

**Fayetteville Town Council met in Regular Session on February 3, 2022 at 6:00 p.m. at Town Hall.**

**Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Lori Tabit, Okey Skidmore, Brian Good, Gabe Pena, and Stanley Boyd. Also present were Town Superintendent Matt Diederich, Interim Chief of Police Glenn Chapman, 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 Mayor Cruikshank.**

**Mayor Cruikshank asked for a motion to approve the minutes from January 6, 2022. Okey Skidmore moved to approve and Brian Good seconded the motion. Lori Tabit, Stanley Boyd, Gabe Pena, and Zenda Vance approved the motion. Motion carries 6-0.**

**Mayor Cruikshank asked for a motion to approve the minutes from January 20, 2022. Lori Tabit moved to approve and Brian Good seconded the motion. Stanley Boyd, Okey Skidmore, Gabe Pena and Zenda Vance approved the motion. Motion carries 6-0.**

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

**General Comments and Reminders:**

**Community Clean up 2<sup>nd</sup> Weekend of Each Month. Black History Month every Saturday this month at Oak Hill Council Chamber at 6:00 p.m. Come On Home Reunion July 2<sup>nd</sup>.**

**Council/Board Comments:**

**Stanley Boyd—Thanked all who are willing to serve on the different Boards. Complaint that Police Department is not patrolling all streets in Town.**

**Thanked Street Department for doing a great job plowing the roads during the recent snows.**

**Brian Good—Thanked Glenn for the presence of Officers at school, the kids love it. Gabe running for House of Delegates, great job and good luck.**

**Gabe Pena—With the January snows the Street Department did a great job keeping the streets cleared. Basketball season is in full swing and thanked Okey and Board of Education for use of gyms. Thanked everyone for serving on Board of Appeals. Must effort goes into it.**

**Okey Skidmore—County Basketball in 2 weeks at the Memorial Building Wednesday through Friday.**

**Lori Tabit—Tabitha will be giving Council an update on the CVB. Had a great weekend and great sales in businesses. Wondering if there are ways to limit the amount of AirB&B's we have.**

**Zenda Vance—Street Department did great job keeping road clear. People are wondering if we can let bikes park where the parking was removed on Court Street.**

**APPOINTMENTS:**

**Sesquicentennial Celebration: Appoint Lewis Cook as Fayetteville Town Historian. 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.**

**Parking Authority: Appoint Scott Comer for a first term of 2-3-22 to 12-4-2026. Okey Skidmore move to approve and Lori Tabit seconded the motion. Brian good, Gabe Pena, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 6-0.**

**Board of Zoning Appeals: Appoint Charlie Garvin for a first term 2-3-2022 to 1-30-2025. 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.**

**Huse Memorial Park Commission: Appoint Nancy Workman for a first term 2-3-2022 to 1-30-2024. 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.**

**Noise Committee: Appoint Jenny McManaway. 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.**

**DEPARTMENT REPORTS:**

**FIRE DEPARTMENT: NO REPORT**

**POLICE DEPARTMENT:**

**Parking tickets are being issues for illegal parking, half of department has been out with covid and 3 in military have been deployed. Everyone is working together. K-9 unit will be switching handlers and the one K-9 vehicle not being used will be use as a cruise patrol vehicle. Will only be hiring new Officer's that are certified.**

**Town Superintendent: See attached Report**

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

**UNFINISHED BUSINESS:**

**Budget Revision General Fund. N/A**

**Opening bids for Splash Pad. Town received 2 bids. Courtstreet Construction for \$325,000 and New River Contracting \$208,132. Okey Skidmore moved to refer to Matt to look over and read and if it meets the criteria to accept the lowest bid and Brian Good seconded the motion. Gabe Pena, Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.**

**Discuss and act of first reading to revise Articles 127.08 and 127.09 cost of copies and FOIA requests to .50 cents per page and or the cost of a thumb drive. Zenda Vance moved to approve and Stanley Boyd seconded the**

**Motion. Brian Good, Gabe Pena, Lori Tabit, and Okey Skidmore approve the motion. Motion carries 6-0.**

**Discuss and act on second reading to repeal Article 763.02 (f) Manufacturing, repeal 763.04 Manufacturing, Compounding or Preparing Products, and repeal 763.08 Business of Operating Amusements. Per Home Rule. Gabe Pena moved to approve 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 on second reading to amend 763.05 Business of Selling Tangible property, amend 763.06 Public Service or Utility Service and amend Article 763.07 (A) Contracting. Per Home Rule. Stanley Boyd moved to approve and Gabe Pena seconded the motion. Brian Good, Zenda Vance, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.**

**NEW BUSINESS:**

**Discuss and act on opening bids on school property. The Town received one bid from Mountain Shore Properties, LLC for \$200,000.00 for 3 buildings. Council advised Matt and Carl to review proposal to confirm all criteria was met. 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 sanitizing sprayer to share between departments. 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 seeking information on hiring a Town Planner. This would be a good opportunity with everything happening in Town and to assist with the comprehensive plan. Stanley Boyd moved to approve and Brian Good seconded the motion. Gabe Pena, Zenda Vance, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Discuss and act on forming a Town Planner Committee. Mayor Cruikshank said we need to think of people to serve. 2 Businesses, 2 long term residents, and 2 newer residents.**

**Discuss and act on approval for the Lease agreement with Country Roads Leasing for 1-20-22 Ford F 550 Utility Truck with ancillary equipment installed. 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 approval for Fire Department to have purchasing capabilities for rescue truck in an amount not to exceed \$100,000. Fire Chief Vernon said one truck needs replaced and to buy a new one would cost \$300,000 to \$500,000 and there are a lot of good used vehicles out there that don't have a lot of hours or milage on them. Lori Tabit moved to approve not to exceed \$125,000 and Gabe Pena seconded the motion. Brian Good, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Discuss and act on approval for Press Release concerning Sesquicentennial request for information. 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 cleaning sidewalks from snow, notification to businesses/residents. Snow plows to tilt blades to middle not towards walkways. There is issues with businesses not cleaning sidewalks. The Town needs to put out something so people know its up to businesses and residents to clean there own sidewalks. Maybe do a press release that sidewalks are your property, or send a letter to businesses woud be a great start. No action taken will follow through.**

**Discuss and act on Budget meeting March 9, 2022 8am. 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 position for Chief of Police/Police Department. Mayor Cruikshank asked for a motion to go into Executive Session for a Personnel Issue and a Legal Issue. Zenda Vance moved to approve. Council went into Executive Session at 6:46 p.m. and reconvened at 7:09 p.m. with no decisions rendered.**

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**Okey Skidmore moved to appoint Glenn Chapman as Chief of Police and Stanley Boyd seconded the motion. Brian Good, Gabe Pena, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.**

**Zenda Vance moved to approve the salary of \$60,000 for Chief of Police Glenn Chapman and Stanley Boyd approved the motion. Brian Good, Gabe Pena, Lori Tabit, and Okey Skidmore approve the motion. Motion carries 6-0.**

**Mayor Cruikshank asked for a motion to adjourn the meeting. Zenda Vance moved to adjourn. Meeting adjourned at 7:13 p.m.**

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**Mayor Sharon Cruikshank**

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**Recorder Zenda L Vance**