



Town Hall - 125 North Court Street
6PM February 3, 2022

ZOOM MEETING

<https://zoom.us/j/3045740101>

Those attending in person must wear a mask

Prayer

Call to order

Pledge of Allegiance

Reading and Action on Minutes from January 6, 2022

Motion _____ Seconded _____ Action _____

Reading and Action on Minutes from January 20, 2022

Motion _____ Seconded _____ Action _____

Review and approval of financial report

Motion _____ Seconded _____ Action _____

General Comments and Reminders:

Community Clean Up 2nd Weekend of Each Month

Council/Board Comments: Stanley Boyd, Brian Good, Gabe Peña, Okey Skidmore, Lori Tabit, Zenda Vance

Appointments:

Sesquicentennial Celebration: Appoint Lewis Cook as Fayetteville Town Historian

Parking Authority: Appoint Scott Comer for a first term of 2-3-2022 to 12-4-2026

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

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

Noise Committee:
Appoint Jenny McManaway

Department Reports:

- Fire Department
- Police Department
- Town Superintendent

Visitors Comments:
Netradom IT Company Presentation

UNFINISHED BUSINESS:

1. Budget Revision General Fund -Treasurer
Motion _____ Seconded _____ Action _____
2. Opening bids for Splash Pad
Motion _____ Seconded _____ Action _____
3. Discuss and Act on 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.
Motion _____ Seconded _____ Action _____
4. 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.
Motion _____ Seconded _____ Action _____
5. 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.

Motion _____ Seconded _____ Action _____

NEW BUSINESS:

6. Discuss and Act on opening bids on school property
Motion _____ Seconded _____ Action _____

7. Discuss and Act on sanitizing sprayer to share between departments
Motion _____ Seconded _____ Action _____

8. Discuss and Act on seeking information on hiring a Town Planner
Motion _____ Seconded _____ Action _____

9. Discuss and Act on forming a Town Planning Committee
Motion _____ Seconded _____ Action _____

10. Discuss and Act on approval for the Lease agreement with Country Roads Leasing for 1-2022 Ford F 550 Utility Truck with ancillary equipment installed
Motion _____ Seconded _____ Action _____

11. Discuss and Act on approval for Fire Department to have purchasing capabilities for rescue truck in an amount not to exceed \$100,000
Motion _____ Seconded _____ Action _____

12. Discuss and Act on approval for Press Release concerning the Sesquicentennial request for information.
Motion _____ Seconded _____ Action _____

13. Discuss and Act on cleaning sidewalks from snow, notification to businesses/residents. Snow plows to tilt blades to middle not towards walkways
Motion _____ Seconded _____ Action _____

14. Discuss and Act on Budget meeting March 9, 2022 8AM
Motion _____ Seconded _____ Action _____

15. Discuss and Act on position for Chief Police / Police Department
Motion _____ Seconded _____ Action _____

Executive Session for Personnel Issue

Possible Executive Session for Legal Advice

Adjournment

Motion _____ Seconded _____ Action _____