Fayetteville Town Council met in Regular Session on March 2, 2023 at 6:00 p.m. at Town Hall.

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

Prayer was offered by Zenda Vance

Mayor Cruikshank called the meeting to order.

The Pledge of Allegiance was led by Mayor Cruikshank.

Reading and action on minutes from February 2, 2023. Lori Tabit moved to approve and Brian Good seconded the motion. Gabe Peña, Stanley Boyd, Okey Skidmore, and Zenda Vance approved the motion. Motion carries 6-0.

Reading and action on minutes from February 15, 2023. Stanley Boyd moved to approve, and Lori Tabit seconded the motion. Brian Good, Gabe Peña, Okey Skidmore and Zenda Vance approved the motion. Motion carries 6-0.

Reading and action on minutes from February 24, 2023. Lori Tabit moved to approve and Brian Good seconded the motion. Gabe Peña, Stanley Boyd, Zenda Vance, and Okey Skidmore 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 Peña, Lori Tabit, and Stanley Boyd approved the motion. Motion carries 6-0.

GENERAL COMMENTS AND REMINDERS

Community Clean up second weekend of each month.

COUNCIL/BOARD COMMENTS:

Brian Good –Park is busy, and lights are on at night. Kids love the park. Thanked John Vernon for getting fence done so his mom can walk through to get her mail---he is always helping.

Gabe Peña, —Art festival was a great event. Good for local businesses. 2nd weekend of month is trash pickup so do your part by helping pick up trash in your neighborhood and keep our Town clean.

Okey Skidmore—Splash pad under way and should be done by May 1st. Little League will be starting soon and getting fields ready.

Lori Tabit—Good to see the park full of people. Tabitha will be giving updates on CVB.

Zenda Vance—Last day to order Veteran flags is March 15th. Good to see Police walking the streets in Town.

Stanley Boyd—CVB has done a good job planning events in Town.

Fire Chief John Vernon—17 emergency call. 26 to 29 members to each call. There were 225 hours of emergency calls in February.

Chief of Police Glenn Chapman—265 incidents and 187 traffic stops in February.

Town Superintendent—American Legion was not interested in the tank at the park so it will be moved to the Veterans Memorial and the pump track will go where the tank is now.

VISITOR'S COMMENTS

Joe Howard owns the Old Presbyterian church on Harvey Street and is looking at remodeling the building and said the CVB could move in there for \$4,000.00 a month. It could take \$400,000.00 to complete and would be a possible partnership between public and private.

UNFINISHED BUSINESS:

3

Budget Revision General Fund. No action taken.

NEW BUSINESS:

Discuss and act Fayetteville CVB Annual Report – Tabitha Stover. 2022 started out strong with continued worldwide media attention on the 63rd Nation Park designation. They saw a 32% increase in visitation. They welcomed multiple travel writers and influencers to town and pushed campaigns marketing the shoulder seasons. They continue to leverage our marketing dollars by partnering with WV Tourism by utilizing their cooperative advertising program and partner with the New River Gorge CVB to stretch marketing dollars.

Discuss and act on Town Superintendent / Manager verbiage. Brian Good moved to approve the change to Town Manager and Lori Tabit seconded the motion. Gabe Peña, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and at on Town Flag reorder approval. Zenda Vance moved to approve to order 24 at \$62.50 each to sale to public and Gabe Pena seconded the motion. Brian Good, Stanley Boyd, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss, update and act on review of chicken ordinances. There would have to be stipulations and decide who would enforce the ordinance. Brian Good moved to table and Gabe Peña seconded the motion. Stanley Boyd, Zenda Vance, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Zenda Vance moved to go into Executive Session. The council went into Executive Session at 6:58 p.m. and reconvened at 7:24 p.m. with no decision rendered.

Discuss and act on purchase of property. Stanley Boyd moved to purchase at the designated price and Brian Good seconded the