

**Fayetteville Town Council met in Regular Session on March 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, Fire Chief John Vernon, 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 February 1, 2022. Okey Skidmore moved to approve and Lori Tabit seconded the motion. Brian Good, 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 February 3, 2022. Gabe Pena moved to approve and Brian Good seconded the motion. Stanley Boyd, Okey Skidmore, Lori Tabit and Zenda Vance approved the motion. Motion carries 6-0.**

**Mayor Cruikshank asked for a motion to approve the minutes from February 8, 2022. Lori Tabit moved to approve and Gabe Pena seconded the motion. Stanley Boyd, Okey Skidmore, Brian Good, and Zenda Vance approved the motion. Motion carries 6-0.**

**Mayor Cruikshank asked for a motion to approve the minutes from February 21, 2022. Lori Tabit moved to approve and Stanley Boyd 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 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:**

**Mayor Cruikshank thanked our staff for being supportive of our citizens with a gas leak in the community. Community Clean up 2<sup>nd</sup> Weekend of Each Month. Sesquicentennial Submissions due by June 1<sup>st</sup>. Come On Home Reunion July 2<sup>nd</sup>.**

**Council/Board Comments:**

**Brian Good complemented Chief of Police Glenn Chapman for doing a good job with Officers at the school and seeing them throughout the Town, things are moving forward.**

**Gabe Pena said he has had a good time with the kids basketball. Thanked Danny Swank for getting it going. Congratulations to Oak Hill Middle School girls for winning the basketball tournament.**

**Okey Skidmore said a citizen would like to see a mirror at the end of 1<sup>st</sup> Avenue so you can see traffic coming.**

**Lori Tabit gave Council an updated sheet from CVB. Fayetteville was presented “Best of West Virginia” in West Virginia Living Magazine. With all the problems with parking in town could the Town do some signage to point people in different places they can park.**

**Zenda Vance—People like the new LED Street Lights. Would like to thank Dave Laudig for always looking for ways to save the Town money through beautification.**

**Stanley Boyd—Awning looks great on back of Town Hall. With no parking on South Court has helped out with travel.**

**NO APPOINTMENTS:**

**DEPARTMENT REPORTS:**

**FIRE DEPARTMENT: Purchased a used rescue truck for \$60,000. It was put into service in 2002 has a 16 foot box with rollup doors. Will be painted to match the other trucks.**

**POLICE DEPARTMENT: ATTACHMENT**

**TOWN SUPERINTENDENT: SEE ATTACHMENT**

**VISITOR'S COMMENTS:**

**Scott Edwards with Netranom IT Company talked to Council about protecting the computers and backup servers for the Town. He has been in business for 24 years. The cyber crime is through the roof and the Town needs a server that will cover the computers and the backup with a strong firewall.**

**Teen Court Diane Callison brought some of the teens to Council and said the program helps with trouble teens and they learn about the court system. They would like for the Police to add \$5.00 to each of the fines to help support the program.**

**UNFINISHED BUSINESS:**

**Budget Revision General Fund. 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.**

**NEW BUSINESS:**

**Discuss an act on Annual Report Fayetteville Convention & Visitors Bureau given by Tabitha Stover. It has been a crazy year . With a 60% increase in hotel-motel tax revenue, they were able to take on bigger marketing projects. One major highlight of this past year was working with The Folkway on the new video campaign promoting Fayetteville. A lot of exciting projects coming up.**

**Discuss and act on opening bids for paving. The Town received 3 bids. Asphalt Contractors \$130,917.96, Southern WV Paving \$139,200, and AAA Paving & Sealing, Inc for \$115,930. Okey Skidmore moved to approve AAA Paving & Sealing, Inc and Gabe Pena approved the motion. Brian Good, Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.**

**Discuss and act on Electronic Recycle and Clean Up Event for April 22-23, 2022. 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 contracting with American Legal to digitize Town Minutes. After discussing Council decided to table. Mayor Cruikshank requested for a council volunteer to serve on review with Matt. Gabe Pena volunteered. The committee will report back to council.**

**Discuss and act on K9 training \$5,500. Lori Tabit moved to approve and Brian Good seconded the motion. Gabe Pena, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Discuss and act on electing to take the remaining balance of ARPA money as Revenue Loss and use for government services. 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.**

**Discuss and act on pay increases for Seasonal worker Eric Gearhart from \$10.50 to \$12.00. Okey Skidmore moved the approve 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 on first reading of amendment for Articles 1121.99 PENALTY. 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 Memorandum of Understanding regarding drug companies settlement. Lori Tabit moved to approve 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 to purchases Special Olympic Banner \$372.50. Okey Skidmore approved the motion and Lori Tabit seconded the motion. Brian Good, Stanley Boyd, Zenda Vance, and Gabe Pena approved the motion. Motion carries 6-0.**

**Discuss and act of contracting with Board of Education for buses for shuttle proposed for the 4<sup>th</sup> of July 2022. 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 Moratorium on issuing new short-term rental permits. Died for lack of motion.**

**Discuss and act on request for tree removal, wood chipper, debris removal (brush, felled trees, garbage), machinery for earth movement and pour 9 concrete tee pads for Fayetteville Disc Golf Project. The limbs will be brought out to the parking lot and practice field. Matt will check with the board for approval. Lori Tabit moved to approve and Okey Skidmore approved the motion. Brian Good, Gabe Pena, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 6-0**

**Discuss and act on Hiring Certified Police Officer. A new Certified Officer's starting pay will be \$18.90 per hour. Lori Tabit moved to approve and Brian Good seconded the motion. Gabe Pena, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Mayor Cruikshank asked for a motion to go into Executive Session to discuss a Personnel and Legal Issue. Gabe Pena moved to approve. Council went into Executive Session at 7:25 p.m. and reconvened at 8:01 p.m. with no decision rendered.**

**Discuss and act on Town purchasing real estate. 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.**

**Mayor Cruikshank asked for a motion to adjourn the meeting. Stanley Boyd moved to approve.**

**Meeting adjourned at 8:10 p.m.**

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**Mayor Sharon Cruikshank**

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**Recorder Zenda L Vance**