Fayetteville Town Council met in Regular Session on July 20, 2023, at 6:00 p.m. at Town Hall.

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

Prayer was offered by Sharon Cruikshank.

Mayor Cruikshank called the meeting to order.

The Pledge of Allegiance was led by Mayor Cruikshank.

## **Swearing-In**

Councilman Gabe Peña

# <u>Appointments</u>

Fayetteville Municipal Planning Commission Gabe Peña for a second term from July 20, 2023, to June 30, 2027. Lori Tabit moved to approve and Brian Good seconded the motion. Gabe Peña, Stanley Boyd, Zenda Vance, and Okey Skidmore moved to approve. Motion carries 6-0.

Water Quality Board Gabe Peña for a term of July 20, 2023, to June 30, 2027. Stanley Boyd moved to approve, and Lori Tabit seconded the motion. Brian Good, Gabe Peña, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.

## VISITOR'S COMMENTS

#### **UNFINISHED BUSINESS:**

Budget Revisions. Zenda Vance moved to approve, and Lori Tabit seconded the motion. Brian Good, Gabe Peña, Stanley Boyd, and Okey

Second Reading to Amend 307.03(a)(21) fine of \$150. 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.

Second Reading to Amend 307.99 fine for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> offenses. (\$25, \$50, \$100) 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.

Second Reading to Amend 1121.02(c) Lori Tabit moved to approve, and Okey Skidmore seconded the motion. Brian Good, Gabe Peña, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 6-0.

#### **NEW BUSINESS:**

Discuss and Update on 2<sup>nd</sup> Avenue Bridge. Bill Corley said he had talked to DOH and they told him the Town had not gotten the right a way for AEP. Bill said it has been 9 years and it needs to get fixed. Mayor Cruikshank said the Town needs to know what the Town is responsible for and be given the final cost for Council to make an informed decision.

Discuss and act on the sale/transfer of 2 police vehicles to another government agency. Chief Chapman said one model is a 2014 and the other one is a 2015. They both have over 100,000 miles and they don't make vehicles anymore and it's hard to get the parts. He would like to sell both for \$6,500 and one for \$4,500. Brian Good moved to approve and Gabe Peña seconded the motion. Stanley Boyd, Zenda Vance, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on approval of 2023 Employee Handbook. There has been one correction made to it on Page 27 limitations on employee performance. 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.

Zenda Vance made a motion to go into Executive Session. The council went into Executive Session at 6:35 p.m. and reconvened at 7:01 with no decisions rendered.

Zenda Vance made a motion to adjourn the meeting. Meeting adjourned at 7:02 p.m.

Mayor Sharon Cruikshank

Recorder Zenda L Vance