

Fayetteville Town Council met in Regular Session on Fayetteville Town Council met in Regular Session on November 2, 2022 at 6:00 p.m. at Town Hall.

Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Brian Good, Stanley Boyd, Lori Tabit, Skidmore, 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 Stanley Boyd.

Mayor Cruikshank called the meeting to order.

Pledge of Allegiance was led by Gabe Pena.

Reading and Action on Minutes from October 6, 2022. Okey Skidmore moved to approve and Gabe Pena seconded the motion. Brian Good, Zenda Vance, Stanley Boyd, and Lori Tabit approved the motion. Motion carries 6-0.

Reading of Action of Minutes from October 20, 2022. Okey Skidmore moved to approve and Brian Good seconded the motion. Gabe Pena, Stanley Boyd, Lori Tabit, and Zenda Vance approved the motion. Motion carries 6-0.

Reading and Action on Special Minutes from October 25, 2022. Brian Good moved to approve and Stanley Boyd seconded the motion. Gabe Pena, Okey Skidmore, Lori Tabit, and Zenda Vance approved the motion. Motion carries 6-0.

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

GENERAL COMMENTS AND REMINDERS

**Community Clean Up second weekend of each month
Veterans Parade November 11, 2022 11 AM**

**Veterans Service November 11, 2022 6PM
Sesquicentennial Event Monday, November 21, 2022 11AM Fayette
County Courthouse – Judge Blake’s Courtroom**

COUNCIL/BOARD COMMENTS:

Okey Skidmore said he got to ride with one of our Officer’s JD Nottingham. Was very impressed with him and he was very nice and polite with everyone.

Lori Tabit said the Gingerbread festival schedule will be out next week. There will be a contest for best business and residential places

Zenda Vance said the Trunk or Treat was a great success. Had a great crowd and everyone had a good time. Get a Veteran and bring them out and ride them in the Parade November 11th.

Stanley Boyd said the chili cookoff and bridge day was a good success. The Town got their 1st check for the 1% sales tax. Good to see progress being made at the old grade school.

Brian Good said Halloween was awesome. People had asked about changing the date for Halloween but said can’t do that. Voting coming up soon, a lot going on talking about the levels. The Officer at the school has helped out a lot.

Gabe Pena said Halloween was a great time. Thanked the Police Department for helping out. It was a great time with soccer, softball and basketball. Election coming up and it has been an honor to help out and being on Council.

DEPARTMENT REPORTS:

Fire Department: Fire Chief John Vernon said it had been a busy month. They helped out with Bridge Day and had Fire prevention at

Pk-8 school. WV American Water got a grant to help buy smoke detectors.

Police Department: Department has had a lot going on this month. They had 0 incidents. Officers have had training this month. Helped out with Halloween.

Town Superintendent: see attachment

VISITOR'S AGENDA

Gill Willis from Pocahontas County loves this area and said we have a beautiful town. He said the town has most of what everyone wants. He has purchased property on Tank Hill and doesn't have immediately plans for it. There is a 30 ft right a way and was wondering if it could be made into a street on the other end.

Julie Stutler and Donny Dodd from USDA—NRSC gave Council a summary report of resource concerns and opportunities in the Wolf Creek Watershed that might be eligible for a planning study according to the Watershed Protection and Flood Prevention Act. The watershed is in Fayette County in the New River basin in south central WV. The Town requested formal assistance from the NRCS. The watershed contains an outdated dam that is no longer serves a purpose. The baseline condition without Federal investment is continued presence of an obsolete dam, posing a threat to human health and safety.

UNFINISHED BUSINESS:

Budget Revision. 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 updated fee schedule for the Town of Fayetteville. 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 of Repeal of 307.13. Stanley Boyd moved to approve and Zenda Vance seconded the motion. Brian Good, Gabe Pena, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on second reading of Amendment of section 307.18. 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 Food Truck updates from Committee. Food trucks must comply with building code and when on private property our ordinance does not comply. There are no restrooms. The structure must comply with building code. Town Superintendent Matt Diederich will send a letter to owners they are out of compliance. Gabe feels we need to be more lenient to make it work. This will be on the next agenda to address regulations.

Discuss and possibly act on Wolf Creek Study presented by Becky Jefferys. USDA Natural Resources Conservation Service. The dam on Wolf Creek was an issue before and must be completed before we can go on. This will be 100% funded through the government. They will need to sign off on the water quality issues. As they move forward they will have to see what a sponsor would need to do. Okey Skidmore moved to approve moving forward and Gabe Pena seconded the motion. Brian Good, Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.

Discuss and act on information from AEP for LED street lights- Jim Porter AEP to answer questions. AEP did a research and the 4,000 lights were the best and better suited for dark skys. The high pressure sodium lights are no longer available. Council agreed to continue updates based on AEP recommendations.

Discuss and act on Proclamation for Christian Heritage Week November 20-26, 2022. 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.

Discuss and act on \$10,000 change order for Splash Pad contract. Okey Skidmore moved to approve and Gabe Pena seconded the motion. Brian Good, Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.

Discuss and act on Christmas Stipends of \$700 for full time employees, \$350 for part time employees and \$25 gift cards for the Fire Department volunteers. Gabe Pena moved to change the \$25 gift card to \$50 and Zenda Vance seconded the motion. Brian Good, Stanley Boyd, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Okey Skidmore moved to go into executive session to discuss legal issue on real estate and Gabe Pena seconded the motion. Council went into executive session at 7:13 pm and reconvened at 7:54 pm with on decisions rendered.

Zenda Vance moved to adjourn the meeting. Meeting adjourned at 7:55 pm.

Mayor Sharon Cruikshank

Recorder Zenda L Vance