



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

Also Available Via Zoom Meeting
<https://zoom.us/j/3045740101>

Prayer

Call to order

Pledge of Allegiance

**Proclamation 200th Anniversary of Lafayette's Farewell Tour
1824-1825**

Appointments

Fayetteville Municipal Planning Commission:

Jessa Goebel first term 8-1-2024 to 7-30-2028

Fairs and Festival Committee:

Stella Blake, Vicki Howard, Kala Keller

Board of Parks and Recreation Commission:

Mary Ann Roberts second term 8-1-2024 to 7-30-2028

Municipal Building Commission:

Steve Cruikshank second term 8-1-2024 to 7-30-2029

Previous Minutes & Financial Report

- Reading and Action on Minutes from July 2, 2024
Motion _____ Seconded _____ Action _____
- Reading and Action on Special Meeting Minutes from July 18, 2024
Motion _____ Seconded _____ Action _____
- Reading and Action on Minutes from July 18, 2024
Motion _____ Seconded _____ Action _____
- Review and approval of financial report
Motion _____ Seconded _____ Action _____

General Comments and Reminders

- 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. Discuss and Act on CONSIDERATION ON SECOND READING AND ENACTMENT OF AN ORDINANCE ENTITLED “AN ORDINANCE AUTHORIZING THE CREATION OF THE TOWN OF FAYETTEVILLE REDEVELOPMENT DISTRICT NO 1, AND PROJECT PLAN NO. 1, FOR THE PURPOSES OF REDEVELOPMENT OF CERTAIN PROPERTY IN DOWNTOWN FAYETTEVILLE AS DESCRIBED IN THE APPLICATION FOR DOWNTOWN REDEVELOPMENT DISTRICT NO. 1 APPROVED BY THE WEST VIRGINIA DEPARTMENT OF ECONOMIC DEVELOPMENT.”
Motion _____Seconded _____Action _____
3. Discuss and Act on second reading for Vaglio Street Abandonment
Motion _____Seconded _____Action _____
4. Discuss and Act on second reading for update on HR Employee Handbook
Motion _____Seconded _____Action _____

New Business

5. Discuss and Act on Liability Insurance Advertisement- 2 year term, effective October 1, 2024
Motion _____ Seconded _____ Action _____
6. Discuss and Act on renewal for Workers Comp Plan the expiring premium was \$39,069 and the renewal premium is \$48,720.
Motion _____ Seconded _____ Action _____
7. Discuss and Act on hiring Michael Kees as a Police Officer (uncertified) having a start date of August 12, 2024. Rate of pay will be \$21.83 per hour.
Motion _____ Seconded _____ Action _____
8. Discuss and Act on parking lot agreements within the historic downtown area business owners
Motion _____ Seconded _____ Action _____
9. Discuss and Act on forming the Fayetteville Heritage Walk Board with the initial members being Lewis Cook, Sharon Cruikshank and Bill Laird.
Motion _____ Seconded _____ Action _____
10. Discuss and Act on acceptance of the Energy Efficiency and Conservation Block Grant (EECBG) for Town Park LED Retrofit for the amount of \$37,000
Motion _____ Seconded _____ Action _____

Possible Executive Session for Legal Advice

Possible Executive Session for Personnel Issue

Adjournment

Motion _____ Seconded _____ Action _____