Fayetteville Town Council met in Regular Session on May 4, 2023, at 6:00 p.m. at Town Hall.

Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Stanley Boyd, Okey Skidmore, Brian Good, and Gabe Peña. Also present were Chief of Police Glenn Chapman, Town Attorney Carl Harris, Fire Chief John Vernon, and Treasurer Kathy Williams. Councilor Lori Tabit and Town Manager Matt Diederich were not present.

Prayer was offered by Stanley Boyd

Mayor Cruikshank called the meeting to order.

The Pledge of Allegiance was led by Mayor Cruikshank.

Reading and action on minutes from April 6, 2023. 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.

Reading and action on minutes from April 18, 2023. Brian Good moved to approve and Gabe Peña seconded the motion. Okey Skidmore, Stanley Boyd, Lori Tabit, and Zenda Vance approved the motion. Motion carries 6-0.

Reading and action on minutes from April 20, 2023. Okey Skidmore moved to approve, and Stanley Boyd seconded the motion. Gabe Peña, Brian Good, 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. Brain Good, Gabe Pena, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0.

General Comments and Reminders

Memorial Day Parade May 29th at 11 a.m.

Early Voting starts May 31, 2023 - June 10, 2023

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Community Clean up. Second Saturday of each month.

Appointments:

Re-appoint Jenna Grayson to the Board of Zoning Appeals for her second term 5-4-2023 to 4-30-2026. 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.

Council/Board Comments:

Okey Skidmore said the Park Board named 2 roads going to the Park. Checking with DOH about the ditch on Park Drive. Wanted to know what the latest was on the 2^{nd} Avenue Bridge.

Lori Tabit said Spring is here to stay and there is high grass everywhere. Is the Town going to name the Street going up to Adam Stephens. Town needs to check as the roadway is closed and currently not a through street.

Zenda Vance asked about people mowing grass in the road and about vehicles in people's yards that are not licensed. Memorial Day Parade May 29th bring a veteran and ride them in the Parade.

Stanley Boyd sent condolences to the Good family and congratulated Kathy Williams on the Town audit.

Brian Good thanked everyone for their generosity shown to him and his family during the loss of his mother. This is a good Community.

Gabe Peña said the public hearing for the food trucks is May 18th at 3:30.

Department Reports

Fire Department: had 31 calls last month. Stephen Harp said the Department was very much appreciative of the uniforms they wear to funerals. The purchase of the equipment cost \$82,455 and they were allowed \$86,000 and wanted to buy hand tools with the remaining money. This would need to be an agenda item for the council to vote on. It will be on the next agenda.

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<u>Police Department</u>: Chief Chapman said he had 2 people to interview for positions open. Next class for Academy is in August. Body cameras came in today and tasers have come in also. Working at the new building as much as possible by they are down 4 Officers and makes it hard to have the time to do it.

Town Manager: See attachment.

Visitor Comments 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 2nd reading of Language for Excess Levy for Streets/Sidewalks. 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 2nd reading 1329.23 Zoning Ordinances Application fees – adding Minor Subdivision Application Fee (\$25) and Major Subdivision Application Fee (\$100). Lori Tabit moved to approve, and Stanley Boyd seconded the motion. Brian Good, Gabe Peña, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and Update/Act on Second reading for verbiage for Town Manager. 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.

Discuss and act on hiring landscape business for beautification. Okey Skidmore moved to approve Gorge-ous Landscapes and Zenda Vance seconded the motion. Brian Good, Gabe Peña, Stanley Boyd, and Lori Tabit approved the motion. Motion carries 6-0.

NEW BUSINESS

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Discuss and act on opening of 2023 Paving Bids. They received 3 bids. Moncode \$121,679, Triple A \$112,500, and WV Paving \$188,850. Okey Skidmore moved to approve Triple A and Lori Tabit seconded the motion. Brian Good, Gabe Peña, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 6-0.

Discuss and Update/Act on agreement with FC Board of Education (New River Court Foundation) Phase 2 accepting donations. Table until Town Attorney Carl Harris hears back from the Board Attorney.

Discuss and Update/Act on placing parking meters with fee at electronic charging stations. The council agreed the per charge is \$15. Standard parking meter costs \$900.00 per pole or you can use one that you can use your debt card to pay. Brian Good moved to approve and Lori Tabit seconded the motion. Gabe Peña, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on adding two parking spaces in front of AOTG towards The Stache on Court Street. Stanley Boyd moved to approve pending talking to business owners and Gabe Peña seconded the motion. Brian Good, Zenda Vance, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on adding two parking spaces in front of ACE on Court Street. This would be on the west side. Okey Skidmore moved to approve, and Gabe Peña seconded the motion. Brian Good, Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.

Discuss and act on making Grace Street parking on the west side only. Zoning says no parking on streets so must be amended through zoning to allow. Okey Skidmore moved and Stanley Boyd seconded it. Motion carried. Attorney will look at ordinances.

Discuss and act on changing the wording along east Court Street from no parking to bike lane. Died for lack of motion.

Discuss and act on request for music receptacle from Town Hall for Fairs and Festival. Gabe Peña moved to approve and Okey Skidmore

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

Zenda Vance moved to go into Executive Session for legal issue. The council went into Executive Session at 7:18 p.m. and reconvened at 7:21 p.m. with no decisions rendered.

Zenda Vance moved to adjourn, and Lori Tabi seconded the motion. Council adjourned at 7:21 p.m.

Mayor Sharon Cruikshank

Recorder Zenda L Vance