

Fayetteville Town Council met in Regular Session on January 3, 2019, at 6:00 pm at Town Hall.

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

Mayor Hanson call 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 December 6, 2018 if no corrections or comments. Stanley Boyd made a motion to approve and Sharon Cruikshank seconded the motion. Okey Skidmore, Zenda Vance, and Frank Hindson approved the motion. Motion carries 5-0.

Mayor Hanson asked for a motion to approve the Special Session minutes dated December 19, 2018 if no comments or corrections. Okey Skidmore 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 Hanson asked for a motion to approve the Financial Statement. Sharon Cruikshank made a motion to approve and Stanley Boyd seconded the motion. Okey Skidmore, Zenda Vance, and Frank Hindson approved the motion. Motion carries 5-0.

VISITOR'S AGENDA: N/A

COUNCIL COMMENTS:

Frank Hindson wanted to wish everyone a Happy New Year. Proud of the Town and how clean it is. Happy with recycle and with adding plastics.

Zenda Vance wondered if WV American Water was going to fix the Streets that they messed up replacing water lines. Street levy election is January 19, 2019 with early voting starting on Monday, January 7th through January 16th.

Stanley Boyd wanted to thank the Town for being patient with the work being done by WV American Water. Christmas decorations came down really fast. Thank County employees for decorations on Courthouse lawn. Stone in front of Memorial building looks great.

Sharon Cruikshank said the Town had a great 2018. Boy Scout Jamboree is end of July and 1st of August. New business may be coming to Shopping Center.

Okey Skidmore thanked the Town for the Christmas dinner. When will DOH take care of the drain box on Fayette Avenue.

Lori Tabit thanked the Street Department for helping with the Christmas decorations. Would like to see a Facebook page for the Town.

OLD BUSINESS:

Second reading of Ordinance 2018-7; To repeal article 1337.04 by removing Appendix A. Zenda Vance made a motion to approve by amending article 1337.04 and Stanley Boyd seconded the motion. Okey Skidmore, Sharon Cruikshank, and Frank Hindson approved the motion. Motion carries 5-0.

Discuss to Approve Budget Revision. Zenda Vance made a motion to approve and Frank Hindson seconded the motion. Okey Skidmore, Sharon Cruikshank, and Stanley Boyd approved the motion. Motion carries 5-0.

NEW BUSINESS:

Approve a World War II event to occur on May 4th, 2019. Sharon Cruikshank made a motion to approve and Zenda Vance seconded the motion. Frank Hindson, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 5-0.

Discuss and consider right of way abandonment between 101 and 103 Lingburg Avenue. Sharon Cruikshank made a motion to approve with the proper documentation and Stanley Boyd seconded the motion. Frank Hindson, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 5-0.

REPORT FROM BOARDS:

TOWN PARK BOARD: NO REPORT. Pods around playgrounds need to be pushed down. Need to see about putting rubber mats under swings.

CVB: The New Years Polar Swim was cancelled due to high water levels. Meeting scheduled for next week.

BEAUTIFICATION COMMISSION: Discussing plans for next Christmas. Would like to see more power outlets. There were 3 Judges for the Christmas decorations. The winners were Dangerfield family for best window display, ^{Becky} Beckley Blankenship for Best Residential display, Morgan Insurance for most creative display, and Water Stone Outdoors for best commercial display.

HUSE PARK COMMISSION: NO REPORT

PLANNING COMMISSION BOARD: NO REPORT

HISTORIC LANDMARK COMMISSION: NO REPORT

ZONING BOARD OF APPEALS REPORT: NO REPORT

DILAPIDATED PROPERTY ENFORCEMENT AGENCY REPORT: Church on Harvey Street has been purchased by Charlie Wendell and Charlie Morton. They will be removing sections that are falling down and will be renovating the inside. Building beside Tudors notice has been served on Owners.

SCHOOL BUILDING COMMITTEE: NO REPORT

WATER QUALITY BOARD: NO REPORT—with the rain we have had water is flowing good on Lively Street.

POLICE DEPARTMENT REPORT: Chief Kinzer and Captain Davis participated in Shop with a Cop on December 23, 2018. Congratulations to Captain Davis and Patrolman Garretson on their recognition at the WV Southern Regional Highway Safety Awards Banquet on December 6, 2018. Captain Davis was awarded the 2018 Region VII SRHSP Occupant Protection Award and Patrolman Garretson was presented with the 2018 Region VII SRHSP Traffic enforcement ACE award for Region VII. Fayetteville PD was also awarded the 2018 Region VII SRHSP outstanding Department award for outstanding efforts in promotion highway safety through traffic enforcement.

FIRE DEPARTMENT REPORT: The ladder truck will need to be financed. \$99,000.00 is due July 1, 2019. Can be done on small ticket program. The levy contract payment won't be available until July 1, 2019. Zenda Vance made a motion to approve financing for the ladder truck and Sharon Cruikshank seconded the motion. Frank Hindson, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 5-0.

TOWN SUPERINTENDENT'S REPORT: There was an article in the Property Connection about Fayetteville purchasing surplus vehicles. The new Excavator is in and training will be tomorrow morning. ISO rating system will be updated on fire hydrant January 10th at the Fire Department.

There being no further business Mayor Hanson asked for a motion to adjourn the meeting. Zenda Vance made a motion to adjourn

Meeting adjourned at 6:37 p.m.

Dennis Hanson

Mayor Dennis Hanson

Zenda L Vance

Recorder Zenda L Vance