 4-1.g. The ANSI/ASHRAE/IESNA Standard 90.1 2010 edition for commercial buildings (The rule formally adopted the 2007 edition) the final entry in the code reads: state code 87-4-8. 8.1. All building codes previously adopted by local jurisdictions are null and void. Zenda Vance made a motion to approve and Frank Hindson seconded the motion. Lori Tabit, Stanley Boyd, Sharon Cruikshank, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and consider Aaron Kemlock with the New River Gorge Sports Festival Car Show. There will be a car show in Town from 1:30 to 3. Aaron is asking the Town to close the Street in front of Town Hall for the Car Show. Okey Skidmore made a motion to approve and Zenda Vance seconded the motion. Sharon Cruikshank, Stanley Boyd, Lori Tabit, and Frank Hindson approved the motion. Motion carries 6-0.

Discuss and consider Bill Wells request for the Bridge Jam 2019 concert. The concert will be August 23rd -24th and it will be the same floor plan as last year. Lori Tabit made a motion to approve and Frank Hindson seconded the motion. Okey Skidmore, Stanley Boyd, Sharon Cruikshank, and Zenda Vance approved the motion. Motion carries 6-0.

Discuss and consider requests by Roy Smith for the installation of a culvert or open ditch line at 161 South Lee Addition. There is a drainage problem in front of the house and all the rain comes in the yard. Mayor Hanson told Town Superintendent Bill Lanham to get in touch with engineer and see what can be done. Mayor Hanson

asked for a motion to hire Engineer to do a report and get back to Council. Zenda Vance made a motion to approve and Stanley Boyd seconded the motion. Okey Skidmore, Sharon Cruikshank, Frank Hindson, and Lori Tabit approved the motion. Motion carries 6-0.

Discuss and consider funds for a Principal to the USDA at Huse Memorial Park. The Mayor said the Town has received \$154,000.00 in back taxes and he would like to use some if not all of the money to pay on the interest on the USDA loan. Sharon Cruikshank said she felt it should be tabled until Council has time to discuss. Mayor Hanson asked for a motion to table until the Special Session meeting on April 16th. Sharon Cruikshank made a motion to approve and Zenda Vance seconded the motion. Lori Tabit, Frank Hindson, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and consider making Wiseman Avenue one way from Court Street to High Street at the request of Amy McLaughlin, James Keenan and Pastor Rick Crawford. Amy said she feels her life is in danger coming up the stairs from the basement. She would like to see the Street go one way. Mayor Hanson tabled until more information can be collected.

REPORTS FROM BOARDS:

TOWN PARK BOARD: Will be having a meeting this month.

CVB: Adult Easter Egg Hunt April 13th and youth egg hunt April 20th. World War II event May 3rd and 4th.

BEAUTIFICATION COMMISSION: Working on contract for David Yard's. Getting estimates for getting power in Janulto Park for lights on trees.

HUSE PARK COMMISSION: NO REPORT

Historic Landmark Commission: Approved work on White Horse and approve roof on court Street.

PLANNING COMMISSION BOARD: NO REPORT

ZONING BOARD OF APPEALS REPORT: NO REPORT

DILAPIDATED PROPERTY ENFORCEMENT AGENCY REPORT: Presbyterian Church on Harvey Street will be taken down as soon as the Owner can get a crew together.

SCHOOL BUILDING COMMITTEE: NO REPORT

WATER QUALITY BOARD: NO REPORT.

POLICE DEPARTMENT REPORT: Captain Davis completed First Line Supervision: Leadership and Management Skills Training. Regarding the Street lights that are out, Police Department are getting the pole numbers so AEP can be fixed.

FIRE DEPARTMENT REPORT: New truck is at the Station. It will take a month to get it in service. They have 2 new fireman. Thanked Town Council and residents for the new truck.

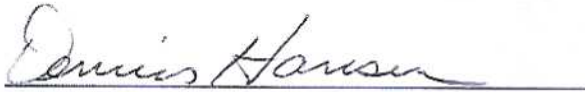
TOWN SUPERINTENDENT REPORT: Free Appliance Recycling Annual Community Wide Clean Up is scheduled for April 19th & 20th. Salt has been purchased and restocked. Working with FEMA for grant for Lively Street. Paving Committee will be Town Superintendent Bill Lanham, Mayor Hanson, Stanley Boyd, and Zenda Vance.

Zenda Vance ask to go into Executive Session to discuss Legal issue concerning Facebook Page. Mayor Hanson asked for a motion to go into Executive Session. Zenda Vance made a motion. Council went into Executive Session at 7:30 p.m. and reconvened at 7:45 p.m. with no decisions rendered.

Mayor Hanson asked for a motion to take down the Town Facebook page until it can be fixed. Zenda Vance made a motion and Sharon Cruikshank seconded the motion. Okey Skidmore, Stanley Boyd, Lori Tabit, and Frank Hindson approved the motion. Motion carries 6-0.

Mayor Hanson asked for a motion to adjourn the meeting. Frank Hindson made a motion to adjourn.

Meeting adjourned at 7:45 p.m.



Mayor Dennis Hanson


Recorder Zenda L. Vance