

**Fayetteville Town Council met in Regular Session on August 17, 2023
6:00 p.m. at Town Hall.**

Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Stanley Boyd, Okey Skidmore, Brian Good, Lori Tabit, and Gabe Peña. Also present were Chief of Police Glenn Chapman, Town Attorney Carl Harris, and Town Manager Matt Diederich.

Prayer was offered by Stanley Boyd

Mayor Sharon Cruikshank called the meeting to order.

The Pledge of Allegiance was led by Okey Skidmore.

Financial n/a

Visitor's Comments

Lewis Rhinehart wanted to know when the wall project would be starting. He plans on opening Secret Sandwich Society mid-September and wanted to know where the plans were. Matt Diederich stated there will be a meeting to go over everything with everyone.

Town Manger Matt Diederick said DOH will be working on Route 19 for concrete repair and one land from 6 p.m. to 6 a.m. with one lane open.

Unfinished Business

Budget Revisions---n/a

Second reading to the Amendment 1730 Enforcement Agency. Zenda Vance moved to approve, and Lori Tabit seconded the motion. Brain Good, Gabe Peña, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0.

Second reading to allocate the PIP funding into Historic Development Projects due to a conflict of interest. Lori Tabit moved to approve, and Gabe Peña seconded the motion. Brian Good, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on ratifying the vote for the \$17,000 painting of the police department. The final cost was \$14,399.49. 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.

New Business

Discuss and Consider request by Gil Willis for opening Autumn Lane. The road is paved down so far to grass area. The question is if the right of way belongs to the Town. The property will need to be surveyed. Brian Good made a motion to approve checking the price of having Autumn Lane surveyed and Lori Tabit seconded the motion. Gabe Peña, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0. Matt Diederich will get prices and report back to council.

Discuss and act on the issue of a large limb falling on Ciara Rayna's fence at 125 Tully Avenue. The Town has the right of way where the tree fell and there is no way to determine if the Town owns the fence. The Town will need to file an Insurance claim to see if they can repair. 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 consider the request by Ballard Family to extend Straughter Street. The Town has never maintained the road. They would like it to meet where the 2 driveways meet. Died for lack of motion.

Discuss and act on application for WV Historic Marker for Thomas L. Sweeney (see attached information). The cost of the marker is \$2,852. Brian Good moved to approve and Stanley Boyd seconded the motion. Gabe Peña, Zenda Vance, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss update on Franchise Agreement with AEP for Town Second Avenue Bridge. Steve Light said progress has been made on

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easements and sent to DOH for approval. Carl wants to meet with DOH to get an update and cost of the bridge and federal guidelines.

Discuss and act on hiring certified officer Tyler Richards to Police Department. Okey Skidmore moved to approve and Brian Good seconded the motion. Gabe Peña, Stanley Boyd, Zenda Vance, and Lori Tabit approve the motion. Motion carries 6-0.

Discuss and act on approval for \$3,500 for flooring and trim for the Police Department. Gabe Peña made a motion to approve and later withdrew the motion. Tabled

Discuss and act on street closure(s) for Bridge Day Chili Cookoff October 21, 2023 – Tabitha Stover. Zenda Vance moved to approve the closure of Court Street 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 request by Ross Cherry, The Outpost, for a festival license to sell alcohol on September 9 and October 21. They need to make sure it is kept contained one, have security and wrist bands. They need to let Chief Chapman know what's going on. 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 Town Manger Time Off Clarification. Lori Tabit moved to go into Executive Session. The council went into Executive Session at 6:57 p.m. and reconvened at 8:00 p.m. with no decisions rendered.

Gabe Peña moved to approve the Town Manger working with Mayor to report his hours concerning working over the 8-4-time frame, vacation days and how to adjust where there is no comp or over time pay. The

Mayor and Payroll Clerk will have the hours per pay period to review and share with the Recorder on over and above hours. It was noted this position is not an 8-4 job, it is at times over and above the normal work week and consideration should be allowed for those instances. Brian Good seconded the motion. Stanley Boyd, Zenda Vance, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Gabe Peña moved to adjourn the meeting. The meeting adjourned at 8:13 p.m.

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Mayor Sharon Cruikshank

Recorder Zenda L Vance