

**Fayetteville Town Council met in Regular Session on June 8, 2020 at 6:00 p.m. at Town Hall.**

**Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Okey Skidmore, Stanley Boyd, Lori Tabit, and Brian Good. Also present on zoom were Town Attorney Carl Harris, Chief of Police David Kinzer, Fire Chief John Vernon, and Treasurer Kathy Williams. Gabe Pena was not present.**

**Prayer was offered by Carl Harris.**

**Mayor Cruikshank called the meeting to order and opened with the Pledge of Allegiance.**

**Mayor Cruikshank asked for a motion to approve the minutes dated May 7, 2020, if no corrections to be made. Okey Skidmore moved to approve the minutes and Stanley Boyd seconded the motion. Lori Tabit, Zenda Vance, and Brian Good approved the motion. Motion carries 5-0.**

**Mayor Cruikshank asked for a motion to approve the minutes dated May 14, 2020. Stanley Boyd moved to approve the minutes and Brian Good seconded the motion. Zenda Vance, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 5-0.**

**Mayor Cruikshank asked for a motion to approve the minutes dated May 18, 2020. Lori Tabit moved to approve the minutes and Stanley Boyd seconded the motion. Okey Skidmore, Zenda Vance, and Brian Good approved the motion. Motion carries 5-0.**

**Mayor Cruikshank asked for a motion to approve the Financial Report. Zenda Vance moved to approve and Lori Tabit seconded the motion. Okey Skidmore, Stanley Boyd, and Brian Good approved the motion. Motion carries 5-0.**

**Appoint to Board of Park and Recreation Commissioners: Mary Ann Roberts 7-1-2020 to 6-30-2024-----Okey Skidmore moved to approve and Stanley Boyd seconded the motion. Zenda Vance, Lori Tabit, and Brian Good approved the motion. Motion carries 5-0.**

**Re-Appoint to Planning and Zoning for his second term, Claude Bess 7-1-2020 to 6-30-2024-----Zenda Vance moved to approve and Okey Skidmore approved the motion. Brian Good, Lori Tabit, and Stanley Boyd approved the motion. Motion carries 5-0.**

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**Re-Appoint to Huse Park Commission for his second term, Dale Clonch 7-1-2020 to 6-30-2023. Lori Tabit moved to approve and Zenda Vance seconded the motion.**

**Okey Skidmore, Brian Good, and Stanley Boyd approved the motion. Motion carries 5-0.**

**COUNCIL COMMENTS: Okey Skidmore said he appreciated Town employees for chipping up limbs for residents.**

**Stanley Boyd thanked the Street Department for cleaning up the the brush at Laurel Drive and for looking into the problem for Mike Zimm.**

**Lori Tabit asked about getting the grass off the roads from where people have mowed and blows it on the road. It is against the town ordinances, Matt Diederich will look into the areas, grass and leaves clog up the street sweeper.**

**Brian Good said the little businesses were coming back from the pandemic. Keep eyes open for safety.**

**Zenda Vance thanked the employees for keeping the Town going during the pandemic.**

**Mayor Cruikshank said to keep our Town and Country in your prayers.**

**VISITOR'S AGENDA: Larry Harry with the Midget football thanked the maintenance guys for cleaning up the old field. The midget league would like to use the field for practice. They would like to be part of when the school properties go up for bid.**

**UNFINISHED BUSINESS: Budget Revision for General Fund. Lori Tabit moved to approve and Okey Skidmore seconded the motion. Brian Good, Stanley, and Zenda Vance approved the motion. Motion carries 5-0.**

**Budget Revision for Coal Severance. Lori Tabit moved to approve and Zenda Vance approved the motion. Brian Good, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 5-0.**

**Discuss and Act on canceling the public hearings for the Comprehensive Plan and Zoning Ordinance scheduled for June 17, 2020. Zenda Vance moved to**

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**approve and Lori Tabit seconded the motion. Stanley Boyd, Brian Good, and Okey Skidmore approved the motion. Motion carries 5-0**

**NEW BUSINESS:**

**Discuss and act on the 4<sup>th</sup> of July Celebration. Mayor Cruikshank asked for a motion to approve the fireworks for the 4<sup>th</sup>. Lori Tabit moved to approve and Zenda Vance seconded the motion. Brian Good and Okey Skidmore approved. Stanley Boyd opposed. Motion carries 4-1.**

**Mayor Cruikshank asked for a motion to approve the Parade for the 4<sup>th</sup>. Lori Tabit moved to approve and Zenda Vance seconded the motion. Brian Good, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 5-0.**

**Mayor Cruikshank asked for a motion to approve the carnival for the 4<sup>th</sup>. Lori Tabit moved to approve and Zenda Vance seconded the motion. Okey Skidmore, Brian Good, and Stanley Boyd opposed. Motion fails 2-3.**

**Mayor Cruikshank asked for a motion to approve Music for a Street dance on July 3<sup>rd</sup> from 6 to 9 and live music at the Park from 3 to 9 on the 4<sup>th</sup>. Zenda Vance moved to approve and Lori Tabit seconded the motion. Okey Skidmore and Stanley Boyd approved and Brian Good opposed. Motion carries 4-1.**

**Discuss and act on School Properties Survey. The limit set for the survey would be \$5,000-\$6,000.**

**Discuss and act on setting the date of the public hearing for the Comprehensive Plan for July 9<sup>th</sup> at 11:00 a.m. at the Fayetteville Town Hall. Zenda Vance moved to approve the 9<sup>th</sup> but would also include the 23<sup>rd</sup> in case of another delay and Lori Tabit seconded the motion, Stanley Boyd, Okey Skidmore, and Brian Good approved the motion. Motion carries 5-0.**

**Discuss and act on setting the date for the zoning ordinance public hearing to July 9<sup>th</sup> at 11:30 a.m. at the Fayetteville Town Hall. Mayor Cruikshank said we could leave it flexible as well due to the advertising issues. Okey Skidmore moved to approve the 9<sup>th</sup> but would also include the 23<sup>rd</sup> in case of another delay and Lori Tabit seconded the motion. Stanley Boyd, Zenda Vance, and Brian Good approved the motion. Motion carries 5-0.**

**Discuss and act on setting the date for the zoning ordinance public hearing to July 9<sup>th</sup> at 6 p.m. at the Fayetteville Town Hall. Lori Tabit moved to**

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**approve the 9<sup>th</sup> but would also include the 23<sup>rd</sup> in case of another delay and Okey Skidmore seconded the motion. Stanley Boyd, Zenda Vance, and Brian Good approved the motion. Motion carries 5-0.**

**Discuss and act on setting a Special Council Meeting for July 23<sup>rd</sup> at 6:30 p.m. for the Comprehensive Plan and new Zoning Ordinances. Zenda Vance moved to approve and Lori Tabit seconded the motion. Stanley Boyd, Okey Skidmore, and Brian Good approved the motion. Motion carries 5-0.**

**Discuss and act on First Reading of Creating an Emeritus Board Position. Okey Skidmore moved to approve and Lori Tabit seconded the motion. Brian Good, Zenda Vance, and Stanley Boyd approved the motion. Motion carries 5-0.**

**Discuss and act on Guardian Ancillary Renewal. Zenda Vance moved to approve and Okey Skidmore seconded the motion. Lori Tabit, Brian Good, and Stanley Boyd approved the motion. Motion carries 5-0.**

**Discuss and Act on WV Department of Highways proposal on the Second Avenue Bridge. The cost for design phase is \$19,000 for the Town. This does not include the cost of any property or completion of project. Okey Skidmore moved to approve and Lori Tabit seconded the motion. Brian Good, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 5-0.**

**Discuss and Act on WV Trail force account partnership. Lori Tabit moved to approve only if the grant is received and Stanley Boyd seconded the motion. Zenda Vance, Brian Good, and Okey Skidmore approved the motion. Motion carries 5-0.**

**Discuss and Act on dedicating the funds from the sale of the historic school desks/items to the Alumni Scholarship Fund for Fayetteville Students-Debbie Richardson. Zenda Vance moved to approve and Lori Tabit seconded the motion. Brian Good, Okey Skidmore, and Okey Skidmore approved the motion. Motion carries 5-0.**

**Discuss and Act on Town Superintendent salary and vacation package. Increase yearly salary \$5,000.00 and 3 weeks vacation. Lori Tabit moved to approve and Brian Good seconded the motion. Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 5-0.**

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**Discuss and Act on hiring a seasonal helper. The employee will be used at Town Park or wherever needed. It will be 20 hours per week @ \$10 per hour. Zenda Vance moved to approve and Lori Tabit seconded the motion. Stanley Boyd, Brian Good, and Okey Skidmore approved the motion. Motion carries 5-0.**

**Discuss and Act on Street Abandonment Vaglio Avenue (old Third Ave). Stanley Boyd moved to approve and Okey Skidmore seconded the motion. Zenda Vance, Brian Good, and Lori Tabit approved the motion. Motion carries 5-0. Matt Diederich will notify the property owners.**

**Discuss and Act on opening Town Hall for the public, Recycling and other Town offices/employees. Mayor Cruikshank said the recycling will not be able to start back at this time because the Beckley recycling is not opened yet. Matt Diederich will check with Beckley and notify Council at the time it opens. Zenda Vance moved to approve opening Town Hall and other Town offices, employees return to work on Wednesday, June 10<sup>th</sup> with the exceptions of recycling and Okey Skidmore seconded the motion. Brian Good, Stanley Boyd, and Lori Tabit approved the motion. Motion carries 5-0.**

**Discuss and act on waving Yard/Garage Sale fees. Mayor Cruikshank stated citizens are allowed two yard sales per year and can be up to 4 days. Lori Tabit moved to approve and Zenda Vance seconded the motion. Brian Good, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 5-0.**

**REPORT FROM BOARDS:**

**TOWN PARK: Meeting scheduled for next Thursday.**

**CVB: Will be working on getting opened back up and going by guidelines. Been doing yard work, traffic has been good.**

**TOWN SUPERINTENDENT REPORT: SEE ATTACHMENT**

**FIRE DEPARTMENT: Has checked on fireworks for the 4<sup>th</sup>. Fire hose test next Friday for fireman.**

**POLICE DEPARTMENT: K-9 have been certified. Waiting on Fayette Awning to do the work at the new police department.**

**Mayor Cruikshank asked for a motion to go into Executive Session to discuss a personnel issue. Zenda Vance moved to approve and Lori Tabit seconded the motion.**

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**Council went into Executive Session at 7:41 p.m. and reconvened at 7:52 with no decisions rendered.**

**Mayor Cruikshank asked for a motion to adjourn the meeting. Stanley Boyd moved to adjourn.**

**Meeting adjourned at 7:54 p.m.**

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**Mayor Sharon Cruickshank**

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**Recorder Zenda L Vance**