Fayetteville Town Council met in Regular Session on August 5, 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, Gabe Pena, and Stanley Boyd by zoom. Also present were Town Superintendent Matt Diederich, Chief of Police David Kinzer, Town Attorney Carl Harris, and Treasurer Kathy Williams.

Prayer was offered by Pastor Rick Crawford.

Mayor Cruikshank called the meeting to order.

Pledge of Allegiance was led by Brian Good.

Mayor Cruikshank asked for a motion to approve the minutes from July 1, 2021. Gabe Pena moved to approve and Brian Good seconded the motion. Lori Tabit, Okey Skidmore, Stanley Boyd, 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 Okey Skidmore seconded the motion. Lori Tabit, Stanley Boyd, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

Resolution Honoring Jonathan Gore United States Paralympic Team Member. Mayor Cruikshank said how exciting for him to represent us. Zenda Vance moved to approve the Resolution and Okey Skidmore seconded the motion. Brian Good, Gabe Pena, Stanley Boyd, and Loir Tabit approved the motion. Motion carries 6-0.

Appoint Mike Pilato as a Trustee of the Huse Memorial Park Perpetual Care for a two year term 8-5-2021 to 6-30-2023. 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.

Re-Appoint Zenda Vance as a Trustee of the Huse Memorial Park Perpetual Care for a two year term 8-5-2021 to 6-30-2023. Gabe Pena moved to approve and Lori Tabit seconded the motion. Brian Good, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 5-0. Re-Appoint Steve Cruikshank as a Trustee of the Huse Memorial Park Perpetual Care for a two year term 8-5-2021 to 6-30-2023. Zenda Vance moved to approve and Okey Skidmore seconded the motion. Brian Good, Stanley Boyd, Lori Tabit, and Gabe Pena approved the motion. Motion carries 6-0.

COUNCIL/BOARD COMMENTS:

Brian Good said it was awesome to see Jonathan Gore in the Paralympic. Covid numbers are rising again and we need to listen and do what we can to make the Community better and safe. Health Department doing a great job.

Gabe Pena said he agrees with Brian. Numbers are up and need to wear mask again and look out for one another.

Okey Skidmore said the back of Town Hall looks great.

Lori Tabit recognized Mariah from Gaines Estate for Monday Market Days, she does a great job and they are very nice. A lot of complains about parking on Court Street maybe we need to take out a few spots because mirrors are being taken off vehicles. We need to look how we can make it better with lots more traffic in town. Stanley Boyd Chair of the Parking Authority will call a meeting.

Zenda Vance thanked the Town employees and Police department for doing a great job with the Fairs and Festival. Everyone had a great time and was glad to see the festival back. Thanks to the health department for all their hard work and long hours during this covid pandemic.

Stanley Boyd congratulated Jonathan Gore and Dr. Cook has preserved the stone pillars on Maple Avenue.

Mayor Cruikshank read a statement about the parking at the cemetery during the July 4th fireworks.

Fire Department: Chief Vernon said the department had been doing a lot of training and they need volunteers.

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Police Department: Chief Kinzer thanked Keith McGraw for doing a great job on door checks. Plt C.W. Johnson attended the National Interdiction Conference in Baltimore.

Town Superintendent: See attachment

Town Attorney Carl Harris said he has a friend who works for Kanawha Falls PSD who has covid and has been in quarantine for 16 days and is now in CMAC on a vent. Covid is real.

VISITOR'S AGENDA:

Pastor Rick Crawford from the United Methodist Church said he was glad to be here and loves Fayetteville. Great opportunities even with some bumps in the road. Parking is an issue in town and also feels there needs to be speed signs on High Street and there are cars parking over night on streets. People are still parking on High Street. Mayor Cruikshank said she will put on next month's agenda for the Parking Authority to add this to their meeting and report in September.

Ben Prior said the first night of Midget League cars parked on both sides of High Street. They could park behind Memorial Building and wondered if the vehicles could park on one side of High Street. Thanked Matt for the 4th of July frog race and hulu hoops.

UNFINISHED BUSINESS:

Budget Revision General Fund. 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 second reading of Establishing Juneteenth as an official Town Holiday of each year following. Zenda Vance moved to approve and Brian Good seconded the motion. Gabe Pena, Stanley Boyd, Lori Tabit, and Stanley Boyd approved the motion. Motion carries 6-0.

Discuss and act on second reading to amend 307.03 (a) (19). 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 8-0.

Discuss and act on second reading to amend 307.03 (a) (21). Lori Tabit moved to approve and Brian Good seconded the motion. Zenda Vance, Gabe Pena, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 8-0.

Discuss and act on second reading Article 780 Food and Beverage Vendors. 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. Matt will need to keep Health Department involved.

Discuss and act on second reading for stage policy regarding portable stage. 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.

NEW BUSINESS:

Discuss and act of Fayette County Health Dept letter of support for harm reduction from the Town of Fayetteville. Okey ask what the harm reduction was about. Dr Stewart said due to new legislation they must come to Council and Fayette County Commission for approval. It helps prevent over doses and HIV. Lori Tabit moved to approve and Okey Skidmore seconded the motion. Brian Good, Gabe Pena, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 6-0.

Discuss and act on first reading of Ordinance to adopt Home Rule Plan for submission to the State. 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 of change in Rate Structure for Chief of Police Currently \$22.84-\$25.00 change to \$22.84-\$25.24. 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.

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Discuss and act on painting of tight intersections 20 ft setback. Mayor Cruikshank tabled until the Fire Department and Police Department can get together and discuss. It will be put on September agenda.

Discuss and act on permitting Huse Cemetery to purchase back plots space from an individual as long as no monument nor marker has been placed and amount not to exceed \$500.00. Huse will pay \$500.00 or the original purchase price if under \$500.00. Okey Skidmore moved to approve and Brian Good seconded the motion. Gabe Pena, Stanley Boyd, Lori Tabit, and Zenda Vance moved to approve. Motion carries 6-0.

Discuss and act on 3 used vehicles, 1 new FPD. Brian Good moved to approve and Okey Skidmore seconded the motion. Gabe Pena and Stanley Boyd approved the motion. Lori Tabit and Zenda Vance opposed. Motion carries 4-2.

Mayor Cruikshank asked for a motion to adjourn. Zenda Vance moved to adjourn.

Meeting adjourned at 7:01 p.m.

Mayor Sharon Cruikshank

Recorder Zenda L Vance