Fayetteville Town Council met in Regular Session on June 2, 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 (by zoom), Town Superintendent Matt Diederich, Fire Chief John Vernon, and Treasurer Kathy Williams.

Prayer was offered by Matt Diederich.

Mayor Cruikshank called the meeting to order.

Pledge of Allegiance was led by Brian Good.

Reading and Action on Minutes from May 5, 2022. Okey Skidmore moved to approve and Brian Good seconded the motion. Zenda Vance, Stanley Boyd, Gabe Pena, and Lori Tabit approved the motion. Motion carries 6-0.

Reading and Action on Minutes from May 19, 2022. Lori Tabit moved to approve and Brian Good seconded the motion. Okey Skidmore, Stanley Boyd, Zenda Vance, and Gabe Pena approved the motion. Motion carries 6-0.

Reading and approval of financial report. 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.

### **GENERAL COMMENTS AND REMINDERS**

Mayor Cruikshank thanked the Town employees and Matt for putting up the Veterans Banners and thanked Lori Tabit and Sonya Roles for their hard work on the Huse Memorial Candlelight Service and Zenda Vance for getting the Memorial Day Parade together

## **COUNCIL/BOARD COMMENTS:**

Lori Tabit thanked everyone who came out to the Huse Memorial Candlelight Service. She would like to see about getting the steeple cleaned at the mausoleum. Matt said the cost is very expensive but might can check with several of the churches in town and see what it would cost if they were all done at the same time. Bear Cabin Campground had a good opening.

Zenda Vance thanked the Police Department for doing a great job with the Memorial Day Parade. Working on July 4<sup>th</sup> events and will a fyler out soon. Thanked Dave for making the Town look so good with the flowers.

Stanley Boyd said the Huse Memorial Candlelight service was very nice. Thanked the Police Department for doing a great job. Footers have been poured for Secret Sandwich Society.

Brian Good said he talked to his son about the Town and what a great place to come and visit. LongPoint is not a place you would want to visit right now with all the visitors. People come from all over to visit our Town and we are lucky to be here.

Gabe Pena was very saddened by the school shooting in Texas which is where he is from. Love our small Town, we need to support one another.

Okey Skidmore said he had a request to have the bush cut back at the Morris Harvey House so you can see coming out Harvey Street.

FIRE DEPARTMENT: 7 new members have completed rescue operations training. New rescue truck paint job has been completed and are working on installing the lights. Building will need to be checked where the fireworks are displayed to see what is in it. Fire Department will need help with security for the firework show.

### **POLICE DEPARTMENT:**

TOWN SUPERINTENDENT REPORT: Matt said with the Town doing the code enforcement he wondered if Sonya's replacement would be full or part-time.

## **VISITOR'S COMMENTS:**

Sherry Reece thanked the Community for the support for wanting to do a Memorial in memory of her son Teddy Ewing. Sharon said the Park Board would be over that and looked to Okey Skidmore to get in touch with her to come to the next meeting.

# **UNFINISHED BUSINESS:**

Budget Revision General Fund. 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.

Budget Revision Coal Severance. Okey Skidmore move to approve and Stanley Boyd seconded the motion. Brian Good, Gabe Pena, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.

Discuss and act on second reading of Adoption of State Building Code effective August 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.

## **NEW BUSINESS:**

Discuss and act on hiring Eric Gearheart to full time in the Street Department at the rate of pay of \$13. Brian Good moved to approve and Okey Skidmore seconded the motion. Brian Good, Gabe Pena, Zenda Vance,

Discuss and act on hiring a part-time person for Street/Parks/Huse. This would be a seasonal job. Ben is out on medical leave and currently unknown when he will return to work. 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.

Discuss and act on request to close part of Rotan Street on August 13, 2022 for Artists of the Newfest-Hannah Mitchell. This will be a celebration of local artists, vendors, food trucks, music and exhibits. They would like to close the road from end of Wisteria Gifts to end of Rotan Street. The time of the event will be all day. They have applied for license to sell beer and have sent there plans to Alcohol Commissioner for approval. Lori Tabit moved to approve and Okey Skidmore seconded the motion. Brian Good, Gabe Pena, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 6-0.

Discuss and act on the possibility of granting the Fayetteville CVB office space on the second floor and/or visitor information space in foyer of Town Hall. They have been looking at a couple of locations where they can put a desk and would be during the day only. 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 request from New River Gorge Development-Casey Bowling for assistance of utilities and roadways for future development. A Hampton Inn will be coming beside of Lowes. It will have 100 rooms. He is hoping once the hotel is in they can get restaurants to come. They are hoping to partner with the State and looking for support from the County and Town. Anyway the Town could help would be very much appreciated. This will be tabled and put on the June 16<sup>th</sup> until we see what the state is willing to do.

Discuss and act on First Reading of Article 1331 Historic District H, shall hereafter be titled Article 1800 Fayetteville Historic District.

Land use information should not be in zoning. 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 extending the deadline for the purchase agreement with Mountain Shore Properties until August 15, 2022. Zenda Vance moved to approve and Lori Tabit seconded the motion. Motion carries 6-0.

Discuss and act on the purchase of property for the Police
Department. The Town will purchase owners title insurance policy.
The cost of the property is \$500,000. Lori Tabit moved to approve and Stanley Boyd seconded the motion. Brian Good, Gabe Pena, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.

Zenda Vance moved to go into Executive Session to discuss a Personnel Issue and Lori Tabit seconded the motion. Council went into Executive Session at 7:07 p.m. and reconvened at 7:43 p.m. with no decisions rendered.

Brian Good moved to adjourn the meeting. Meeting adjourned at 7:43 p.m.

Mayor Sharon Cruikshank	Recorder Zenda L Vance