

Fayetteville Town Council met in Regular Session on February 16, 2023 at 6:00 p.m. at Town Hall.

Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Stanley Boyd, Lori Tabit, Brian Good, 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. Okey Skidmore was not present.

Prayer was offered by Sharon Cruikshank.

Mayor Cruikshank called the meeting to order.

Pledge of Allegiance was led by Mayor Cruikshank.

FINANCIAL

Review and approval of mid-month invoices. Zenda Vance moved to approve and Brian Good seconded the motion. Gabe Peña, Stanley Boyd, and Lori Tabit approved the motion. Motion carries 5-0.

VISITOR'S COMMENTS:

Craig Reger asked if the Town had a noise ordinance in place for dogs barking. Mayor Cruikshank said we do have a code Enforcement Officer and if you are having an issue you can call 911. Committee needs to meet and get back with Council at April meeting.

APPOINTMENTS:

Handbook Committee: Zenda Vance, James Lynch, and Matt Diederich. Lori Tabit moved to approve and Stanley Boyd seconded the motion. Brian Good, Gabe Peña, and Zenda Vance approved the motion. Motion carries 5-0.

NEW BUSINESS:

Discuss and act on parking on Grace Street. Parking Committee will have a meeting to discuss and report back in 2 weeks.

Discuss update and act on Splash Pad – Brad Scott. Brad has requested a change order form for the change in billing. Completion date is set for May 1, 2023. Brian Good moved to approve and Gabe Peña seconded the motion. Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. Motion carries 5-0.

Discuss and act on grading beside Fire Department. This needs to be done to keep water from going into the Fire Department. The cost is \$12,200.00. Gabe Peña moved to approve and Brian Good seconded the motion. Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. Motion carries 5-0.

Mayor Cruikshank asked to move #4 to end of agenda. Council agreed.

Discuss and act on advertising 2023 Street Paving. The streets on the list are Vaglio Avenue, Dempsey Street, Wishing Well Lane, Firefighter Way, and 2nd Park Entrance (splashpad). This will be put out for bid. Lori Tabit moved to approve and Brian Good seconded the motion. Gabe Peña, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 5-0.

Discuss and act on Lively Stormwater Project. Council needs to approve Region 4 to put together advertising for the project. Gabe Peña moved to approve pending action from Water Quality meeting next Tuesday and Brian Good seconded the motion. Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. Motion carries 5-0.

Discuss and act on ordering Town Flags. The cost for 25 flags will be \$62.25 each and 12 will be \$84.25 each. Council would like to see what a larger flag would cost. Report will be coming in future meeting

Discuss and act on request to allow chickens with Town limits. Council needs Matt to get more information/ordinances on what other towns are doing and report back to council. Table until mid March until we have something in place to look at.

Discuss and act on request for open container waiver and Rotan Street closure by Love Hope Arts for the Artist of the New Festival on August 12, 2023. The same plan will be in place as before. No alcohol will be allowed outside the designated area. They are hiring Fayetteville PD to be in place during the event. Brian Good moved to approve and Lori Tabit seconded the motion. Gabe Peña, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 5-0.

Discuss and act on emergency services funding. The Police Department needs funding to purchase tasers, vest, body cameras, firearm optics and lights, first responder (medical) automatic external defibrillator, medical bag, additional radar speed sign, grappler and the guard. The total price is \$83,650.00. Minus a \$5,000.00 pending grant and \$22,620.00 in asset forfeiture fund leaves a balance of \$56,030.00. The Fire Department needs jaws of life, spreaders, battery operated cutters, rams, hydraulic pump, cutter, heavy duty spreader, battery chargers, ac adapter, and heavy duty spreader. Entire system cost is \$86,250.00. The total package will for both departments will cost \$142,280.00. Some of the items will have to be put out for bid. Funding will come from ARF funds. Gabe Peña move to approve and Brian Good seconded the motion. Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. Motion carries 5-0.

Brian Good moved to go into Executive Session. Council went into Executive Session at 7:24 p.m. and reconvened at 7:42 p.m. with no decisions rendered.

Discuss and act on upcoming vacancy for the payroll clerk position and compensation. Zenda Vance move to approve James Lynch to fill the position as payroll clerk and Huse Park at the rate of \$17.50, starting March 1, 2023 and after 6 months increase to \$18.00 and Lori Tabit seconded the motion. Brian Good, Gabe Peña, and Stanley Boyd approved the motion. Motion carries 5-0.

Zenda Vance moved to adjourn the meeting. Meeting adjourned at 7:57 p.m.

Mayor Sharon Cruikshank

Recorder Zenda L Vance