Fayetteville Town Council met in Special Session on July 16, 2020 at 4:00 p.m. at Town Hall.

Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Okey Skidmore, Gabe Pena, Stanley Boyd, Brian Good and Lori Tabit. Also present were Town Attorney Carl Harris, Chief of Police David Kinzer, and Treasurer Kathy Williams.

Mayor Cruikshank called the meeting to order and led the Pledge of Allegiance.

The 2021 Budget was discussed. Town Hall needs improvement. There is \$2,800.00 from last year and \$10,000.00 in this years budget.

The Police department budget was discussed. The new vehicle was removed. Surplus vehicle is \$7,500.00, will receive \$6,100.00 from insurance on wrecked vehicle. Mayor Cruikshank asked for a motion to approve the Police Department budget. 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.

Chipper for Street Department tabled for now unless it breaks down then move to proceed. Money is in budget to purchase a camera system for Town Hall and repairs to windows.

## **NEW BUSINESS:**

Discuss and act Helsep Avenue—WV American Water relocation approval. Okey Skidmore moved to approve and Stanley Boyd seconded the motion. Lori Tabit, Zenda Vance, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

Discuss and act South Lee Tree Removal---get bids. Gabe Pena moved to approve for Town Superintendent Matt Diederich to get bids and go with lowest bid and Lori Tabit seconded the motion. Okey Skidmore, Zenda Vance, Brian Good, and Stanley Boyd approved the motion. Motion carries 6-0.

Discuss and act on 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, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0. Discuss and act on Preliminary Survey of School Properties. Need to have right of way surveyed and have 8ft buffer set back. Put on August agenda for restrictions on property and setting date for auction. Zenda Vance moved to approve and Lori Tabit seconded the motion. Motion carries 6-0.

Mayor Cruikshank asked of a motion to adjourn the meeting. Zenda Vance moved to approve. Meeting adjourned at 6:15 p.m.

Mayor Sharon Cruikshank

Recorder Zenda L Vance

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