

**Fayetteville Town Council met in Regular Session on August 1, 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, Lori Tabit, and Gabe Peña. Also present were Town Attorney Carl Harris, Treasurer Kathy Williams, and Town Manager Matt Diederich.**

**Prayer was offered by Stanley Boyd.**

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

**The Pledge of Allegiance was led by Brian Good.**

**Proclamation 200<sup>th</sup> Anniversary of Lafayette's Farewell Tour 1824-1825. Zenda Vance moved to approve, and Gabe Peña seconded the motion. Brian Good, Stanley Boyd, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.**

### **Appointments**

#### **Fayetteville Municipal Planning Commission:**

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

#### **Fair and Festival Committee:**

**Stella Blake, Vicki Howard, Kala Keller. Gabe Peña moved to approve, and Stanley Boyd seconded the motion. Brian Good, Zenda Vance, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.**

#### **Board of Parks and Recreation Commission**

**Mary Ann Roberts second term 8-1-2024 to 7-30-2028. Gabe Peña moved to approve, and Lori Tabit seconded the motion. Brian Good, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.**

## **Municipal Building Commission**

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

### **Previous Minutes & Financial Report**

**Reading and action on Minutes from July 2, 2024. Brian Good moved to approve and Lori Tabit seconded the motion. Gabe Peña, Stanely Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Reading and action on Special Meeting Minutes from July 18, 2024. Brian Good moved to approve and Gabe Peña seconded the motion. Lori Tabit, Stanely Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Reading and action on Minutes from July 18, 2024. Gabe Peña moved to approve and Brian Good seconded the motion. Lori Tabit, Stanely Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Review and approval of financial report. 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.**

### **General Comments and Reminders**

**Community Clean up on the second Saturday on each month.**

**Open Community Meeting for discussion September 18<sup>th</sup>**

**Second Avenue Walk/Bridge Updates**

**Council/Board Comments:**

**Stanley Boyd said it was good to see the progress on the Grade School and sidewalks.**

**Brian Good said football will be starting soon. He hates hearing the town is for the tourist when we need to all pull together for the Community. Highway on Route 19 is getting done and it looks awesome.**

**Gabe Peña said the Water Quality Committee has secured an accountant and will be moving forward by winter.**

**Okey Skidmore said the Cemetery Board meeting they will be opening part of the cemetery to cremation only.**

**Lori Tabit said the hotel looks nice and it good to see a lot of people in town this summer.**

**Zenda Vance thanked the Street Department and Police Department for always being willing to help when someone needs done.**

#### **Department Reports**

**Fire Department: See attachment**

**Police Department: See attachment**

**Town Manage: See attachment**

**Visitor's Comments: N/A**

**Public Hearing was held at 4:30 and no one appeared.**

#### **Unfinished Business**

**Budget Revisions – Treasurer 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 CONSIDERATION ON SECOND READING AND ENACTMENT OF AN ORDINANCE ENTITLED “AN ORDINANCE AUTHORIZING THE CREATION OF THE TOWN OF FAYETTVILLE**

**REDEVELOPMENT DISTRICT NO 1, AND PROJECT PLAN NO. 1, FOR THE PURPOSE 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. 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 second reading for Vaglio Street. One resident wants tree cut. The cost to cut one tree will cost \$1,000 to \$1,100. Brian Good moved to get rid of 1 tree pending cost and Okey Skidmore seconded the motion. Gabe Peña, Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.**

**Discuss and act on second reading for update on HR Employee Handbook. Gabe Peña moved to approve, and Stanley Boyd seconded the motion. Brian Good, Stanley Boyd, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Discuss and act on Liability Insurance Advertisement 2-year term effective October 1, 2024. Stanley Boyd 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 renewal for Workers Comp Plan the expiring premium was \$39,069 and the renewal premium is \$48,720. 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 hiring Michael Kees as a Police Officer (uncertified) having a start date of August 12, 2024. The rate of pay will be \$21.83 per hour. 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 parking lot agreements within the historic downtown area business owners. Copies are attached. Brian Good moved to approve and Lori Tabit seconded the motion. Gabe Peña, Stanely Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Discuss and act on forming the Fayetteville Historic Walk Board with the initial members being Lewis Cook, Sharon Cruikshank, and Bill Laird. 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 acceptance of the Energy Efficiency and Conservation Block Grant (EECBG) for Town Park LED Retrofit for \$37,000. 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.**

**Zenda Vance moved to go into Executive Session for Personnel Issue. The council went into Executive Session at 6:48 pm and reconvened at 7:17 pm with no decisions rendered.**

**Brian moved to adjourn the meeting at 7:17 p.m.**

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**Mayor Sharon Cruikshank**

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**Recorder Zenda L Vance**