Fayetteville Town Council met in Regular Session on October 17, 2024, at 6:00 p.m. at Town Hall.

Present were Recorder Zenda Vance (acting as Mayor in her absence), Council Members Stanley Boyd, Okey Skidmore, Brian Good, Lori Tabit and Gabe Peña. Also present were Town Attorney Carl Harris, Treasurer Kathy Williams, Town Manager Matt Diederich, and Police Captain Ty Hogan.

Prayer was offered by Matt Diederich.

Zenda Vance called the meeting to order.

The Pledge of Allegiance was led by Zenda Vance

Visitors Agenda: No one signed up to speak.

Financial:

Review and approval of mid-month invoices, Lori moved to approve, and Brian seconded the motion. Motion carries 6-0.

Unfinished Business:

- 1. Discuss and Act on second reading Amendment 123.02(b) and (c), Stanley moved to approve, and Lori seconded the motion. Motion carries 6-0.
- 2. Discuss and Act on second reading Amendment of Administrative Code Part One Section 145.07 Personnel Regulations. Brian moved to approve, and Gabe seconded the motion. Motion carries 6-0.
- 3. Discuss and Act on second reading Amendment of Administrative Code Part One Section 145.08 (a) Officers Generally (a) Election. Lori moved to approve, and Brian seconded the motion. Motion carries 6-0.
- 4. Discuss and Act on second reading of Part Five General Offenses Section 521.14 Possession of Mash, Moonshine Prohibited. Stanley moved to approve, and Brian seconded the motion. Motion carries 6-0

New Business

- 5. Review and Act on opening sealed bids for town property located at 2330 Wolfe Creek Road. Matt opened four bids. (1) Alyssa Jones and Michael Kees \$23,500 (2) Sam A. Marcum \$21,000 (3) Eric and Chelsea Pack \$10,701.25 and (4) Alan Rice/Wolf Creek Ranch only included a letter of interest/ no bid submitted. Lori moved to accept the highest bid of \$23,500 made by Alyssa Jones and Michael Kees and Okey seconded the motion. Motion carries 6-0.
- 6. Review and Act on speeding on Maple Ave. and Grace Street, considering a speed bump. After discussions Carl stated that Maple Ave. is owned by the State, and we cannot place a speed bump on Maple Ave. Grace Street can

- have a speed bump if the council agrees. Ty stated Grace Street currently has two speed limit signs. Brian recommended putting it out for public review and finding out what the residents of Grace Street want. Carl said it would be considered a public hearing. Brian moved that we talk with Street Department then schedule a Public Hearing, and Lori seconded the motion. Motion carries 6-0.
- 7. Discuss and act on opening the right-a-way for Lincoln Street requested by Steve Holstein. Matt explained a house could be built on this lot since the lot was created before zoning changes, as long as the construction met the set back requirements. Home would be narrow but could be two-story. Matt showed the right-a-way request with a map on screen showing the owner still has access to the property without opening Lincoln Street. Carl explained right-a-ways on maps that do not actually exist are called "orphan streets" by the county assessor. Carl stated he is not familiar with the map of the subdivision but if map shows a road that was never developed but everyone uses it as right-a-way, this does not mean it has anything to do with the Town. Stanley sees no benefit to the town to open the right-a-way and Lori states the owner still has another access to the lot. Stanley moved to deny the right-a-way opening request and Okey seconded the motion. Motion carries 6-0
- 8. Discuss and Act on paving the shoulder of the road on Park Drive in front of Town Park. Cost will be approximately \$17,500 and would be the finishing portion of the drainage project at this location. AAA Paving can get this done before November. Okey states this is a State-owned road and he feels that since the Town paid for the culvert work the Dept of Highways should be paying for the paving, but the concern is that the new culvert pipe laid will get damaged if the paving is not completed soon. Brian moved that we ask the DOH if the state would consider paying for this paving; then if they refuse, the Town will then pay to have the shoulder paved. Lori seconded the motion. Okey denies the motion.

Motion carries 5-1.

- 9. Zenda made a motion to go into Executive Session for Real Estate and Legal Advice. (Start time 6:45 pm) Brian seconded the motion. Motion carries 6-0. (End time 7:02 pm) with no decision rendered.
- 10. Motion to Adjourn made by Lori and seconded by Gabe. Motion carries 6-0.

Zenda Vance (sitting in for Mayor)	Kathy Williams, (sitting in for Recorder)