

**Council met in Regular Session on December 1, 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 Peña. Also present were Chief of Police Glenn Chapman, Town Attorney Carl Harris, Fire Chief John Vernon, and Fayetteville Town Council met in Regular Session on Fayetteville Town Treasurer Kathy Williams. Town Superintendent Matt Diederich was not present.**

**Prayer was offered by Stanley Boyd.**

**Mayor Cruikshank called the meeting to order.**

**Pledge of Allegiance was led by Sharon Cruikshank.**

**Reading and Action on Minutes from November 3, 2022. Brian Good moved to approve and Okey Skidmore 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 November 17, 2022. Okey Skidmore moved to approve and Brian Good seconded the motion. Gabe Peña, Stanley Boyd, Lori Tabit, and Zenda Vance approved the motion. Motion carries 6-0.**

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

#### **GENERAL COMMENTS AND REMINDERS**

**Community Clean Up second weekend of each month. Trash bags, pickers and gloves are available at Town Hall.**

#### **COUNCIL/BOARD COMMENTS:**

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**Lori Tabit reminded everyone the Christmas Gingerbread Festival is Friday and Saturday. Wreaths across America December 17<sup>th</sup> at noon.**

**Zenda Vance thanked all employees for always being willing to help anytime they are asked to do so. Gingerbread Festival Parade is Saturday at 5.**

**Okey Skidmore said there is a lot going on with the Park Board. They had a great meeting and its good to see everyone working together.**

**Stanley Boyd complemented the Street Department for doing a great job. Thanked Sharon for the work she put into the 150<sup>th</sup> Anniversary of the Town.**

**Brian Good said the lights in town look really good. He has picked out a child's name at school so they can have a nice Christmas and has asked Council to help with it.**

**Gabe Peña said Town looks good. Park Board has a lot going on with the splash pad, everything looking good.**

**DEPARTMENT REPORTS:**

**FIRE DEPARTMENT: Fire Chief John Vernon said they had 33 calls for November. November 9<sup>th</sup> fire in the Gorge and Glenn was the first one there. 10 different fire departments were there. John thanked all the firefighters and the town for their support.**

**POLICE DEPARTMENT: Chief of Police Glenn Chapman said they are running low staff with the flu and vacation. Evaluations are done. If an officer is not certified, they cannot be in uniform or ride in Police car.**

**TOWN SUPERINTENDENT:**

**See Attachment**

**VISITOR'S AGENDA: N/A**

**UNFINISHED BUSINESS:**

**Budget Revision General Fund. Zenda Vance moved to approve, and Lori Tabit seconded the motion. Brian Good, Gabe Peña, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Discuss and act on second reading Amendment of 133.02. Stanley Boyd moved to approve and Zenda Vance seconded the motion. Brian Good, Gabe Peña, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Discuss and act on second reading Amendment of Article 78.01 Definitions. Zenda Vance moved to approve and Brian Good seconded the motion. Gabe Peña, Stanley Boyd, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.**

**NEW BUSINESS:**

**Discuss and act on Christmas Stipend for Fire Department and Recent Retirees. This can only be paid to active employees on payroll. Zenda Vance moved to approve, and Lori Tabit seconded the motion. Brian Good, Gabe Peña, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Discuss and act on extra fund payment to Mausoleum debt. Zenda Vance moved to table until Sharon and Carl can meet, and Stanley Boyd seconded the motion. Brian Good, Gabe Peña, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Discuss and act on shared fee to Visit SWVCVB and Fayetteville CVB. Things will stay like they are for now until end of June. The cost of advertising is very expensive. Gabe Peña moved to table and discuss at March budget meeting and**

**Lori Tabit seconded the motion. Brian Good, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Discuss and act on advertising for Phase 3 of the Lively Street project. Cruikshank clarified with 50% of the 1% tax goes toward Stormwater projects and has been a long time coming. Gabe Peña moved to approve advertising for the project and get the ball rolling and Lori Tabit seconded the motion. Brian Good, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Looking forward to taking the next step at the January 19, 2023, meeting.**

**Discuss and act on letter concerning stone walls in town. Some walls are being power washed and once this is done the fear is the almost 100-year mortar will be removed and no longer historical or weakened into falling. The council wants the Superintendent to write a letter just making the property owners aware of the risk of damage and there may be historic tax credits for the homeowners. But to safely clean as per historical guidelines for the preservation of the walls. Stanley Boyd moved to approve, and Okey Skidmore seconded the motion. Brian Good, Gabe Peña, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.**

**There being no further business Zenda Vance moved to adjourn the meeting.**

**Meeting adjourned at 7:09 p.m.**

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**Mayor Sharon Cruikshank**

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**Recorder Zenda L Vance**