

MAYOR  
P. EDDIE HARDMAN

RECORDER  
SHANNON FRAGMIN

COUNCIL  
ANNA HARVEY  
RANDY CRITCHFIELD  
CHAD PALMER  
KRISTINA PALMER  
WENDY POSEY



P.O. Box 178 Anmoore WV 26323 304.622.7431

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**OCTOBER 3, 2016**

MINUTES FOR REGULAR SESSION OF THE COUNCIL OF THE TOWN OF ANMOORE HELD **MONDAY, OCTOBER 3, 2015** AT THE ANMOORE FIRE DEPARTMENT - COUNCIL CHAMBERS, 158 ASH STREET, ANMOORE, WEST VIRGINIA AT **7:00PM**

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**COUNCIL PRESENT**

Mayor P. Eddie Hardman (Arrived at 7:19pm)  
Randy Critchfield  
Anna Harvey  
Recorder Shannon Fragmin  
Kristina Palmer (Arrived at 7:01pm)  
Wendy Posey

**COUNCIL ABSENT**

Chad Palmer

The Pledge of Allegiance was said followed in prayer given by Councilmember Posey.

After roll call the Council proceeded with the following:

***APPROVAL OF MINUTES***

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Minutes from **REGULAR SESSION** of the Anmoore Town Council dated September 19, 2016 **MOTION** by Councilmember Posey, **SECONDED** by Councilmember Harvey **MOTION APPROVED UNANIMOUSLY**

***CITIZENS BUSINESS***

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**Alfred Kooken:** Presents tonight before Council requesting to open a 30 foot right-of-way called Lamm Lane. Inquired whether or not there would be any issue in opening this to the back of his property. It is already open up to Richison and John Comptons. Mr. Kooken provided a map to Council regarding this area. Councilmember Harvey stated Danny Lamm was previously again opening up that alleyway. He stated she would like to discuss this with some of the other property owners before we decide to open it up. Mr. Kooken requested it be written in the minutes that he presented before Council and requested it to be open. Will place on the next agenda for Council to discuss and voted on. Councilmember Harvey stated she would go speak with the other property owners that

would be affected by this. She stated she did not think there would be a problem, however she wanted the opportunity to go speak with the other property owners.

## ***DEPARTMENT REPORTS***

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### **POLICE: Report given by Chief Don Quinn**

There have been approximately 134 calls both proactive and reactive since the last Council meeting.

Chief Quinn also wanted to let the Council and community know he found a couple of ceramic eagles and a bird bath in the garbage. He removed them and Howard McGary cleaned them up and painted them. They were placed out front in the Towns flower box to show pride in our community.

Council stated it looked good.

### **MAINTENANCE: Written report given by Shawn Spurlock, Maintenance Supervisor.**

- Work orders done.
- Picked up trash
- Cut grass.
- Read meters.
- Delivered gravel to different residence.
- Mr. Spurlock wanted to thank the Town for purchasing the Maintenance Department employees T-shirts and new boots.
- GrafTech is back on their water line as of October 3, 2016.
- Blacktopped potholes in different locations throughout the Town.
- Picked up brush in various locations.
- Fixed clogged sewer line on Parkway.
- Dry trash was picked up.
- Fixed the guardrail behind Mattress Warehouse.
- Changed the fuel filters on the garbage truck.
- Lead and copper sample were done and turned into Sturm Environmental.

Mr. Spurlock stated the radiator in the garbage truck is leaking. He needs permission to get at looked at that and fixed.

**MOTION** made by Councilmember K. Palmer and **SECONDED** by Councilmember Harvey to have the radiator on the garbage truck looked at and fixed. **MOTION APPROVED UNANIMOUSLY**

Chief Quinn suggested a sign out front notifying people where the Police, the Maintenance Department and where Council Chambers are. Councilmember Harvey will check with Hickman Signs.

**BUILDING INSPECTOR:** no report given by Vince Smith

**FINANCIAL:** Written report given by Vickie Kerns, Clerk

Bills were submitted to Council.

A spreadsheet was provided to Council members showing account balances.

Part time position: one interview has been completed and more are scheduled for this week. Need date from Council for the final interview.

Audit: Travelers October 12, 2016 at 3:00 PM.

West Virginia State Auditor Training: registration has been completed. Wendy and Mel will attend on Wednesday, October 26, 2016. Anna and Vicki will attend the Thursday, October 27, 2016

Garbage rates: Vicki is working with Shawn to determine the number of dumpsters in each side currently in use. Will have a detailed report at the next Council meeting.

Ordinance/Newspaper: Published in the Exponent Telegram advising of the second and final reading which will be October 17, 2016.

**EMS:** Would like to discuss an issue in Executive Session

Kris Barron thanked everyone involved with the mock disaster.

Road toll made \$1734.93 (one thousand seven hundred thirty four dollars and ninety three cents) which will go towards equipment.

## ***BOARDS AND COMMITTEE REPORTS***

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Water Board: No meeting yet

Recreation Committee: Had Bingo yesterday. Had 74 people playing and made approximately \$3200.00 (three thousand two hundred) Meredith donated a lot of stuff as well as Anna.

Halloween, Christmas and Thanksgiving will be next on their agenda

## ***UNFINISHED BUSINESS***

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AMBULANCE COT: Council discussed and approved at the last meeting however, upon further discussion Recorder Fragmin learned it would be purchased from eBay. Some didn't feel comfortable with this. Kris Barron will continue to look and keep Council updated.

DILAPIDATED BUILDING ORDINANCE REVIEW –have not had an ordinance meeting so there is nothing new to report at this time

Ordinances dealing with minors and animals will have a second reading on October 17, 2016

VEHICLE GPS: Recorder Fragmin has not spoken with Phil to get a quote.

## ***NEW BUSINESS***

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GARBAGE RATES: As discussed above

## ***BILLS***

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### **Bills were submitted**

**MOTION** made by Councilmember Posey to pay the bills and pay an extra \$5000.00 (five thousand dollars) on the EMS back taxes  
**SECONDED** by Councilmember K. Palmer **MOTION APPROVED UNANIMOUSLY**

## ***COUNCIL COMMUNICATIONS***

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Trick or Treat will be October 31<sup>st</sup> from 6pm-7pm and a party following at the fire department.

October 15<sup>th</sup> a benefit dinner for Shawwna Hardman. Will start at 11am and go until they run out of food.

## ***EXECUTIVE SESSION***

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**MOTION** made by Councilmember Harvey and **SECONDED** by Councilmember Posey to go into **EXECUTIVE** Session at 7:18 PM  
**MOTION APPROVED UNANIMOUSLY.**

**MOTION** made by Councilmember Harvey and **SECONDED** by Councilmember K. Palmer to go into **REGULAR** Session at 7:34PM  
**MOTION APPROVED UNANIMOUSLY.**

Discussed in **EXECUTIVE** Session was EMS Employee Issues

## ***ADJOURNMENT***

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Moment of silence for Manuel Gizzi's mother. She recently passed

There being no further business to come before Council, **MOTION MADE** by Councilmember Harvey and **SECONDED** by Councilmember K. Palmer to adjourn. **MOTION APPROVED UNANIMOUSLY**

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P. Eddie Hardman, Mayor

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Shannon Fragmin, Recorder

APPROVED ON: OCTOBER 17, 2016