

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 7 , 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 _____