

Town Hall - 125 North Court Street August 4, 2022 - 6PM Also Available Via Zoom Meeting https://zoom.us/j/3045740101

<u>Prayer</u>

Call to order

# Pledge of Allegiance

## **Previous Minutes & Financial Report**

- Reading and Action on Minutes from July 7, 2022
  Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_
- Reading and Action on Minutes from July 21, 2022
  Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_
- Review and approval of financial report
  Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_

## **General Comments and Reminders**

- Community Clean up second weekend of each month
- Sesquicentennial Event Monday, November 21, 2022

### **Council/Board Comments:**

Stanley Boyd, Brian Good, Gabe Peña, Okey Skidmore, Lori Tabit, Zenda Vance

## **Appointments**

George Tabit to the Board of Zoning Appeals for a three year term August 4, 2022 to July 31, 2025

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

Drew Peterson to the Fayetteville Municipal Planning Commission for a four year term August 4, 2022 to July 31, 2025

Suzann Shumaker reappoint to the Fayetteville Municipal Planning Commission for second term 8-1-2022 to 7-31-2025

Wayne Yonkelowitz to the Fayetteville Municipal Planning Commission for a four year term August 4, 2022 to July 31, 2025

Freda Akers to the Huse Memorial Park Commission for a five year term August 4, 2022 to July 31, 2026

Melanie Sieler Hames to the Huse Memorial Park Commission for a five year term August 4, 2022 to July 31, 2026

### **Department Reports**

- Fire Department
- Police Department
- Town Superintendent

### Visitor Comments

Drew Peterson speaking on AEP viewshed

#### **Unfinished Business**

- 1. Budget Revision General Fund -Treasurer Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_
- Discuss and Act on second reading to repeal the 1974 zoning ordinances Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_
- Discuss and Act on placing an electric vehicle charging station in the Town Lot beside the Memorial Building Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_

#### New Business

4.	Review of comments received on the Public Hearing		
	Comprehensive Plan Amendment		
	Motion	Seconded	Action

- 5. Adopt, reject, amend or defer Comprehensive Plan Amendment Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_
- 6. Discuss and Act on extension of purchase agreement with Mountain Shore Properties Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_
- 7. Discuss and Act on renewal of agreement with Fayette County Commission for Building Inspector Services Motion \_\_\_\_\_Seconded \_\_\_\_Action \_\_\_\_\_
- Discuss review Act on any options to WVU new comprehensive plan Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_
- 9. Discuss and Act on Sarah repair drainage line to Keller per highways

Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_

**10.**Discuss and Act on amendments to the Police Department Policies a change in comp time and holidays. Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_

#### **Executive Session for Personnel Issue**

### **Possible Executive Session for Legal Advice**

### <u>Adjournment</u>

Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_