

Town Hall - 125 North Court Street February 6, 2025 - 6PM Also Available Via Zoom Meeting https://zoom.us/j/3045740101

<u>Prayer</u>

Call to order

# Pledge of Allegiance

# **Swearing in of Police Officers**

- Sergeant Shaun Maynor to Lieutenant Shaun Maynor
- Patrolman First Class Luther Crisp to Corporal Luther Crisp

# **Previous Minutes & Financial Report**

- Reading and Action on Minutes from January 2, 2025
  Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_
- Reading and Action on Minutes from Council Meeting January 16, 2025

Motion\_\_\_\_\_Seconded\_\_\_\_Action\_\_\_\_

- Review and approval of financial report
   Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_
- Discuss and Act on Budget Revision
   Motion \_\_\_\_\_Seconded \_\_\_\_Action \_\_\_\_\_

# **General Comments and Reminders**

- Second Avenue Walk/Bridge Updates
- Update on Flooring and Doorway for Town Hall-Building Fund

# **Council & Respective Board Comments:**

Stanley Boyd, Gabe Peňa, Brian Good, Okey Skidmore, Lori Tabit, Zenda Vance

# **Department Reports**

- Fire Department
- Police Department
- Town Manager

#### **Appointments**

- Appoint Tom Dickerson to the Grievance Board for 11-2-2025 to 12-31-2030 Motion Seconded Action
- Re-appoint Charlie Garvin to the Board of Zoning Appeals for a second term 2-6-2025 to 1-30-2028 Motion \_\_\_\_\_Seconded \_\_\_\_Action \_\_\_\_\_

# Visitor Comments

#### **Unfinished Business**

1. Discuss and Act on Second reading amendment article 1305 Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_

#### New Business

2. Discuss and Act on opening bids for two police cruisers Motion\_\_\_\_\_ Seconded\_\_\_\_\_Action\_\_\_\_\_

**3.** Open bids for ball park fencing then send to Fayette Co Board of Education

Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_

**4.** Discuss and Act on opening bids for site work at old school property

Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_

- 5. Discuss and Act on purchase of forklift from C & B Material
   \$20,300-Street Department- ARPA Allocated Funds Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_
- 6. Discuss and Act on changing the name of Dilapidated Buildings Committee to Unsafe Structure Committee in the ordinances Motion\_\_\_\_\_ Seconded\_\_\_\_\_Action\_\_\_\_\_
- **7**. Discuss and Act on setting the Budget Planning Workshop for March 24 at 8AM

Motion \_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_

8.	Discuss and Act on correcting of minutes from November	r <b>7</b> , 2024,
spe	elling and amount of pay \$25	

Motion\_\_\_\_\_Seconded\_\_\_\_Action\_\_\_\_\_

9. Discuss and Act on issue of sidewalk clearing during snow Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_

**10.** Discuss and Act on approving 5 additions to the Fayetteville Heritage Walk: Morris Harvey, Homer A. Holt, William Laird III, J. Alfred Taylor and Italian Architecture/Buildings out of Historic Project Fund

Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_

**11.** Discuss and Act on Comp Time Eligibility and Cap. Dept of Labor for non emergency workers the cap is 240.

Motion \_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_

**12.** Discuss and Act on approval to hire non certified officer Samuel Shepard.

Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_

**13.** Discuss and Act on approval to change the officer monthly report to Town Manager

Motion \_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_

### **Executive Session for Personnel Issue**

### **Possible Executive Session for Legal Advice**

### **Adjournment**

Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_