Fayetteville Town Council met in Regular Session on October 1, 2020 at 6:00 p.m. at Town Hall.

Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members 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. Okey Skidmore was not present.

Prayer was offered by Mayor Cruikshank.

Mayor Cruikshank called the meeting to order.

Pledge of Allegiance was led by Zenda Vance.

Mayor Cruikshank asked for a motion to move #7 and #19 to first on the agenda. Zenda Vance moved to approve and Gabe Pena seconded the motion. Brian Good, Stanley Boyd, and Lori Tabit approved the motion. Motion carries 5-0.

Discuss and act on Snow Plowing for Bridge View Estates. Bridge View Estates is in City Limits but you have to go out of City Limits and back in to enter the Private Gated Estates. Mayor Cruikshank asked for a motion to approve. Dies for lack of motion.

Discuss and act on K-9 Officer Voodoo being on duty in the Town of Gauley Bridge. Mayor Cruikshank said we would need a letter from the Mayor saying they would be responsible if something happened to the dog. We would also need a letter from the insurance Company. Mayor Cruikshank asked for a motion to go into Executive Session to discuss a legal issue. Zenda Vance moved to approve and Stanley Boyd seconded the motion. Council went into Executive Session at 6:10 p.m. and reconvened at 6:14 p.m. with no decisions rendered. Brian Good moved not to approve Voodoo as a K-9 Officer in the Town of Gauley Bridge and Gabe Pena seconded the motion. Lori Tabit, Zenda Vance, and Stanley Boyd approved the motion. Motion carries 5-0.

Mayor Cruikshank asked for a motion to approve the minutes dated September 3, 2020. Stanley Boyd moved to approve and Gabe Pena seconded the motion. Brian Good, Lori Tabit, and Zenda Vance approved the motion. Motion carries 5-0. Mayor Cruikshank asked for a motion to approve the minutes dated September 17, 2020. Lori Tabit moved to approve and Stanley Boyd seconded the motion. Zenda Vance, Brian Good, and Gabe Pena approved the motion. Motion carries 5-0.

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

Appoint to the Fayetteville Municipal Planning Commission: Lewis Cook, for appointment to fill an unexpired term 10-1-20 to 6-30-2024. Zenda Vance moved to approve and Stanley Boyd seconded the motion. Lori Tabit, Gabe Pena, and Brian Good approved the motion. Motion carries 5-0.

COUNCIL/BOARD COMMENTS:

Stanley Boyd said the mask up signs look great. Street dept did a good job installing the culvert on Heslep Street.

Brian Good thanked Dr. Anita Stewart for doing a great job and is working hard to keep the town on the right track and we all support her.

Gabe Pena said the COVID 19 has been tough on everyone and it is good seeing everyone's support keeping safe.

Okey Skidmore said dog park has been approved at Town Park. The park will open up when the county goes yellow on the Harvard Map. Trying to keep everyone safe.

Lori Tabit said Fayetteville is up for vote in the WV Living Magazine. Make sure you vote.

Zenda Vance said the Veterans Banner will be going up soon. Thanked the Police and Street Department for all they do for our Town.

<u>FIRE DEPARTMENT</u>: Operations Manual has been completed. Have started training. Taking precautions for COVID.

<u>POLICE DEPARTMENT:</u> Will be moving into the new location of the Police Department in the next couple of weeks. K-9 Poncho and K-9 Voodoo are now certified K-9's in Ohio.

TOWN SUPERINTENDENT: SEE ATTACHMENT

UNFINISHED BUSUINESS:

Budget Revision: Lori Tabit moved to approve and Stanley Boyd seconded the motion. Gabe Pena, Brian Good, and Zenda Vance approved the motion. Motion carries 5-0.

Discuss and act on Second reading of Court Cost fees. Gabe Pena moved to approve and Lori Tabit seconded the motion. Zenda Vance, Stanley Boyd, and Brian Good approved the motion. Motion carries 5-0.

Discuss and act on Halloween. Lori Tabit asked if we could say we were having Halloween. Zenda Vance suggest having a Special Meeting closer to Halloween to make a decision depending on our COVID numbers. Mayor Cruikshank asked for a motion to schedule a Special Meeting on October 26, 2020 at 12:00. Zenda Vance moved to approve and Gabe Pena seconded the motion. Stanley Boyd, Lori Tabit, and Brian Good approved the motion. Motion carries 5-0.

NEW BUSINESS:

Discuss and act on Promoting Corporal J.D. Nottingham to Sergeant. Zenda Vance moved to approve and Brian Good seconded the motion. Gabe Pena, Stanley Boyd, and Lori Tabit approved the motion. Motion carries 5-0.

Discuss and act on Promotion Patrolman First Class Shaun Maynor to Corporal. Stanley Boyd moved to approve and Zenda Vance seconded the motion. Brain Good, Lori Tabit, and Gabe Pena approved the motion. Motion carries 5-0.

Discuss and act on Promotion Patrolman First Class Tyler McMillion to Corporal. Gabe Pena moved to approve and Lori Tabit seconded the motion. Brain Good, Zenda Vance, and Stanley Boyd approved the motion. Motion carries 5-0.

Discuss and act on Solar United Neighbors Community Partner. They work together to form a solar co-op. Anyone can be a partner, whether it's a municipality, non-profit, a group of neighbors, or a community organization. Solar United Neighbors provide the technical and administrative support, and the community partner promotes the solar co-op and recruits participants. This is at no cost to the Town. Gabe Pena 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 Repeal Administrative Code, Chapter Five, Article 131 Town Engineer. Stanley Boyd moved to approve and Zenda Vance seconded the motion. Brian Good, Gabe Pena, and Lori Tabit approved the motion. Motion carries 5-0.

Discuss and act on Repeal Administrative Code, Chapter Five, Article 140 Old High School Building Board. Stanley Boyd moved to approve and Gabe Pena seconded the motion. Brian Good, Lori Tabit, and Zenda Vance approved the motion. Motion carries 5-0.

Discuss and act on Repeal Administrative Code, Chapter Five, Article 148 Water and Sewer Sanitary Board including 123.02C. Zenda Vance moved to approve and Lori Tabit seconded the motion. Brian Good, Gabe Pena, and Stanley Boyd approved the motion. Motion carries 5-0.

Discuss and act on First Reading Administrative Code, Chapter Three, Article 111 accessibility meetings like Zoom. Gabe Pena 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 First Reading Parade and Assembly. Zenda Vance moved to approve and Lori Tabit seconded the motion. Brian Good, Stanley Boyd, and Gabe Pena approved the motion. Motion carries 5-0.

Discuss and act on new verbiage for General Offenses, Article 505.08. "Livestock" means cattle, horses, swine, sheep, goats, or any other animal of the bovine, equine, porcine, ovine or caprine species and poultry. Zenda Vance moved to approve and Lori Tabit seconded the motion. Brian Good, Gabe Pena, and Stanley Boyd approved the motion. Motion carries 5-0. Discuss and act on striking 1131.03 one mile out of Town. Gabe Pena 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 Camera System for the Police Department. KTS presented the Police Department with 3 quotes, \$6.387.50, \$7,287.50, and \$8,299.60. Lori Tabit moved to approve the one for \$7,287.50, it being the best deal, and Stanley Boyd seconded the motion. Brian Good, Zenda Vance, and Gabe Pena approved the motion. Motion carries 5-0.

Discuss and act on being part of Project Mountaineer, WV State Auditor Opengov.com. There are 5 towns already on it. Kathy will get more information and get back to Council.

Discuss and act on correction to the closure of Midway Subdivision off RT 16. It could be made a City Street where the driveway starts. John Vernon will do research on name for the Street and get back with Council.

There being no further business Mayor Cruikshank asked for a motion to adjourn the meeting. Zenda Vance moved to approve and Stanley Boyd seconded the motion.

Mavor Sharon Cruikshank	Recorder Zenda L Vance
Meeting adjourned at 7:05 p.m.	