

Fayetteville Town Council met in Regular Session on July 7, 2022 at 6:00 p.m. at Town Hall.

Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Okey Skidmore, Brian Good, Stanley Boyd, and Gabe Pena. Also present were Chief of Police Glenn Chapman, Town Attorney Carl Harris, Town Superintendent Matt Diederich, Fire Chief John Vernon, and Treasurer Kathy Williams. Lori Tabit was not present.

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 June 2, 2022. Okey Skidmore moved to approve and Gabe Pena seconded the motion. Brian Good, Stanley Boyd and Zenda Vance approved the motion. Motion carries 5-0.

Reading and act on minutes from June 16, 2022. Brian Good moved to approve and Okey Skidmore seconded the motion. Gabe Pena, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 5-0.

Reading and act on minutes from June 27, 2022. Brian Good moved to approve and Gabe Pena seconded the motion. Stanley Boyd, Okey Skidmore, and Zenda Vance approved the motion. Motion carries 5-0.

Review and approval of financial report. Zenda Vance moved to approve and Brian Good seconded the motion. Gabe Pena, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 5-0.

GENERAL COMMENTS AND REMINDERS

Mayor Cruikshank reminded everyone about Sesquicentennial November 21, 2022, details will be coming. Book will be 120 pages. Thanked the Fayetteville Fire Department for putting off the fireworks and congratulated

Zenda Vance for being chosen as Citizen of the Year. Thanked the Fayetteville Police Department and Fayetteville Fire Department for helping during the Heritage Festival.

COUNCIL/BOARD COMMENTS:

Stanley Boyd congratulated Zenda and Lori for all the help with the Heritage Festival because it takes a lot of planning. Hated that mother nature didn't cooperate. Thanked Town employees for going an extra mile helping a motorist who had a flat tire in front of the Memorial Building about 3 weeks ago. Shows an example of some of the things our employees do everyday to help people.

Brian Good said great job with the Heritage Festival. The greatest small town event for people out of town.

Gabe Pena said for him the highlight for Saturday was the parade, frog and turtle race. Shuttle was great. St Peter and Paul lost a leader last week and it was hard on all of them.

Okey Skidmore thanked the town for having equipment when people are in need. It was good having Academy Court closed for the 4th of July fireworks. There is a bush that needs trimmed that is in the way of people seeing traffic on Academy Court.

Zenda Vance thanked the Fire Department, Police Department and Street Department for all their help during the Heritage Festival. Everything went very well and people had a great time.

Fire Department: Fire Chief John Vernon said they are still working on the rescue truck and hope to have it in service in 2 months.

Police Department: Chief of Police Glenn Chapman said the officers worked 12 hour shifts during the Heritage Festival and they had 0 events. When the fireworks ended within 40 minutes everything was done at the park. The shuttle buses went very smoothly. New clerk

Starts July 5th. Today started clean up of dilapidated property.

Town Superintendent: Matt Diederich said 65 people participated in the 5k run, 52 in frog contest. People got hit hard during the recent storms we have had and 1 business had to shut down. WVDOH will be at Town Hall tomorrow to discuss the water issues. Keller Avenue got hit hard.

Budget Revision #1 General Fund. Zenda Vance moved to approve and Brian Good seconded the motion. Gabe Pena, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 5-0.

Budget Revision #2 Coal Severance Fund. Okey Skidmore moved to approve and Stanley Boyd seconded the motion. Brian Good, Gabe Pena, and Zenda Vance approved the motion. Motion carries 5-0.

Discuss and act on possible pay increase for police officers not allocated for in 2022 for current budget 2023. Chief Chapman said they will no longer receive holiday pay and comp time. Okey Skidmore moved to approve the full proposal and Brian Good seconded the motion. Gabe Pena, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 5-0. The raise will go into effect July 1, 2022.

Discuss and act on placing an electric vehicle charging station in the Town lot beside the Memorial Building. The estimate cost for insulation is \$3,500. AEP will sent out an engineer. Matt said it is just a convenience for people with electric cars and the town will make no money on it. The grant is for municipality only. Defer to August meeting for location.

Discuss and act on Second reading on 2022 Zoning Ordinances Part Thirteen Planning and Zoning Code, Article 1300. Zenda Vance moved to approve and Stanley Boyd seconded the motion. Brian Good, Gabe Pean, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Take action on enactment of Zoning Ordinances. Zenda Vance moved to approve and Gabe Pena seconded the motion. Brian Good, Stanley Boyd, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

NEW BUSINESS:

Discuss and act on presentation of Draft of the Comprehensive Plan from the Planning Commission. 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 setting a date of August 4, 2022 for the Comprehensive Plan from the Planning Commission. Okey Skidmore moved to approve and Zenda Vance approved the motion. Brian Good, Gabe Pena, Stanley Boyd, and Lori Tabit approved the motion. Motion carries 6-0.

Discuss and act on using BHM CPA Group to prepare year end financial statement for \$5,000. 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 making the roadway Riverman Road a Town Street and renaming it Hunsaker Lane. Zenda Vance moved to approve and Gabe Pena seconded the motion. Brian Good, Stanley Boyd, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0. 911 and the Post Office will need to be notified.

Discuss and act on ratifying the vote 5/1 to payout police officers up to 100 hours of Comp Time should they request it. 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.

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Discuss and act on 5% Cost of Living Adjustment for all Town Employees. 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.

Discuss and act on Love Hope Arts Center Special License for Fall Events. They wanted permission to have beer and wine on the parking lot. It will be contained In that area only. Gabe Pena moved to approve and Brian Good seconded the motion. Stanley Boyd, Zenda Vance, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Mayor Cruikshank asked to go into executive session for a legal issue. Zenda Vance moved to approve. Council went into executive session at 7:58 p.m. and returned at 8:13 p.m. with no decisions rendered.

Zenda Vance moved to adjourn the meeting and Stanley Boyd seconded the motion.

Meeting adjourned at 8:15 p.m.

Mayor Sharon Cruikshank

Recorder Zenda L Vance