

**Fayetteville Town Council met in Regular Session on July 1, 2021 at 6:00 p.m. at Town Hall.**

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

**Prayer was offered by Stanley Boyd.**

**Mayor Cruikshank called the meeting to order.**

**Pledge of Allegiance was led by Gabe Pena.**

**Mayor Cruikshank asked for a motion to approve the minutes from June 3, 2021. Stanley Boyd moved to approve and Lori Tabit 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 June 22, 2021. 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 approve the Financial Report. Mayor Cruikshank asked for a motion to approve the Financial Report. Zenda Vance moved to approve and Brian Good seconded the motion. Gabe Pena, Okey Skidmore, Lori Tabit, and Stanley Boyd approved the motion. Motion carries 6-0.**

**Appointment of Kathy Housh to the Beautification Committee to fill unexpired term till 10-1-2022. Brian Good moved to approve and Gabe Pena seconded the motion. Lori Tabit, Zenda Vance, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Appointment of Lewis Cook to the Water Quality Board for a term of 2 years 7-1-2021 to 6-30-2023. Zenda Vance moved to approve and Lori Tabit seconded the motion. Gabe Pena, Brian Good, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0.**

**COUNCIL/BOARD COMMENTS:**

**Brian Good said we are hearing a lot of negative about the New River Gorge National Park and Preserve. We need to get people to turn around and not be so negative. It will do great things for our Town.**

**Gabe Pena said he agrees with Brian. The Town is seeing a lot more traffic. The committee is working hard on the Home Rule finding ways to find funds to help citizens and public hearings coming up soon to prepare the Town better.**

**Okey Skidmore said our employees are doing great and are very much appreciated.**

**Lori Tabit said the Heritage Festival is this weekend and it will be busy. CVB is getting a lot of calls and looking forward to a good crowd.**

**Stanley Boyd said the front of Town Hall looks really good.**

**Zenda Vance thanked the workers for pulling together and getting the stage build in such a short time. When Mark was called he didn't hesitate and said they would have it done in time for the Heritage Festival. We have a great group of guys working for the Street Department.**

**Fire Department: Fireworks are in and ready. Park Service will be helping to monitor their trails. Park will be closing at noon July 4<sup>th</sup>.**

**Police Department: Chief Kinzer attended a Counseling and Mentoring for Supervisors Seminar in Parkersburg. Sgt Maynor and Sgt McMillion attended First Line Leadership Training at Cacapon State Park.**

**Town Superintendent Report: See attachment**

**VISITOR'S AGENDA: N/A**

**UNFINISHED BUSINESS:**

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

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

**Discuss and Act on second reading of Adopting State Motor Vehicle Traffic Code, in so far as applicable to municipalities 2021. Stanley Boyd moved to approve and Zenda Vance seconded the motion. Brian Good, Gabe Pena, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Discuss and Act on second reading to amend 1515.08 (a). Zenda Vance moved to approve and Stanley Boyd seconded the motion. Brian Good, Gabe Pena, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Discuss and Act on second reading to amend 1121.03. Zenda Vance moved to approve 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 4-way stop or post and paint 20ft setback from intersection at Huse and Maple. Mayor Cruikshank tabled until Police and Fire Chief can look at streets that are an issue.**

**NEW BUSINESS:**

**Discuss and Act on promotion Glen Chapman to Captain rate of pay \$22.50. Okey Skidmore moved to approve and Gabe Pena seconded the motion. Brian Good, Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.**

**Discuss and Act on rate of pay increase for Susan Alton \$15.25 to \$15.75. Lori Tabit moved to approve and Stanley Boyd seconded the motion. Zenda Vance, Okey Skidmore, Gabe Pena, and Brian Good approved the motion. Motion carries 6-0.**

**Discuss and Act on rate of pay increase for Doug Dancy \$21.00 to \$21.50. Zenda Vance moved to approve and Stanley Boyd seconded the motion. Lori Tabit, Okey Skidmore, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.**

**Discuss and act on rate of pay increase for Stan Casey \$18.00 to \$18.50. Zenda Vance moved to approve and Okey Skidmore seconded the motion. Stanley Boyd, Lori Tabit, Gabe Pena, and Brian Good approved the motion. Motion carries 6-0.**

**Discuss and act on rate of pay increase for Charles Johnston \$18.00 to \$18.50. Lori Tabit moved to approve and Stanley Boyd seconded the motion. Okey Skidmore, Zenda Vance, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.**

**Discuss and act on rate of pay increase for Devin McDowell \$18.00 to \$18.50. Zenda Vance moved to approve and Gabe Pena seconded the motion. Okey Skidmore, Stanley Boyd, Brian Good, and Lori Tabit approved the motion. Motion carries 6-0.**

**Discuss and act on rate of pay increase for Keith McGeraw \$18.00 to \$18.50. Zenda Vance moved to approve and Brian Good seconded the motion. Okey Skidmore, Lori Tabit, Stanley Boyd, and Gabe Pena approved the motion. Motion carries 6-0.**

**Act on ratification of submission to the COPS grant for 2 officers. Mayor Cruikshank thanked Sonya and Kathy for working on the grant. Zenda Vance moved to approve and Gabe Pena seconded the motion. Lori Tabit, Okey Skidmore, Stanley Boyd, and Brian Good approved.**

**Discuss and act on ratification of Juneteeth becoming a town holiday effective June 17, 2021. Zenda Vance moved to approve and Gabe Pena seconded the motion. Lori Tabit, Okey Skidmore, Stanley Boyd, and Brian Good approved the motion. Motion carries 6-0.**

**Discuss and act on policies for the new town Stage. The stage will be for in Town events only approved or sponsored by Town. Brian Good 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 ordinance and license form for Food and Beverage Vendors. 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.**

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**Discuss and act on Fayetteville CVB request to close roads for chili cookoff Thursday October 14, 2021. 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.**

**Mayor Cruikshank asked for a motion to go into executive session for a Personnel issue. Zenda Vance moved to approve. Council went into Executive Session at 6:54 p.m. and reconvened at 7:25 p.m. with no decisions rendered.**

**Zenda Vance moved to adjourn the meeting. Meeting adjourned at 7:26 p.m.**

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**Mayor Sharon Cruikshank**

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**Recorder Zenda L Vance**