Fayetteville Town Council met in Regular Session on January 7, 2021 at 6:00 p.m. at Town Hall.

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

Prayer was offered by Matt Diederich.

Mayor Cruikshank called the meeting to order.

**Moment of Silence for Fayetteville Residents Lost.** 

Pledge of Allegiance was led by Brian Good.

Mayor Cruikshank asked for a motion to approve the minutes from December 3, 2020. Lori Tabit moved to approve and Stanley Boyd 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 from December 10, 2020. Stanley Boyd moved to approve and Lori Tabit seconded the motion. Brian Good, Gabe Pena, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.

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

## **COUNCIL/BOARD REPORTS:**

Stanley Boyd complimented Okey Skidmore for how good the Memorial Building looked during the Holidays. Thanked Lori for the house being torn down beside of Tudors. Encouraged residents to put trash out the night before the garbage runs. Bears are all over the place getting in the garbage. Asked everyone to wear mask, wash hands to prevent the spread of covid 19.

Brian Good said Carol Smith was a true Pirate fan. Sad loss and big loss for the Town overall. Gabe Pena appreciates Matt Diederich and Town Attorney Carl Harris for keeping up with people affected by covid 19.

Okey Skidmore said he was saddened of the loss of Carol Smith. The Town will surely miss her.

Lori Tabit thanked everyone for coming out for Wreaths Across America.

Zenda Vance thanked the Street Department for taking down the Christmas decorations and Mayor Cruikshank for taking down the Christmas tree at Town Hall. Hope the new year will be better for everyone.

Mayor Cruikshank said dilapidated house on Pierce Street will be coming up for hearing soon.

<u>FIRE DEPARTMENT:</u> Operating safe from Covid 19. First vaccines were given this month. 28 fireman took the shot.

<u>POLICE DEPARTMENT:</u> New body cams have been ordered. JD Nottingham will be resigning January 29, 2021. Dog issue has been taken care of. Shaun Maynor is training with police dog. Only 1 police officer took the vaccine.

## **TOWN SUPERINTENDENT: SEE ATTACHMENT**

<u>VISITORS AGENDA:</u> Lewis Cook talked to Council about replacing street lights with new LED lights. Town Center Mall has the lights he would like to have in Town. The lights in Town interfere with his telescopes plus the LED lights would last longer. Town Superintendent Matt Diederich will have a meeting with AEP on January 19, 2021 to discuss what it would cost to change out the street lights to LED.

## **UNFINISHED BUSINESS:**

<u>Budget Revision:</u> 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 iWorQ Code Enforcement. No action taken to discuss.

Second Reading of ordinance to Amend the zoning Ordinance by Rezoning parcel 5/8/98 (W. Wiseman Avenue, former Fayetteville Elementary School) and 5/8/98.2 (127 High Street—former Fayetteville High School) from R-1 to B with the limitations set forth by Council for allowable uses. Zenda Vance moved to approve and Stanley Boyd seconded the motion. Brain Good, Gabe Pena, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

NEW BUSINESS: Discuss and act on Hazard Pay for Employees. Brian Good said this is not a bonus and other Cities are giving hazard pay to their employees. This is a way to show employees we appreciate them. Lori Tabit wondered if we should check with the other Towns and see what they were doing. Okey Skidmore made a motion to approve \$1,500.00 for full time employees and \$750.00 for part time. Zenda Vance moved to amend Okey Skidmore's motion to \$2,000.00 for full time employees and \$1,000.00 for part time. Okey Skidmore agreed to rescind his motion. Stanley Boyd seconded the motion. Brian Good, Gabe Pena, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0. This is a one time pay to employees.

Discuss and act on January pay for Fire Department. This would be hazard back pay from July 2020 through January 2021 @ \$6.00 per call. Zenda Vance moved to pay the firefighters for January and to go back and pay the hazard pay of \$6.00 per call since July and Okey Skidmore seconded the motion. Brian Good, Gabe Pena, Stanley Boyd, and Lori Tabit approved the motion. Motion carries 6-0.

Discuss and act on January pay for Police Department. This is hazard pay for the Police Department. Gabe Pena moved to approve and Okey Skidmore approved the motion. Brian Good, Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.

Discuss and act on 3 Police Department laptops. They will be purchased from KTS. The screen is 15.6 ad the cost is \$998.00 each. Okey Skidmore moved to approve and Lori Tabit seconded the motion. Brian Good, Gabe Pena, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 6-0.

Discuss and act on setting the auction date for the old Police Department. Zenda Vance moved to set March 25, 2021 at 10 am for the auction 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 of opening bids for Town Hall roof. The Town received 2 bids. Tri State Roofing for \$59,517.00 and Centrmark for \$65,919.00. Gabe Pena moved to approve Tri State Roofing pending certification and Lori Tabit seconded the motion. Brian Good, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act of applying for new recycling grant for truck. The Town only has one truck for recycling and it has lots of miles on it. Town Superintended Matt Diederich will see about applying for a grant for the truck. Gabe Pena moved to approve and Stanley Boyd seconded the motion. Brian Good, Zenda Vance, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Mayor Cruikshank asked for a motion to go into Executive Session to discuss a Personnel Issue. Zenda Vance moved to approve. Council went into Executive Session at 7:25 pm and reconvened at 7:45 pm with no decisions rendered.

Mayor Cruikshank asked for a motion to adjourn the meeting. Zenda Vance moved to adjourn. Meeting adjourned at 7:48 pm.

Mayor Sharon Cruikshank	Recorder Zenda L Vance