

**Fayetteville Town Council met in Special Session on September 20, 2022 at 4:00 p.m. at Town Hall.**

**Present were Recorder Zenda Vance, Council Members Okey Skidmore, Brian Good by phone, Stanley Boyd, and Lori Tabit. Also present were Town Attorney Carl Harris, Town Superintendent Matt Diederich, and Treasurer Kathy Williams. Mayor Cruikshank and Gabe Pena were not present.**

**Prayer was offered by Stanley Boyd.**

**Recorder Zenda Vance called the meeting to order.**

**Pledge of Allegiance was led by Zenda Vance.**

#### **OLD BUSINESS**

**Discuss and possibly act on lease of historic grade school gym. Lease has a 30 day written notice out. Lori Tabit moved to approve and Stanley Boyd seconded the motion. Brian Good, and Okey Skidmore approved the motion. Motion carries 4-0.**

#### **NEW BUSINESS**

**Discuss and act on opening bids for consideration of Limited Liability Insurance Agreement. The Town received 2 bids. Miller Insurance for \$91,406.00 and Commercial Insurance \$104,394.79. Lori Tabit moved to approve Miller Insurance with contingent upon review and Okey Skidmore seconded the motion. Brian Good and Stanley Boyd approved the motion. Motion carries 4-0.**

**Stanley Boyd moved to adjourn the meeting and Lori Tabit seconded the motion. Meeting adjourned at 4:15 p.m.**

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**Mayor Sharon Cruikshank**

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**Recorder Zenda L Vance**

