

Fayetteville Town Council met in Regular Session on Fayetteville Town Council met in Regular Session on December 15, 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, Town Superintendent Matt Diederich, Fire Chief John Vernon, and Treasurer Kathy Williams.

Mayor Cruikshank had prayer.

Mayor Cruikshank called the meeting to order.

Pledge of Allegiance was led by Sharon Cruikshank

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

GENERAL COMMENTS AND REMINDERS

Wreaths Across America December 17, 2022 at noon. Zenda Vance thanked everyone for participating and helping with the Christmas Gingerbread Festival. Brian Good thanked the Police Department and Fire Department and council for the gifts for the little girl from school. January 9, 2023, Town Planner meeting Fayetteville First Church of God from 5:30 to 7:30.

Visitor's Comments: No Comments

Unfinished Business:

Discuss and act on shared fee to Visit SWVCVB. This partnership affects more than just the local CVB office, it affects all lodging properties and their other business in not being able to advertise. Stanley Boyd moved to table until after March budget meeting and

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

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New Business:

Discuss and act on request by Fayetteville's AGCI Team for Insurance coverage for their event on March 25 at the Memorial Building. Gabe Peña 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.

Discuss and act on Terradon Geotechnical Investigation- for the Proposed Police Department Site. The cost is \$8,660. Okey Skidmore moved to approve and Brian Good seconded the motion. Gabe Peña, Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.

Discuss and act on Police Department location pending findings by Terradon. The new building will be where the building is on property now if suitable after site findings. The temporary Office will be where volleyball court or garage is, again pending site findings. The new building will be approximately 6500 sq ft. Zenda Vance moved to approve, and Lori Tabit seconded the motion. Gabe Peña, Brian Good, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on repealing 141.08 on payment into Perpetual Care Fund. With research it was found municipalities are not required per WV Code 35- 5a and b. The perpetual care trustees can then manage the fund as they see fit moving forward. They would like to consolidate the perpetual care funds into one CD at Fayette County National. The Building Commission would have a reserve account and a hifi checking account to generate more interest. Interest could then be used for extra payments. Zenda Vance moved to approve, and Lori Tabit seconded the motion. Gabe Peña, Brian Good, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on purchase of a dump bed for Ford F550 truck. The cost for an aluminum dump bed will be \$17,372. Okey Skidmore

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moved to approve and Lori Tabit seconded the motion. Brian Good, Gabe Peña, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 6-0.

Discuss and act on request by Roy Smith to add an additional 2ft paving to the median of South Lee Addition. Mr. Smith was not in attendance. Fire Chief John Vernon said the Fire Department has no problem getting through the area. Motion dies from lack of motion.

Discuss and act on Town Employee raises based on evaluations. Evaluations should be done at the same time each year. August seemed to be the general thought. Matt said employees should come to him first before going to the council about pay raises. Lori Tabit moved evaluations should be from a range of 0 to 5% depending on performance and Zenda Vance approved the motion. Brian Good, Gabe Peña, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0. Matt stated that he will set up evaluations and have it ready for council to approve at the February meeting.

Next agenda item required Councilor Lori Tabit to leave the meeting due to her living in the neighborhood under discussion. A discussion was held on adding 4 streetlights along Abbott Way. AEP estimate will cost \$9,000 if they do the work and \$6,600 if the Town employees do the work. AEP will have to get right away because it is private property. Carl said Council had agreed in the past to pave the streets and nothing else. Since it is private property, the Town cannot pay for the lights. Dies from lack of motion.

Discuss and act on purchasing non-lethal tasers for police department. The department is currently using 2ns hand tasers since 2003. These are no longer reliable, and the officer's safety is at risk. January 1st Chief Chapman will be removing all current tasers from Officers they are using now. The new tasers will cost \$52,497.00 (over 5 years and

this price will be good until December 31st and then goes up approximately \$12,000. Brian Good moved to approve and Okey Skidmore seconded the motion. Gabe Peña, Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.

Glen Chapman moved to go into executive session to discuss an employee issue. The council went into executive session at 7:23 p.m. and reconvened at 7:27 p.m. with no decisions rendered.

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Gabe Peña moved to adjourn the meeting. Meeting adjourned at 7:28 p.m.

Mayor Sharon Cruikshank

Recorder Zenda L Vance