Fayetteville Town Council met in Regular Session on November 16, 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, Lori Tabit, and Gabe Peña. Also present were Chief of Police Glenn Chapman, Town Attorney Carl Harris, Fire Chief John Vernon, Treasurer Kathy Williams, 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 Mayor Cruikshank.

Proclamation

Proclamation of Mariah Harrison & Lewis Rhinehart – 2023 United Way SWV Dancing with the Stars Winners. Zenda Vance moved to approve, and Gabe Peña seconded the motion. Brian Good, Stanely Boyd, Lori Tabit, Okey Skidmore approved the motion. Motion carries 6-0. Financial

Review and approval of mid-month invoices. 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.

Visitor's Comments N/A

Unfinished Business

Budget Revision N/A

Discuss and act on MOU for WV Ready Fellows program at \$6,500 / \$6,500. This would be for 32 weeks (about 7 and a half months) and the Town will be involved with interviewing and picking the person for the job. Brian Good moved to approve and Gabe Peña seconded the motion. Lori Tabit

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Voted with the motion. Stanley Boyd, Zenda Vance, and Okey Skidmore voted against the motion. With a tie, the mayor voted in favor of taking part in the Fellows program. Motion carries 4 to 3. Discuss and act on dates for Little League softball Tournament. The tournament needs to start as soon as they can depending on when the carnival is over and out of the way. Stanley Boyd moved to approve with the carnival having priority getting equipment out of the park and Lori Tabit seconded the motion. Brian Good, Gabe Peña, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.

NEW BUSINESS

Discuss and act on gravel on Slaughter Street – request by Gary Ballard. Brian Good moved to approve up to \$200.00 and Stanley Boyd seconded the motion. Gabe Peña, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.

Mayor asked to move #5 on agenda to #10. Zenda Vance moved to approve and Gabe Peña seconded the motion. Brian Good, Stanley Boyd, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on permission to advertise for qualifications for a marketing company to develop brand & wayfinding designs. Lori Tabit moved to approve proposals seeking from different companies and Stanley Boyd seconded the motion. Brian Good, Gabe Peña, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0. Discuss and act on Historic Sidewalk Plaque Vandalia Bronze in Memory of Chief Tunney Hunsaker. 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 Employee Incentive Stipend. \$700 full time, \$350 Part time & Fire Department. Zenda Vance moved to approve and Lori 3

Tabit seconded the motion. Brian Good, Gabe Peña, Stanely Boyd, andOkey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on potential sale of 2009 Clayton Highlander. Two top bids were received, both under the requested 50k. Brian Good moved to decline the 2 bids and call both parties for sealed final bid from both and Lori Tabit seconded the motion. Gabe Peña, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.

Zenda Vance moved to go into Executive Session for Fire Department Personnel Issue and Stanley Boyd seconded the motion. The council went into Executive Session at 6:43 p.m. and reconvened at 7:06 p.m. with no decisions rendered.

Pump track dedication December 5th.

Gabe Peña moved to adjourn the meeting. The meeting adjourned at 7:10 p.m.

Mayor Sharon Cruikshank