Fayetteville Town Council met in Regular Session on August 15, 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 Sharon Cruikshank.

Mayor Sharon Cruikshank called the meeting to order.

The Pledge of Allegiance was led by Sharon 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 Agenda

George Tabit said there was supposed to be a homeowner's association, but it was never formed by the Vosler family. They contacted an attorney and were told the developer is responsible for starting the Homeowners Association. He would like to see each homeowner get the property and if now then the Town take over the property. He does not want to see a trail behind his property.

Abby Newell appreciates the support of trails, and a grant was awarded in 2015 to have a trail. She said everyone had agreed to do a trail in that area.

Savannah Henry said she has been doing weekly yoga classes. She also helps with the Heritage Festival as well as the youth pump track competition.

New Business

Discuss and act on update on Vosler Trust property being given to Town.

Becky Vosler said she would give the Town the property only if they put a trail at the bottom and named it after her parents. Joel Rogers said the plan

was not clear and it gets very wet in the bottom. He has mixed feelings about the trail. He wonders what the condition the trail in.

Kathy Alexandre said a lot of construction will take place and a lot of trees would have to be cut down. Who would be responsible if the trees fell on someone. She is against the trail.

Gabe Peña said a plan needs to be in place and presented to residents to see how it will work.

Brian Good moved to not take the property until stipulations are in place with Town and residents and Zenda Vance seconded the motion. Gabe Peña, Stanley Boyd, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on waiving the B & O fee for the construction materials on the Wiseman Town Homes, which are with the WV Build program. Okey Skidmore has an issue with it, we need more regulations. Carl would draft an Ordinance of B & O and who else could or would benefit from it. Zenda Vance moved to approve waiving the construction B&O fee, and Stanley Boyd seconded the motion. Brian Good, Gabe Peña, and Lori Tabit approved the motion. Motion carries 5-0. Okey Skidmore opposed the motion. Cruikshank asked Carl if he would have a draft for the process of waiving fees on certain things for B&O or for permit fees for council to review.

Discuss and act on purchase of AED for football field house. The cost is \$1,200 and will come out of the park fund. Brian Good moved to approve and Gabe Peña seconded the motion. Stanley Boyd, Zenda Vance, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on pay increase of \$.57 p/h to James Lynch. This would be pro active to last pay period. Zenda Vance moved to approve, and Okey Skidmore seconded the motion. Brian Good, Gabe Peña, Stanley Boyd, and Lori Tabit approved the motion. Motion carries 6-0.

Discuss and act on review of priority of possible TIF projects. We can borrow up to 4-5 million dollars based on the projected revenue. We need projects with dollar amounts on them. What would a Visitors Center cost, repair of Reynolds St. wall, look at Town Hall and other projects. We need to start planning now and get the prices. The meeting on the 19th of September will

hopefully give the council more ideas from the citizens. This is a 30-year deal and if you pay down you can do another project. 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.

Zenda Vance moved to go into Executive Session for a Personnel Issue. The council went into Executive Session at 7:04 p.m. and reconvened at 7:17 p.m. with no decisions rendered.

Gabe Peña moved to adjourn the meeting. Meeting adjourned at 7:17 p.m.

| Mayor Sharon Cruikshank | Recorder Zenda L Vance |
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