



Town Hall - 125 North Court Street  
February 1, 2024 - 6PM

**Also Available Via Zoom Meeting**

<https://zoom.us/j/3045740101>

**Prayer**

**Call to order**

**Pledge of Allegiance**

**Appointments**

- Kathy Housh to the Fairs and Festivals for a term of 2-1-2024 to 1-30-2028
- Barbara Jennings to the Fairs and Festivals for a term of 2-1-2024 to 1-30-2028
- Stella Blake to the Huse Memorial Park Commission for an unexpired term for Freda Akers. 2-1-2024 to 7-31-2024
- Nancy Workman to the Huse Memorial Park Commission for a reappointment 2-1-2024 to 1-30-2026

**Previous Minutes & Financial Report**

- Reading and Action on Minutes from January 4, 2024  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_
- Reading and Action on Minutes from January 18, 2024  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_
- Review and approval of financial report  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_

**General Comments and Reminders in**

- Community Clean up on second Saturday of each month
- Second Avenue Walk/Bridge Updates

**Council/Board Comments:**

Stanley Boyd, Brian Good, Gabe Peña, Okey Skidmore, Lori Tabit,  
Zenda Vance

### **Department Reports**

- Fire Department
- Police Department
- Town Manager

### **Visitor Comments**

### **Unfinished Business**

1. Budget Revisions -Treasurer  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_
2. Second reading to ratify section 145.07 (e) Employee Handbook  
adopted on July 20, 2023  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_

### **New Business**

3. Discuss and Act on next steps for Wolf Creek Dam Removal-  
update from Hannah Thacker- USDA  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_
4. Discuss and Act on setting Budget Workshop up for March 11,  
2024 at 8AM  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_
5. Discuss and Act on changing Council meeting dates for Thursday,  
June 20th and Thursday, July 4th  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_
6. Discuss and Act adding parcels identified on Assessors Map as  
Fayetteville Map 4, Parcels 264, 263.1, 263 and 261.1 to the TIF  
area map  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_
7. Discuss and Act on Assistant Fire Chief Position  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_

### **Possible Executive Session for Legal Advice**

### **Possible Executive Session for Personnel Issue**

### **Adjournment**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_