

Fayetteville Town Council met in Regular Session on June 16, 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, Stanley Boyd, and Gabe Pena (by zoom). Also present were Chief of Police Glenn Chapman, Town Attorney Carl Harris, Town Superintendent Matt Diederich, Fire Chief John Vernon, and Treasurer Kathy Williams.

Prayer was offered by Zenda Vance.

Mayor Cruikshank called the meeting to order.

Pledge of Allegiance was led by Sharon Cruikshank.

Review and approval of financial report. Zenda 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.

Mayor Cruikshank asked to switch 9 and 10 on the agenda together.

Brian Good congratulated Matt Diederich for being the Little Leagues champions in basketball and baseball this season.

Mayor Cruikshank said if you wanted to nominate someone for Citizen of the Year sent it to Town Hall. Vintage in Ville is this weekend.

Brian Good welcomed Frances Klimczak to Town Council meeting. She is the Manager of Water Stone.

UNFINISHED BUSINESS:

Discuss and act on request from New River Gorge Development Casey Bowling for assistance on development. Carl said there isn't anything in place and we would need to approve the preliminary design. Gabe Pena moved to approve and Okey Skidmore seconded the motion. Brian Good, Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.

Discuss and act on Second reading of Article 1331 Historic District H, shall hereafter be titled Article 1800 Fayetteville Historic District. Stanley Boyd moved to approve and Brian Good seconded the motion. Gabe Pena, Zenda Vance, Lori Tabit, and Okey Skidmore.

NEW BUSINESS:

Discuss and act on Mountaineer Program with WV Auditor's Office – Anthony Cassis and Skylar Wotring. This program will show the annual budget, revenue and expenses. It will also be able to see each department and can add dash board.

Discuss and act on Bridge Day Appointment effective August 1, 2022. Lori Tabit agreed to be on the Commission. Okey Skidmore moved to approve and Brian Good seconded the motion. Gabe Pena, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 5-0.

Discuss and act on any written comments or concerns to be sent to WV Housing Development Fund concerning Low Income Housing Developments. Zenda Vance moved to approve and Stanley Boyd seconded the motion. Mayor will write letter. Brian Good, Gabe Pena, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on draft for lease agreement for old grade school gym and police department. Table until Park Board meets on July 14th to see what needs to be done.

Discuss and act on placing an electric vehicle charging station in the Town Lot beside the Memorial Building. This is a grant program funded by WVEAA. The goal of this program is to improve public charging access for EV drivers throughout West Virginia at an affordable cost for both EV drivers and EV charging station owners. The Town will have to pay for the installation. Mayor Cruikshank tabled until next Council meeting.

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Discuss and act on renewal of Encova Insurance for Brickstreet Mutual Insurance. 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 promoting Corporal Stan Casey to Sergeant effective July 1, 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 promoting Patrolman Charles Johnson to Patrolman First Class effective July 1, 2022. Stanley Boyd moved to approve and Lori Tabit seconded the motion. Brian Good, Gabe Pena, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on approval to hire assistant clerk for the Police Department pending interviews effective hire date July 5, 2022. Okey Skidmore moved to approve and Stanley Boyd seconded the motion. Brian Good, Gabe Pena, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.

Gabe Pena moved to go into Executive Session to discuss a Personnel and legal issue. Zenda Vance seconded the motion. Council went into Executive Session at 6:50 p.m. and reconvened at 7:42 p.m. with no decisions rendered.

Discuss and act on possible additional pay increases for Police Officers not allocated for in current 2022 or future 2023 budgets. Tabled until July Council meeting.

Discuss update on Town Planner.

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**Zenda Vance moved to adjourn and Lori Tabit seconded the motion.
Meeting adjourned at 8:35 p.m.**

Mayor Sharon Cruikshank

Recorder Zenda L Vance