

**Fayetteville Town Council met in Regular Session on December 5, 2024, at 6:00 p.m. at Town Hall.**

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

**Prayer was offered by Zenda Vance.**

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

**The Pledge of Allegiance was led by Sharon Cruikshank.**

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

**Reading and Action on Minutes from November 7, 2024. Brian Good moved to approve and Lori Tabit seconded the motion. Motion carries 6-0.**

**Reading and Action on Special Session Minutes from November 12, 2024. Lori Tabit moved to approve and Brian Good seconded the motion. Motion carries 6-0.**

**Reading and Action on Minutes from November 21, 2024. Stanley Boyd moved to approve and Brian Good seconded the motion. Motion carries 6-0. Okey Skidmore corrected to ratify the minutes.**

**Review and approval of financial report. Zenda Vance moved to approve and Lori Tabit seconded the motion. Motion carries 6-0.**

### **General Comments and Reminders**

**Second Avenue Bridge should have contract from DOH soon and then will select an engineer firm.**

**Reminder of the Public hearing for the Comprehensive Plan December 19<sup>th</sup> at 5 p.m.**

### **Council/Board Comments**

**Lori Tabit thanked the Street Department for putting up the Christmas decorations in Town in the cold weather. The beautification decorating contest will be December 17<sup>th</sup>. Make sure your lights are on.**

**Zenda Vance said a lot going on for the Gingerbread Festival starting December 6<sup>th</sup>-8<sup>th</sup>. A lot of fun things are going on and the Parade is at 5 p.m.**

**Stanley Boyd said there are a lot of planned activities for the Gingerbread Festival and thanked everyone for there help. He said it is great seeing so many people still using Town Park.**

**Gabe Peña said basketball has started again and wanted to thank all the coaches.**

**Brian Good thanks to everyone for helping with Christmas decorations. Lights are at Fayette County Park in the evenings from 6 p.m. to 9 p.m. Monday through Thursday and 6 p.m. to 10 p.m. Friday through Sunday. The cost is \$5.00 on weekdays and \$7.00 weekends.**

**Okey Skidmore said the Woman's Club would be having the Craft Show at the Memorial Building.**

### **Department Reports**

**Fire Department: See attachment**

**Police Department: See attachment**

**Town Manager: See attachment**

### **Visitor's Comments**

**N/A**

### **Unfinished Business**

**Discuss and act on Second Reading of Ordinance for limiting size of vehicles between Clark Street and Maple Avenue on Lively Street.**

**Zenda Vance moved to approve, and Lori Tabit seconded the motion. Motion carries 6-0.**

**Discuss and act on Second Reading of Nepotism Clause in Employee Handbook. Lori Tabit moved to approve and Brian Good seconded the motion. Motion carries 6-0.**

### **New Business**

**Discuss and act on the process of searchable minutes by American Legal Publishing. They can do the minutes from October this year back to July 2016 for under \$1000. If this works well, we could continue to add more minutes as budget allows. Okey Skidmore moved to approve, and Stanley Boyd seconded the motion. Motion carries 6-0.**

**Discuss and act on ordering merchant flags/banner. They will be open flags for shops and restaurants with design in our new colors. The cost would come out of signage money. Shops would display in their business so everyone will be in uniform. Sharon will bring some designs for the council to look at a future meeting.**

**Discuss and act on setting up a planning meeting in Jan. or Feb. with department heads. Sharon will get with Kathy before budget meeting and then contact council to schedule a meeting.**

**Discuss and act on clarification on call out across the board. Street and Police departments will be paid a minimum of 2 hours overtime on call out per the Town of Fayetteville. Okey Skidmore moved to approve and Brian Good seconded the motion. Motion carries 6-0.**

**Discuss and act on update on personnel HR issues. No action taken.**

**Zenda Vance moved to go into Executive Session. The council went into the Executive Session at 6:32 p.m. and reconvened at 7:32 p.m. with no decisions rendered.**

**Brian Good moved to adjourn the meeting. Meeting adjourned at 7:33 p.m.**

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**Mayor Sharon Cruikshank**

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**Recorder Zenda L Vance**