Fayetteville Town Council met in Regular Session on August 4, 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, Lori Tabit, 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.

Prayer was offered by Sharon Cruikshank.

Mayor Cruikshank called the meeting to order.

Pledge of Allegiance was led by Brian Good.

Reading and action on minutes from July 7, 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.

Reading and act on minutes from July 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 July 21, 2022. Brian Good moved to approve and Lori Tabit seconded the motion. Stanley Boyd, Gab Pena, Okey Skidmore, and Zenda Vance approved the motion. Motion carries 6-0.

Review and approval of financial report. Okey Skidmore moved to approve and Zenda Vance seconded the motion. Gabe Pena, Stanley Boyd, Lori Tabit, and Brian Good approved the motion. Motion carries 6-0.

GENERAL COMMENTS AND REMINDERS

Community Clean up second weekend of each month.
Sesquicentennial Event Monday, November 21, 2022
Mayor Cruikshank encouraged all Council members to try and attend the winter Municipal League. She attended the one in Morgantown this week and said it was a very good meeting. Fayette County shined as several people received awards.

COUNCIL/BOARD COMMENTS:

Stanley Boyd thanked Council for letting him go the Municipal League Conference in Morgantown.

Brian Good said one evening he was setting at the light and a vehicle came through and almost hit people who were crossing the street. The truck was right up against the family. We need to be careful and look out for each other. We are a tourist town and its good to see so many people here.

Gabe Pena said a lot of good things going in Town. Splash pad will be ready in Spring.

Okey Skidmore thanked the Town Street Department for staying on top of all the drainage with all the rain we have had.

Lori Tabit said she walks about every evening and had walked down Keller Avenue and she said we have areas in town that look rough and need cleaned up. Some areas have cars with vines growing over them.

Zenda Vance asked about the building that Beautification was suppose to have gotten last year to store things in.

Appointments:

George Tabit to the Board of Zoning Appeals for a three year term August 4, 2022 to July 31, 2025. 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. Lori Tabit excused herself from voting.

Lewis Cook reappoint to the Fayetteville Municipal Planning Commission for second term 8-1-2022 to 7-31-2025. 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.

Drew Peterson to the Fayetteville Municipal Planning Commission for a four year term 8-4-2022 to 7-31-2025. 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.

Suzann Shumaker reappoint to the Fayetteville Municipal Planning Commission for second term 8-1-2022 to 7-31-2025. Okey Skidmore moved to approve and Lori Tabit seconded the motion. Brian Good, Gabe Pena, Zenda Vance, and Stanley Boyd approved the motion. Motion carries 6-0.

Wayne Yonkelowitz to the Fayetteville Municipal Planning Commission for a four year term 8-4-2022 to 7-31-2025. 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.

Freda Akers to the Huse Memorial Park Commission for a five year Okey Skidmore approved the motion. Motion carries 6-0.

Melanie Sieler Hames to the Huse Memorial Park Commission for a five year term 8-4-2022 to 7-31-2025. 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.

Department Reports:

Fire Department: Fire Chief John Vernon said they are still working on the rescue truck. They are working on short and long term goals. Recognize members, with all the flooding guys have been doing a lot of work. January through July they have had a lot of calls. June had 37 calls and July 38 calls. It was discussed with the members and they are not interested in doing fireworks next year.

Police Department: See Attachment

Town Superintendent Report: See Attachment

Visitor's Agenda:

Frances Kumezara thanked the town for everything they did to make her feel so welcome while working here for the summer. She said she loves this town but is going back to school. She has been to every council meeting while being here.

Unfinished Business

Budget Revision General Fund. 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 second reading to repeal the 1974 zoning ordinance. 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 placing an electric vehicle charging station in the Town lot beside the Memorial Building. The cost will be around \$3,000 to install. Brian Good moved to approve and Lori Tabit seconded the motion. Gabe Pena, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 5-0. Okey Skidmore voted against the motion.

Review of comments received on the Public Hearing Comprehensive Plan Amendment. There were 0 comments and 0 attended the hearing.

Adopt, reject, amend or defer Comprehensive Plan Amendment. 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 extension of purchase agreement with Mountain Shore Properties. 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 renewal of agreement with Fayette County Commission for Building Inspector Services. Okey Skidmore moved to approve and Lori Tabit seconded the motion. Brian Good, Gabe Pena, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 6-0.

Discuss and act on any options to WVU new comprehensive plan. Town Attorney Carl Harris said its time to get started on a new plan and we can have 3 different options to choose from. Council liked the option for an open house meeting for public and a youth focus and it doesn't have to be paid all at once. 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 Sarah repair drainage line to Keller per highways. Sarah has been a problem for many years and the DOH is looking for

solutions with the culverts and drain boxes. Okey Skidmore moved to approve up to \$10,000 for the project 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 amendments to the Police Department Policies a change in comp time and holidays. Officers will not acure comp time and will be paid the overtime pay instead. Okey Skidmore moved to approve and Brian Good seconded the motion. Gabe Pena, Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.

Gabe Pena moved to go into Executive Session to discuss legal advice. Council went into Executive Session at 7:15 p.m. and reconvened at 7:45 p.m. with no decision rendered.

Zenda Vance moved to adjourn the meeting. Meeting adjourned at 7:46 p.m.

Mayor Sharon Cruikshank Recorder Zenda L Vance