05/02/24 Council Meeting Notes

Attending Mayor Sharon Cruikshank, Brian Good, Lori Tabit, Okey Skidmore, Stanley Boyd, Matt Diederich, City Manager and Kathy Williams, Treasurer, Police Chief Glenn Chapman, Fire Chief John Vernon and Carl Harris, City Attorney (by Zoom)

At 6 pm Sharon opens the meeting with prayer, then leads the pledge of allegiance.

Sharon reads the Fayette County Fire Levy resolution - Lori made the motion, second by Stanley motion carries 4-0.

Approved minutes from prior meetings:

04/04/24 Lori made motion, second by Brian motion carries 4 - 0. No discussions

04/16/24 Lori made motion, second by Brian motion carries 4 - 0. No discussions

04/18/24 Lori made motion, second by Brian motion carries 4 - 0. No discussions

Approved financial statement Stanley made motion, second by Okey motion carries 4 - 0. No discussions

General Comments and Reminders

Sharon reminded everyone about Community Clean up the second Saturday of each month.

Second Ave. Bridge update....Matt said no updates, waiting on John Tuggle to get info. Okay, ask about the Dept of Highway person that was planning on a meeting with Matt regarding the bridge and Matt has not heard back from him.

<u>Council Comments</u>: Okey says shoutout to all the employees for all their hard work and give a special thank you to Kathy.

Lori thanks all the employees. Reminds everyone to mow their lawns and mentions how great the flowers look.

Zenda is not attending but Sharon reminds everyone of the Memorial Day Parade and asks that everyone bring a veteran to ride in the parade.

Stanley thanks responders for all their help during the recent hurricane in the Hico area. He says everything is looking beautiful at the park and surrounding schools are busing their children to come to our park. He also thanked Kathy for all she does.

Brian comments about how towns everywhere are revved up and trying to find ways to separate from the normal. Fayetteville is special and he asks the council when they visit other towns, to look around for ideas to keep us special. The Park is

looking great, and kids are just everywhere you look and that is great to see them outside instead of in front of a computer all the time. He wishes Happy Mother's Day to all the mommas out there.

Department Reports:

Chief John Vernon regarding the Fire Dept. See attached report for details.

Chief Glenn Chapman regarding the Police Department. See attached report for details. Glenn also speaks about putting the responsibility on the police officers to lock the splash pad at 7 pm. The officer on duty cannot always be available to lock gates at a certain time and Glenn does not want the council to hold them responsible if the gate does not get locked on time and then something happens. Brian said he understands, and the Park is looking into putting more cameras on the grounds.

Matt for the city manager updates. See attached report for details, he also mentioned he will be advertising for a seasonal Park employee, going to put it on Facebook, Okey mentioned to make sure they can work evenings. The new sidewalk at the Park looks great as well as the new basketball back boards. Park fencing has been ordered and two new benches for the basketball court, two at the splash pad and one memorial bench. Also looking at putting four picnic tables around the splash pad, more.

Visitor Comments:

No visitor comments.

Unfinished Business:

Kathy presented General Fund Budget Revision #12 asking if there were any questions, there were none. Lori made motion, second by Brian. motion carries 4 - 0.

Second reading for a right turn only for Sarah Street into Keller Ave.

made motion, second by Wive - Motion carries 4-0.

New Business:

Discuss and Act on ABC Special request from Cliffside Outdoors dba Water Stone Outdoors for May 30, 2024. Okey is against serving alcohol outside, he feels it should be served within the building. Chief Chapman confirmed that people would not be out in the street area with the alcohol. Holly explained the floor plan will extend into the parking lot. They chose a Thursday night instead of the weekend, to keep it a quiet event. Lori made motion, second by Brian. motion carries 4 - 0.

Discuss and Act on the hiring of a certified officer Kenny Cullum (8 ½ year veteran of law enforcement) Okey made motion, second by Brian. motion carries 4 - 0.

Discuss and Act on recommendation by Parking Authority Board to add three parking spots in front of ACE Gear Shop – 1st reading amending 307.18 (r). Brian made motion, second by Lori. motion carries 4 - 0.

Discuss and Act on request for No Parking sign for Chandelier Lane (located near the Food Pantry). Once approved the State will install the sign. Brian made motion, second by Stanley. motion carries 4-0.

Discuss and Act on entering into an agreement with AlignHR on a retainer at \$495 per month. Tabled until Sharon can get more info on other companies.

Discuss and Act on the Youth Memorial. Jamie Lester met with Sharon to get the centerpiece. Memorial to be in the Park past where the Army tank was located behind the scoreboard area. Sharon asks for more time. Item tabled until later date.

Discuss and Act on the purchase of 3 AEDs for the Town Park, which will be mounted to the door at each concession stand (3). Brian wants to have Narcan at these locations as well. (approximately \$5,000 for all 3 to be paid for by the Park budget) Brian made motion, second by Okey. motion carries 4-0.

Discuss and Act on the sale of 2013 Ford Explorer VIN#0626 to another government agency or be placed on GOV DEALS accepting fair market value. Okey made motion, second by Brian. motion carries 4-0.

Discuss and Act on the sale of 201 Jeep Cherokee VIN#8687 to another government agency or be placed on GOV DEALS accepting fair market value. Lori made motion, second by Stanley. motion carries 4-0.

Entered into Executive Session at 7 pm and out at 7:12 pm with No decisions rendered.

Sharon made a motion to adjourn and second by Stanley.

Sharon Cruikshank, Mayor

Kathy Williams, (sitting in for Recorder)