Fayetteville Town Council met in Regular Session on August 06, 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, Brian Good, and Gabe Pena . Also present were Fire Chief John Vernon, Town Superintendent Matt Diederich, Chief of Police David Kinzer, Town Attorney Carl Harris, and Treasurer Kathy Williams.

Prayer was offered by Matt Diecrich.

Mayor Cruikshank called the meeting to order.

Pledge of Allegiance was led by Lori Tabit.

Sheriff Michael Fridley made a presentation to Calvin Endicott as a private citizen for helping one of the deputies during a traffic stop.

Town of Fayetteville made a presentation to Terry Sizemore for always being out picking up trash to keep our Town looking good.

The Town of Fayetteville Proclamation for Anniversary of the adoption of The Nineteenth Amendment to the Constitution of the United State.

Mayor Cruikshank asked for a motion to approve the minutes dated July 2, 2020. Stanley Boyd moved to approve and Lori Tabit seconded the motion. Brian Good, Gabe Pena, Okey Skidmore, and Zenda Vance approved the motion. Motion carries 6-0.

Mayor Cruikshank asked for a motion to approve the minutes dated July 16, 2020. Okey Skidmore moved to approve and Stanley Boyd seconded the motion. Brian Good, Gabe Pena, Lori Tabit, and Zenda Vance approved the motion. Motion carries 6-0

Mayor Cruikshank asked for a motion to approve the minutes dated July 23, 2020. Lori Tabit moved to approve and Brian Good seconded the motion. Okey Skidmore, Gabe Pena, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 6-0.

Mayor Cruikshank asked for a motion to approve the Financial Report. Okey Skidmore moved to approve and Lori Tabit seconded motion. Brian Good,

Zenda Vance, Gabe Pena, and Stanley Boyd, approved the motion. Motion carries 6-0.

Appoint to the Historic Landmark Commission: Milt Dotterwelch for his second appointment 8-11-2020 to 7-31-2022. Stanley Boyd moved to approve and Okey Sidmore seconded the motion. Lori Tabit, Zenda Vance, Gabe Pena, and Brian Good approved the motion. Motion carries 6-0.

Appoint to the Historic Landmark Commission: Lita Eskew for her second appointment 8-11-2020 to 7-31-2021. 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.

COUNCIL COMMENTS:

Lori Tabit wanted to know if she could get a list of the Vacation rentals and see who pays and who doesn't.

Brian Good told Chief David Kinzer that he appreciates him and his Officers for all they do.

Gabe Pena said tax revenue coming in good. Nice to see the Community working together.

Okey Skidmore said the new Police Department is looking good.

Zenda Vance asked Chief Kinzer about putting "In God We Trust" on the Police Vehicles.

Stanley Boyd said the culvert on Helsep Avenue is getting fixed.

DEPARTMENT REPORTS:

FIRE DEPARTMENT: Matt Jeffries was promoted to Captain and to Lieutenant Mike Grammer, Joel Fenett and Mike Milam.

<u>POLICE DEPARTMENT</u>: Chief of Police David Kinzer said the new Police Department was going good. K-9's are working good.

<u>TOWN SUPERINTENDENT</u>: Paving has been completed on the Streets in Town and they look good. It was a good decision for Council to cancel the 4th of July events.

VISITOR'S AGENDA:

Bill Wells asked Council to vote no on the zoning ordinance. He said the way it is written would be a death sentencing to his business.

Richard Stevens is an investor in the Gaines Estate and ask Council to vote no on the zoning ordinance. He said there are things in it that need to be worked out.

George Lecalk asked Council to vote no on the zoning ordinance. He asked Council to re-exam what is in it. Scouts use the property and camp there during the winter and use it for a lot of different things.

Joe Howard and his wife Vickie are working on the old church on Harvey Street and he said a no vote won't hurt their efforts.

Paul Clay said he does not agree with the comments from WVU. He asked Council to vote no of the zoning ordinance.

Larry Dickerson said he had not received paperwork on an alley that Council had approved to be abandoned.

No one on zoom to speak.

UNFINISHED BUSINESS:

Budget Revision. Zenda Vance moved to approve and Gabe Pena seconded the motion. Okey Skidmore, Lori Tabit, Stanley Boyd, and Brian Good approved the motion. Motion carries 6-0.

Discuss and act on Second reading of the adoption of the state motor vehicle laws, in so far as applicable to municipalities. 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.

4

Discuss and act on Second reading of the zoning ordinances. Gabe Pena left the room due to conflict of interest. Lori Tabit moved to deny the second reading and Brian Good seconded the motion. Okey Skidmore, Zenda Vance, and Stanley Boyd approved the motion. Motion denied 5-0.

Discuss and act on Second reading of the WV State Building Code. Zenda Vance moved to approve and Lori Tabit seconded the motion. Okey Skidmore, Stanley Boyd, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

NEW BUSINESS:

Discuss and act on advertising for liability insurance. The policy comes up for renewal on October 1, 2020. Okey Skidmore moved to approve to put out for bid and Gabe Pena seconded the motion. Brian Good, Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.

Discuss and act on allowing Midget League and PK8 sports to practice on the historic FHS Football field. Any group who uses the field must have insurance. Stanley Boyd moved to approve and Zenda Vance seconded the motion. Brian Good, Gabe Pena, Lori Tabit and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act first reading for Street Vendor, Application, Form, Rules and Regulations. Moved from Agenda

Discuss and act on first reading for a vacancy of Recorder or Council. Brian Good moved to approve and Lori Tabit seconded the motion. Okey Skidmore, Zenda Vance, Stanely Boyd, and Gabe Pena approved the motion. Motion carries 6-0.

Discuss and act on Town of Fayetteville Clean Up August 14th & 15th. This event was to have taken place April 2020 on Earth Day but due to Covid 19 it had to be cancelled. It will be at the back of the Memorial Building from 7:30 am to 3:30 pm both days. Zenda Vance moved to approve and Okey Skidmore seconded the motion. Lori Tabit, Stanley Boyd, Gabe Pena, and Brian Good approved the motion. Motion carries 6-0.

Discuss and act on request to dissolution the Old High School Board. They no longer can raise funds. Council designated balance of funds to be used for

the development of the Matt Edwards Courtroom and the display unit for the FHS trophies and memorabilia. Okey Skidmore moved to approve and Stanley Boyd seconded the motion. Lori Tabit, Zenda Vance, Brain Good, and Gabe Pena approved the motion. Motion carries 6-0.

Discuss and act on Class Action Suit for prescription drugs. The Class Action lawsuit will pose no cost to the Town. The Town can withdraw if they decide they want out of it. If the suit is won 1/3 of the money is awarded to the Attorney. Stanley Boyd moved to approve and Okey Skidmore seconded the motion. Lori Tabit, Zenda Vance, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

Discuss and act on selling the old school properties designated uses, date for auction, publication of sale. The property will need to be surveyed before a date can be set for the auction. A Special Council meeting will be scheduled to determine the use of the property being auctioned. The Town will hold off on selling the field unless someone wants it with the building. Brian Good moved to approve and Lori Tabit seconded the motion. Okey Skidmore, 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. Gabe Pena moved to approve. Council went into Executive Session at 7:15 am and returned at 7:40 pm with no decision rendered.

After looking at the Employee Evaluations Matt has completed Mayor Cruikshank asked for a motion to approve the Evaluation and Pay increases. Zenda Vance moved to approve and Stanley Boyd seconded the motion. Brian Good, Gabe Pena, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Mayor Cruikshank requested weekly meetings with Town Superintendent, Chief of Police and Dept Heads.

Mayor Cruikshank asked for a motion to adjourn the meeting. Stanley Boyd moved to approve. Meeting adjourned at 8:42 pm

Mayor Sharon Cruikshank

Recorder Zenda L Vance