

Fayetteville Town Council met in Regular Session on September 03, 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 Pastor Harry Fuller.

Mayor Cruikshank called the meeting to order.

Pledge of Allegiance was led by Mayor Cruikshank.

Pastor Harry Fuller of the Fayetteville Ministerial Association presented a Proclamation on COVID 19 to the Town.

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

Mayor Cruikshank asked for a motion to approve the minutes dated August 19, 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 Financial Report. Zenda Vance moved to approve and Lori Tabit seconded motion. Brian Good, Gabe Pena, Okey Skidmore, and Stanley Boyd approved the motion. Motion carries 6-0.

Lauren Weatherford presented Work @ Health. They work with organizations to improve healthy work sites. They check to see what employees like, something like drinking more water. They help to increase job satisfaction and control absenteeism. Lauren will send information to Matt and he will get back in touch with Work @ Health.

Appoint to the Fayetteville Beautification Commission: Janette Woodrum for her second appointment 9-16-20 to 9-15-2023. Stanley Boyd moved to approve and Lori Tabit seconded the motion. Zenda Vance, Okey Skidmore,

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

Appoint to the Fayetteville Beautification Commission: Barbara Jennings for her second appointment 9-16-20 to 9-15-2023. Gabe Pena moved to approve and Lori Tabit seconded the motion. Zenda Vance, Okey Skidmore, Brian Good, and Stanley Boyd approved the motion. Motion carries 6-0.

Appoint to the Historic Landmark Commission: Kirk Wallace for his second appointment 9-4-2020 to 9-1-2023. Zenda Vance moved to approve and Brian Good seconded the motion. Gabe Pena, Stanley Boyd, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0

Appoint to the Historic Landmark Commission: Joseph Dangerfield for 9-4-2020 to 9-1-2022. Brian Good moved to approve and Gabe Pena seconded the motion. Okey Skidmore, Lori Tabit, Zenda Vance, and Stanley Boyd approved the motion. Motion carries 6-0.

COUNCIL/BOARD COMMENTS:

Lori Tabit said Huse Memorial Park's Wreaths Across America is going good for this year. There are 691 Veterans at the Cemetery and Suddenlink donated 67 wreaths. We still need 109 wreaths. CVB is staying open in September. The CVB is asking everyone to take a selfie and post it on their CVB webpage.

Brian Good said school is starting and there is big support from the Community.

Gabe Pena thanked Matt for the great job on the \$255,744.00 grant. Town Hall looks great with the cleaning of the front.

Zenda thanked Town Superintendent Matt Diederich for getting the grants for the Town. Dave has done a great job with the flowers this year and the Town looks great.

Okey wanted to know if the drain base could be raised up on Wiseman Avenue. It needs to be in the contract when the streets are paved. Park Board met and is planting trees at the park.

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Stanley Boyd said the desks being auctioned by the Fayetteville High School Alumni looks great.

Mayor Cruikshank said the desks are throughout Town and people can make bids on them. All monies go to the scholarship fund and it will go to a Senior from Fayetteville that attends Midland Trail or Oak Hill High School. Thanked Matt and Kathy for working on the grant and Police Department for keeping under budget. Street Department and Fire Department working together to remove the tree on Lincoln Street. The Town should operate as a Team.

3 new businesses opening up soon, The Thread, Out of the Ashes, and Lost Appalachia.

FIRE DEPARTMENT: Fire Chief John Vernon thanked Matt for working on grants. New updated guidelines are about ready for the department.

POLICE DEPARTMENT: Training for the new officers will start on September 14, 2020. The class will be for 10 weeks.

TOWN SUPERINTENDENT: See attachment

VISITOR'S COMMENTS: N/A

UNFINISHED BUSINESS:

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

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

NEW BUSINESS:

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Discuss and act on bids for liability insurance. The Town received one bid from Travelers Insurance. The bid was \$91,377.00. Zenda Vance moved to approve pending review 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 the sale of the two school properties. Mayor Cruikshank tabled until special meeting on September 17, 2020.

Discuss and act on approving up to \$5,000.00 fee and travel expenses for Land Use and Sustainable Development Law Clinic. Mayor Cruikshank asked for a motion to approve. Zenda Vance moved to approve and Gabe Pena seconded the motion. Brian Good, Stanley Boyd, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on repealing short term rental code citation. Okey Skidmore moved to approve and Gabe Pena seconded the motion. Lori Tabit, Zenda Vance, Stanley Boyd, and Brian Good approved the motion. Motion carries 6-0.

Discuss and act on Superintendent's request to purchase from WV Surplus Property a replacement vehicle as needed. Zenda Vance moved to approve up to \$10,000.00 and Lori Tabit seconded the motion. Okey Skidmore, Stanley Boyd, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

Mayor Cruikshank asked for a motion to go into Executive Session. Zenda Vance moved to approve and Gabe Pena seconded the motion. Council went into Executive Session at 7:20 p.m. and reconvened at 7:50 p.m. with no decisions rendered.

Discuss and act on Police Officers Evaluations and Pay Increase. Mayor Cruikshank asked for a motion to table. Zenda Vance moved to approve and Brian Good seconded the motion. Gabe Pena, Stanley Boyd, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on creating two additional ranks for Police Department Sergeant and Corporal. Brian Good moved to approve and Lori Tabit seconded the motion. Zenda Vance, Okey Skidmore, Stanley Boyd, and Gabe Pena approved the motion. Motion carries 6-0.

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Mayor Cruikshank asked for a motion to adjourn the meeting. Zenda Vance moved to approve and Gabe Pena seconded the motion.

Meeting adjourned at 8:04 p.m.

Mayor Sharon Cruikshank

Recorder Zenda L Vance