



Town Hall - 125 North Court Street

June 16, 2022 - 6PM

Also Available Via

Zoom Meeting

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

Prayer

Call to order

Pledge of Allegiance

Previous Minutes

- Review and approval of financial report

Motion _____ Seconded _____ Action _____

General Comments and Reminders

Visitor Comments

Unfinished Business

1. Discuss and Act on request from New River Gorge Development Casey Bowling for assistance on development

Motion _____ Seconded _____ Action _____

2. Discuss and Act on Second reading of Article 1331 Historic District H, shall hereafter be titled Article 1800 Fayetteville Historic District

Motion _____ Seconded _____ Action _____

New Business

3. Discuss and Act on Mountaineer Program with WV Auditor's Office ~ Anthony Cassis and Skylar Wotring

Motion _____ Seconded _____ Action _____

4. Discuss and Act on Bridge Day Appointment effective August 1, 2022

Motion _____ Seconded _____ Action _____

5. Discuss and Act on any written comments or concerns to the WV Housing Development Fund concerning Low Income Housing Developments
Motion _____ Seconded _____ Action _____
6. Discuss and Act on draft for lease agreement for old grade school gym and police department
Motion _____ Seconded _____ Action _____
7. Discuss and Act on placing an electric vehicle charging station in the Town Lot beside the Memorial Building
Motion _____ Seconded _____ Action _____
8. Discuss and Act on renewal of Encova Insurance for Brickstreet Mutual Insurance
Motion _____ Seconded _____ Action _____
9. Discuss update on Town Planning
10. Discuss and Act on promoting Corporal Stan Casey to Sergeant. Effective July 1, 2022.
Motion _____ Seconded _____ Action _____
11. Discuss and Act on promoting Patrolman Charles Johnston to Patrolman First Class. Effective July 1, 2022
Motion _____ Seconded _____ Action _____
12. Discuss and Act on approval to hire assistant clerk for the Police Department pending interviews. Effective hire date July 5, 2022
Motion _____ Seconded _____ Action _____
13. Discuss and Act on possible additional pay increase for Police Officers not allocated for in current 2022 or future 2023 budgets
Motion _____ Seconded _____ Action _____

Possible Executive Session for Personnel Issue

Possible Executive Session for Legal Advice

Adjournment

Motion _____ Seconded _____ Action _____