

Fayetteville Town Council met in Regular Session on May 2, 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 Frank Hindson. Also present were Town Superintendent Bill Lanham, Chief of Police David Kinzer, Town Attorney Carl Harris, and Treasurer Kathy Williams. Okey Skidmore was not present.

Mayor Hanson opened the meeting with the Pledge of Allegiance.

Mayor Hanson asked for a motion to approve the April 4, 2019 minutes if no corrections or comments. Lori Tabit made a motion to approve and Frank Hindson seconded the motion. Stanley Boyd, Zenda Vance, and Sharon Cruikshank approved the motion. Motion carries 5-0.

Mayor asked for a motion to approve the April 16, 2019, 4:00 pm minutes if no corrections to be made. Sharon Cruikshank made a motion to approve and Stanley Boyd seconded the motion. Zenda Vance, Lori Tabit, and Frank Hindson approved the motion. Motion carries 5-0.

Mayor asked for a motion to approve the April 16, 2019, 4:10 pm minutes if no corrections to be made. Stanley Boyd made a motion to approve and Lori Tabit seconded the motion. Zenda Vance, Sharon Cruikshank, and Frank Hindson approved the motion. Motion carries 5-0.

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

VISITOR'S AGENDA: N/A

COUNCIL COMMENTS: Frank Hindson thanked the citizens for taking care of their property.

Lori Tabit said the Town looks good and they are working on the hanging baskets to hang throughout the Town.

Zenda Vance reminded people that the Town would be going green May 1st-12th and continuing to work on the Memorial Day Parade

Stanley Boyd said he was excited about the World War II event on May 4th.

Sharon Cruikshank said there would be a lot of Veterans coming to Town for the World War II event and the World Day of prayer will be on Thursday.

Mayor Dennis Hanson said he had complaints about people not stopping at the stop sign on Fayette Avenue and Park Drive.

OLD BUSINESS:

Budget Revision: Mayor Hanson asked for a motion to approve the Budget Revision. Zenda Vance made a motion to approve and Lori Tabit seconded the motion. Sharon Cruikshank, Stanley Boyd, and Frank Hindson approved the motion. Motion carries 5-0.

NEW BUSINESS:

Discuss and consider increasing the current contribution the Town provides to the New River Humane Society. Michelle Hiser is asking for funds to help support the NRHS since the County has cut their funding. She said they have funds through September then may have to shut down. Zenda Vance made a motion to increase The funds from \$1,000.00 to \$1,500.00 for the 2018/2019 year and Frank Hindson seconded the motion. Sharon Cruikshank, Stanley Boyd, and Lori Tabit approved the motion. Motion carries 5-0.

Discuss and consider placing a banner at Janulto Park for the Summerfest Climbing Event. There will be around 350 people coming for the event and will be camping and climbing groups by woman. The event will be June 7th -9th. Park Board approved the sign.

Discuss and consider a request by Keith Spangler for a dog park in Fayetteville. They are asking the Town for a donation to help with the cost. There will be 3 acre's and will be fenced in so they can run and play. There will be 2 area's one for dogs 25 lbs and less and one for larger dogs. The area will be at Wolf Creek Park. The budget cost is estimated at \$20,280.65. Town Attorney Carl Harris said the Committee needs to find out if the area is in Oak Hill City Limits. Mayor Hanson tabled the decision so they can check with the County to see if the area is in Oak Hill City Limits.

First Reading of Ordinance 2019-2: Amending Section 525.05; Tobacco, Tobacco Products, Alternative Nicotine Products or Vapor Product Sale, Usage and Possession Restrictions. Zenda Vance made a motion to approve and Lori Tabit seconded the motion. Sharon Cruikshank, Stanley Boyd, and Frank Hindson approved the motion. Motion carries 5-0.

Discuss and approve Poll Workers for Municipal Election. The following is a list of the Poll Workers. Fran Fuller, Judy Scott, Barbara Murdock, Kay Ball, Carolyn Buckland, Vickie Green, Sidney Scott, Barbara Jennings, and Drema Shrednickie. Mayor Hanson asked for a motion to approve the Poll Workers. Sharon Cruikshank made a motion to approve and Lori Tabit seconded the motion. Frank Hindson, Zenda Vance, and Stanley Boyd approved the motion. Motion carries 5-0.

Discuss and consider a contract with David's Yards. Town Attorney Carl Harris said he had reviewed the contract. Sharon Cruikshank made a motion to approve and Zenda Vance seconded the motion. Frank Hindson, Lori Tabit, and Stanley Boyd approved the motion. Motion carries 5-0.

Discuss and consider making Wiseman Avenue a One-Way Street from Court Street to High Street. Denise Light from Fayette County National Bank said she was concern if they changed it to One-Way it would effect the drive thru at the Bank. Mayor Hanson said with school closing there would be an option to open Wiseman Avenue back up to Two-Way. Mayor Hanson asked Town Superintendent Bill

Lanham to put on the June agenda to discuss opening Wiseman Avenue back to a Two Way Street.

Discuss and consider the adoption of a Storm Water Fee. Mayor Hanson tabled and will discuss at later date.

REPORTS FROM BOARDS:

TOWN PARK BOARD: New Signage has been put up at Park and have been putting down mulch.

CVB: NO REPORT

BEAUTIFICATION COMMISSION: David has been working on hanging baskets and flowers in Town. New Lighting has been put up in Town and are working on adding more lights to area's in Town.

HUSE PARK COMMISSION: Memorial Candle Light service will be May 26th at 8 p.m. Cathy Jo Bryant is working on Wreaths across America for December. Each wreath is \$15.00.

Historic Landmark Commission: One request have been submitted for signage at the Water Stone Coffee Shop. New sign at the Hard Rock Shop.

PLANNING COMMISSION BOARD: WVU planner is scheduled for May 28th at the America Legion.

ZONING BOARD OF APPEALS REPORT: NO REPORT

DILAPIDATED PROPERTY ENFORCEMENT AGENCY REPORT: Presbyterian Church on Harvey Street is being sold. The property beside Tudors has been bought by back taxes.

SCHOOL BUILDING COMMITTEE: Will be meeting on May 7th.

WATER QUALITY BOARD: Rain Barrel event when good. Still have some barrels left if anyone is interested. 7 have been sold so far.

POLICE DEPARTMENT REPORT: Property on Wood Road grass has been cut. The child exchange is going very well at the Police Department.

FIRE DEPARTMENT REPORT: NO REPORT

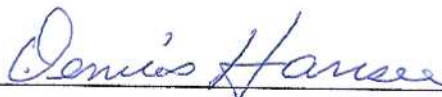
TOWN SUPERINTENDENT REPORT: Free Appliance Recycling Annual Community Wide Clean Up had a good turnout. Discussed the 2nd Avenue Bridge Project with Brian Flint.

Zenda Vance ask to go into Executive Session to discuss Legal issue concerning Personal Issue. Mayor Hanson asked for a motion to go into Executive Session. Zenda Vance made a motion. Council went into Executive Session at 7:38 p.m. and reconvened at 8:00 p.m. with no decisions rendered.

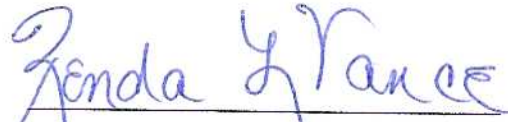
Chief of Police Dave Kinzer said he would like to purchase a Pick up Truck for the Police Department instead of a car. It will be 4 wheel drive and it is a Dodge Ram. The cost will be \$33,000.00.

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

Meeting adjourned at 8:15 p.m.



Mayor Dennis Hanson



Recorder Zenda L Vance