Fayetteville Town Council met in Regular Session on May 16, 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, Town Attorney Carl Harris, Treasurer Kathy Williams, and Town Manager Matt Diederich. Lori Tabit and Gabe Pena were not present.

Prayer was offered by Zenda Vance.

Mayor Sharon Cruikshank called the meeting to order.

The Pledge of Allegiance was led by Sharon Cruikshank.

Matt Diederich introduced Vanna Henry to Council. She is the recreation activities coordinator for the Town. She has set up an Instagram page, working developing programs for youth and adults to be more active in our community and is starting to have weekly yoga in the park and various other locations.

## **Financial**

Review and approval of mid-month invoices. Zenda Vance moved to approve and Brian Good seconded the motion. Stanley Boyd and Okey Skidmore approved the motion. Motion carries 4-0.

Visitor Comments: N/A

## **Appointment**

Historic Landmark Commission Dr. Lewis Cook for an unexpired term 5-16-24 to 8-30-25. Stanley Boyd moved to approve and Brian Good seconded the motion. Zenda Vance and Okey Skidmore approved the motion. Motion carries 4-0.

## **Unfinished Business**

Second reading for amendment to 307.18 (r) on recommendation by the Parking Authority Board-adding 3 spaces on N. Court Street. Brian

Good moved to approve and Stanley Boyd seconded the motion. Okey Skidmore and Zenda Vance approved the motion. Motion carries 4-0.

<u>2</u>

## New Business

Discuss and act on special request from The Outpost Special Event Permit: 5/24/24 –5/25/24—06/02/24: we will be requesting to sell beer / wine / liquor from 5:00 p.m. to 10:00 p.m. Brian Good moved to approve. Motion dies from lack of motion.

Discuss and act on hiring an HR Company. The cost is \$495.00 per month. Okey Skidmore moved to approve and Brian Good seconded the motion. Stanley Boyd and Zenda Vance approved the motion. Motion carries 4-0.

Brian Good moved to go into Executive Session for Real Estate Advice. The council went into Executive Session at 6:19 p.m. and reconvened at 6:48 p.m. with no decisions rendered.

Brian Good moved to adjourn the meeting. Meeting adjourned at 6:49 p.m.

Mayor Sharon Cruikshank

**Recorder Zenda L Vance**