

Fayetteville Town Council met in Regular Session on July 2, 2020 at 6:00 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, Fire Chief John Vernon, and Treasurer Kathy Williams.

Prayer was offered by Jack Eades from Fayetteville Baptist Church.

Mayor Cruikshank called the meeting to order.

Pledge of Allegiance was led by Brian Good.

Mayor Cruikshank asked for a motion to approve moving the Proclamation to beginning of meeting. Stanley Boyd moved to approve and Zenda Vance seconded the motion. Brian Good, Gabe Pena, Okey Skidmore, and Lori Tabit approved the motion. Motion carries 6-0.

The Mayor along with Council presented a Proclamation to Mike, Donna and Elaine Rahall for their lifetime investment with their Ben Franklin store for 65 years and counting in the Town of Fayetteville.

Mayor Cruikshank asked for a motion to approve the minutes dated June 4, 2020, if no corrections to be made. Okey Skidmore moved to approve the minutes 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 approve the minutes dated June 18, 2020. Lori Tabit moved to approve the minutes and Brian Good seconded the motion. Zenda Vance, Stanley Boyd, Gabe Pena, and Okey Skidmore approved the motion. Motion carries 6-0.

Mayor Cruikshank asked for a motion to approve the minutes dated June 25, 2020. Lori Tabit moved to approve the minutes and Brian Good seconded the motion. Okey Skidmore, Zenda Vance, Okey Skidmore, and Gabe Pena approved the motion. Motion carries 6-0.

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, Gabe Pena, and Brian Good approved the motion. Motion carries 6-0.

COUNCIL /BOARD COMMENTS:

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Stanley Boyd said he would like to thank whoever cut the weeds on 1st Avenue. They were cut by the DOH.

Brian Good thanked Council Members for working together as a team about cancelling the July 4th events. Businesses in Town are doing great.

Gabe Pena thanked 1st responders for working hard through the pandemic, businesses are staying busy. Everyone stay safe.

Okey Skidmore said the walnut tree on Academy Court needs cut back.

Lori Tabit said Town looks good, there is 2 poles with cables hanging from them at the Baptist Church.

Zenda Vance said it was good to see the businesses in Town staying busy. A lot of people are riding stake boards on the trail at the park and its hard to walk sometimes.

Fire Department: Fire works were ordered before the event were cancelled but will be able to use at a later date.

Police Department: Been getting calls of people letting off fireworks.

Town Superintendent: Heslep Avenue main waterline project is estimated to cost \$16.517.00.

VISITORS AGENDA:

Tabitha Stover from CVB gave the annual report. Thanked the Town for there support. They did very well last year with advertising.

Roy Smith would like to see an intersection made in front of his house so it will be easier to get in and out of their driveway.

Austin Laurnt is interesting in putting a hostel site on property across from the Fire Department. It will have a Community Building and lodging.

Sarah Massey is concerned about speeding on Grace Street.

Unfinished Business:

Budget Revision: 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 Second Reading of Creating an Emeritus Board position. Okey Skidmore moved to approve and Zenda Vance seconded the motion. Lori Tabit, Stanley Boyd, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

NEW BUSINESS:

Discuss and act of changing the time for the special council meeting for July 23, 2020 from 5 pm to 6:30pm for the Comprehensive Plan and Zoning Ordinance. Zenda Vance moved to approve and Stanley Boyd seconded the motion. Okey Skidmore, Loir Tabit, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

Discuss and act on the agreement with the Fayette County Commission for the Building Inspection Services. Gabe Pena moved to approve and Lori Tabit seconded the motion. Okey Skidmore, Stanley Boyd, Brian Good, and Zenda Vance approved the motion. Motion carries 6-0.

Discuss and act on adding Street lights to Abbott Way, behind the old White Horse. The Town took on the streets only in the subdivision. This does not include lighting or sidewalks due to the underground powerlines. The cost would be up to the homeowners.

Discuss and act on renewing Brickstreet Insurance. 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 improvements to Town Hall. Applied for a grant for the roof. Window seals on 2nd floor need fixed. Will need to contact Fast Signs to fix lettering on Front of building. Mayor Cruikshank said there is carry over the \$2,800.00 from last year to add to the \$10,000.00 in this years budget. We would need to get estimates to see what it would cost to do the repairs if over budgeted amount. Stanley Boyd moved to approve and Brian Good seconded the motion. Okey Skidmore, Lori Tabit, Zenda Vance, and Gabe Pena approved the motion. Motion carries 6-0.

Discuss and act on wayfinding signs for downtown area. Will come up with ideas and come back to Council.

Discuss and act on lower East parcel for parking off High Street. People would park at there own risk. Okey Skidmore moved to approve and Lori

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

Discuss and act on lower West parcel for temporary dog park off Wiseman Avenue. Mayor Cruikshank said she would need to talk to the residents beside the property. Okey Skidmore moved to approve and Zenda Vance seconded the motion. Lori Tabit, Stanley Boyd, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

Discuss and act on grant from John L Janutolo Family Foundation a Donor Advised Fund of the US Charitable Gift Trust to Huse Memorial Park Cemetery. Lori Tabit moved to approve to apply the funds to the Principal on the loan payment and Zenda Vance seconded the motion. Okey Skidmore, Stanley Boyd, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

Discuss and act on a plan for reopening recycling. Raleigh County opened up on Monday. Matt Diederich said curbside recycling at Oak Hill and Fayetteville maybe coming soon. No plastic at this time. Will check with Fayette County Commission about a clean up day in August. Gabe Pena moved to approve opening up Monday, July 6, 2020 at 8 am and Lori Tabit seconded the motion. Okey Skidmore, Zenda Vance, Stanley Boyd, and Brian Good approved the motion. Motion carries 6-0.

Discuss and act on additional financing of new Police Department. Mayor Cruikshank tabled until Council meets for upcoming Budget meeting to see where we are compared to March's Budget meeting.

Adoption of the new WV State Building Code, 1st reading. The building code will be good until 2025. 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.

Swearing in Ceremony was held for Fire Chief John Vernon and Assistant Fire Chief Stephen Harp.

Mayor Cruikshank asked for a motion to go into Executive Session for legal issue. Zenda Vance moved to approve. Council went into Executive Session at 7:20 pm and reconvened at 7:40 pm with no decisions rendered.

Mayor Cruikshank asked for a motion to adjourn. Stanley Boyd moved to approve. Meeting adjourned at 7:45 pm.

Mayor Sharon Cruikshank

Recorder Zenda L Vance