Fayetteville Town Council met in Regular Session on September 19, 2024, at 6:00 p.m. at Town Hall.

Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Brian Good, Stanley Boyd, Okey Skidmore, Lori Tabit, and Gabe Peña. Also present were Town Attorney Carl Harris, and Town Manager Matt Diederich. Treasurer Kathy Williams joined via Zoom.

Mayor asked the community to remember the Bennett family in the passing of David Bennett, one of Fayetteville's longtime citizens, historian and always a gentleman. Prayer then was offered by Sharon Cruikshank.

Pledge of Allegiance was led by Sharon Cruikshank.

Mayor Cruikshank called the meeting to Order and asked everyone to sign in that was present. She asked Matt Diederich for a list of those on Zoom as well. With this being a community meeting we wanted to make sure everyone has a chance to speak.

## **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.

## **New Business**

Review and act on recommendation from the Planning and Zoning Commission on Public Hearing on the request by Ross Cherry for 14.1 acres from residential to commercial as part of The Outpost Campground. 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.

Open insurance bids.

The Town received 2 bids

**Travelers Insurance \$98,432.00** 

Assured Partner \$92,659.00

Bian Good moved to approve Travelers Insurance, even with the price difference he felt there were still some questions with WV Corp, but after Kathy and Matt have had a chance to review that everything is covered under the plan and Stanley Boyd seconded the motion. Gabe Peña, Zenda Vance, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Extension of purchase agreement for the old high school to March 2025. Brian Good moved to approve and Zenda Vance seconded the motion. Gabe Peña, Stanley Boyd, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Mayor Cruikshank opened the discussion on Fayetteville goals and ideas. Carl Harris reviewed what a TIF is and how council had to have a project before they could move forward with a TIF. The project is the schools redesign and community use. Sharon Cruikshank reviewed the uses and divisions of the 1% sales tax and each council member who over sees. Matt Diederich went over the different plans, the 2023 Town Plan by CEC, the 2023 RERC Community Plan and the draft for the 2024 Comprehensive Plan. He has listed the links as well as a QR Code which will take you to the website to read over these documents. He also reviewed how to sign up for the Town text alerts.

Discussion was opened on the floor. See attachment for notes from the public priorities and concerns.

Zenda Vance moved to adjourn the meeting and Gabe Peña seconded the motion.

Meeting adjourned at 7:37 p.m.

Mayor Sharon Cruikshank	Recorder Zenda L Vance