

**Fayetteville Town Council met in Regular Session on March 21, 2024, at 6:00 p.m. at Town Hall.**

**Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Stanley Boyd, Okey Skidmore, Brian Good, Gabe Peña, Lori Tabit, Town Attorney Carl Harris, Treasurer Kathy Williams, and Town Manager Matt Diederich.**

**Prayer was offered by Sharon Cruikshank.**

**Mayor Sharon Cruikshank called the meeting to order.**

**The Pledge of Allegiance was led by Mayor Cruikshank.**

### **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**

### **Presentation**

**Small Business/FEMA August 28-30, 2023-- Arleace Green. This is a low fixed interest rate with terms up to 30 years. No payments or interest for 12 months from the date of the first disbursement. No physical damage is required, it can even apply to a delay in deliver, materials, etc. These loans are intended to assist through the disaster recovery period.**

### **Unfinished Business**

**Budget Revisions—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.**

### **New Business**

**2**

**Discuss and act on a re-appointment of Lori Tabit to the Bridge Day Commission for a two-year term. Effective April 30, 2024, to March 31, 2026. Stanley Boyd moved to approve and Brian Good seconded the motion. Motion carries 6-0.**

**Discuss and act on setting the date for the public hearing for the TIF district. Information has been received from the Assessor's Office, meeting tentatively scheduled May 9<sup>th</sup> @ 4:00 pm. Will need to have a resolution stating what is required for the meeting. Stanley Boyd moved to approve, 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 Nick Tankersley with First Fridays, requested to have road closure May-November. They would like the streets closed from 4:30 pm to 9 pm. Lori Tabit moved to approve and Brian Good seconded the motion. Gabe Peña, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Discuss and act on 2024 spring paving street list to advertise. The Town received 65 responses from the Facebook post. The list is Short Street, Sarah Street (and adding a bumper to the drain on Keller, Fayette Avenue (Circle side) E. Wiseman to Ankrom and Church Street, Grace Street fixing bumpers to drains where needed and Washington Street (added due to survey results). 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 next steps for the community branding and signage interviews. Interviews will be April 4<sup>th</sup> at 3:30, 4:15, and 5:00. Each will be 30 to 35 minutes.**

**Discuss and act on a resolution for 50% of Opioid Funds to be used for restitution to the Town per Section B (3) of the MOU with the WV Attorney General's Office. 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.**

**3**

**Discuss and act on purchasing out of general fund a generator for the Police Department \$14,500. Decision by Chief Chapman not to purchase at this time.**

**Discuss and act on purchasing, out of general fund, a used truck for the Street Department up to \$20,000. Stanley Boyd moved to approve and Zenda Vance seconded the motion. Brian Good, Gabe Peña, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Discuss and act on purchasing out of general fund a new police cruiser \$49,670. Lori Tabit moved to approve and Brian Good seconded the motion. Gabe Peña, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Discuss and act on purchasing out of general fund a Autel drone \$5,300. 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 purchasing out of general fund a trailer for signage and road closure trailer \$8,200. The price was lower and will be \$7,400. 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 purchasing out of general fund a new roof for the Police Department up to \$22,000. 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 act on purchasing out of general fund fireworks show for \$22,999. Lori Tabit moved to approve and Brian Good seconded the**

**motion and Brian Good seconded the motion. Gabe Peña, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.**

**4**

**Discuss and act on purchasing out of general fund 12 new computers for the Polie Department \$6,840. Gabe Peña moved to approve, and Okey Skidmore seconded the motion. Brian Good, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Discuss and act on purchasing out of general fund a portion of the privacy fencing to complete area for Huse Cemetery \$2,040. Zenda Vance moved to approve, and Lori Tabit seconded the motion. Brian Good, Gabe Peña, Stanely Boyd, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Zenda Vance moved to adjourn the meeting. Meeting adjourned at 6:32 pm.**

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**Mayor Sharon Cruikshank**

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**Recorder Zenda L Vance**