Fayetteville Town Council met in Special Session on January 20, 2022 at 4:15 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, and Treasurer Kathy Williams.

Prayer was offered by Sharon Cruikshank.

Mayor Cruikshank called the meeting to order.

Pledge of Allegiance was led by Mayor Cruikshank.

Discuss and act on Opening and accepting of bids for Splash Pad. One bid was received. Okey Skidmore moved to extend the bidding until next month's Council meeting on February 3rd and Stanley Boyd seconded the motion. Lori Tabit, Zenda Vance, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0. The one bid was returned to the bidder.

Discuss and act on new server for Town Hall (manages Budgetary, Financials, Payroll, Business Licensing, B&O Tax accounts, building permits, cash receipts system ad work orders). The server the Town has now is over 10 years old. The Town will be given credit for the maintenance agreement. The cost of the serve is \$10,274.00. Lori Tabit moved to approve and Brian Good seconded the motion. Okey Skidmore, Stanley Boyd, Gabe Pena, and Zenda Vance approved the motion. Motion carries 6-0.

Discuss and act on Cost of Living Increase for Town Employees. Kathy prepared all Council members with a chart of 2.5%, 5%, and 7% so we can see what it would cost. Gabe Pena moved to approve a 5% cost of living increase and Brian Good seconded the motion. Okey Skidmore, Lori Tabit, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 6-0.

Discuss and act on update Fayetteville Police Department. Interim Chief Glenn Chapman said 4 Officers are out sick. Christian Wilson will be sworn in January 24th at 2. New speed sign is in and will need Town Crew to help move and hook it up. All Officers are down at a different rate of pay and needs to be changed to base rate of pay at a future meeting. Mayor Cruikshank asked for a motion to go into Executive Session. Gabe Pena moved to go into Executive Session. Council went into Executive Session at 4:45 p.m. and reconvened at 5:43 p.m. with no decisions rendered.

Discuss and act on consideration advertising for Chief of Police. Stanley Boyd moved not to advertise at this time and Lori Tabit seconded the motion. Okey Skidmore, Zenda Vance, Gabe Pena, and Brian Good approved the motion. Motion carries 6-0.

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

Meeting adjourned at 5:45 p.m.

Mayor Sharon Cruikshank

Recorder Zenda L Vance