

Fayetteville Town Council met in Special Session on August 19, 2020 at 4:00 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 were Town Superintendent Matt Diederich, Chief of Police David Kinzer, Town Attorney Carl Harris, and Treasurer Kathy Williams. Gabe Pena was present by zoom.

Prayer was offered by Stanley Boyd.

Mayor Cruikshank called the meeting to order.

Pledge of Allegiance was led by Okey Skidmore.

Appoint to Fayetteville Municipal Planning Commission: Andy Forron, this is a four-year term 8-19-2020 to July 31, 2024. Brian Good moved to approve and Gabe Pena seconded the motion. Okey Skidmore, Zenda Vance, Stanley Boyd, and Lori Tabit approved the motion. Motion carries 6-0.

NEW BUSINESS:

Discuss and act on getting an appraisal for 2 school buildings and old police department for auction purposes. Town Superintendent Matt Diederich said Ray Tolor could do the appraisal. The cost would be \$1,500.00 for Police Department and \$1,800.00 for each school which would total to \$5,100.00. Zenda Vance moved to approve and Lori Tabit seconded the motion. Okey Skidmore, Stanley Boyd, Gabe Pena, and Brian Good approved the motion. Motion carries 6-0.

Discuss and act on setting restrictions for the sale of School Properties at Auction. Restrictions will be in the deed and will travel with the properties. The use of the property being auctioned will be limited to residential apartments, professional offices, retail outlets, technology based businesses and light manufacturing. Stanley Boyd moved to approve and Lori Tabit seconded the motion. Okey Skidmore, Zenda Vance, Gabe Pena, and Brian Good approved the motion. Motion carries 6-0.

Discuss and act on proposal for Camera System for Town Hall. The Camera through KTS System would cost \$4,174.00. Lori Tabit moved to approve and Stanley Boyd seconded the motion. Okey Skidmore, Zenda Vance, Gabe Pena, and Brian Good approved the motion. Motion carries 6-0.

Discuss and act on proposal for Microsoft Office contract and email addresses. This would be for Town Hall, Police Department, and Huse Park. Labor will take 12 hours at \$90.00 an hour. The cost will be \$175.00 monthly. KTS System will set it up. Okey Skidmore moved to approve and Lori Tabit seconded the motion. Brian Good, Gabe Pena, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 6-0.

Discuss and act of proposal for Adobe licenses. The standard cost will be \$15.00 monthly per seat and we would have 3 seats at \$45.00 monthly. Okey Skidmore moved to approve and Brian Good seconded the motion. Lori Tabit, Zenda Vance, Stanley Boyd, and Gabe Pena approved the motion. Motion carries 6-0.

Mayor Cruikshank asked for a motion to go into Executive Session to discuss a personnel issue. Stanley Boyd moved to approve. Council went into Executive Session at 4:35 pm and reconvened at 4:47 pm with no decisions rendered.

Discuss and act on Pay Raises for Police Department. Chief Kinzer gave Council a rank structure to go by for the pay raises. Okey Skidmore moved to approve and Brian Good seconded the motion. Lori Tabit, Zenda Vance, Stanley Boyd, and Gabe Pena approved the motion. Motion carries 6-0.

Mayor Cruikshank asked for a motion to adjourn the meeting. Stanley Boyd moved to approve. Meeting adjourned at 4:59 pm.

Mayor Sharon Cruikshank

Recorder Zenda L Vance

