

MAYOR
P. EDDIE HARDMAN

RECORDER
SHANNON FRAGMIN

COUNCIL
ANNA HARVEY
RANDY CRITCHFIELD
CHAD PALMER
KRISTINA PALMER
WENDY POSEY



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NOVEMBER 16, 2015

MINUTES FOR REGULAR SESSION OF THE COUNCIL OF THE TOWN OF ANMOORE HELD **MONDAY, NOVEMBER 16, 2015** AT THE ANMOORE FIRE DEPARTMENT - COUNCIL CHAMBERS, 158 ASH STREET, ANMOORE, WEST VIRGINIA AT **7:00PM**

COUNCIL PRESENT

Mayor P. Eddie Hardman
Recorder Shannon Fragmin
Randy Critchfield
Anna Harvey
Kristina Palmer
Chad Palmer
Wendy Posey

COUNCIL ABSENT

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

Minutes from **REGULAR SESSION** of the Anmoore Town Council dated November 2, 2015 **MOTION** by Councilmember Harvey, **SECONDED** by Councilmember K. Palmer. **MOTION APPROVED UNANIMOUSLY**

CITIZENS BUSINESS

Mark Turley: AB Contracting: Presented before Council requesting an update on the project process. Recorder Fragmin informed him that the Town of Anmoore had received two (2) quotes, one from Stantec and one from Thrasher. It was also noted that a third quote from CTL Engineering was requested and obtained by Mr. Spurlock, the Maintenance Supervisor for the Town of Anmoore.

In the quote from CTL Engineering, they estimate the work to be \$14,500.00 (Fourteen Thousand, Five Hundred Dollars) however, this does not include the cost of mileage or the cost of the maps. Council agreed to go with the third, independent company. (A copy was provided to AB Contracting in this Council meeting for review as it was just obtained.)

Further questioning came from Fran Cornelius, Realtor, in regards to the two other quotes, at which time this information was provided.

Thrasher was \$15,000.00 (Fifteen Thousand Dollars), but this was not a definitive price as the company states in that quote they are unsure of the exact work expected and therefore cannot provide an exact cost. Stantec's quote was also relatively the same compared to the other two quotes. They came in at \$15,500.00 (Fifteen Thousand, Five Hundred Dollars)

The two studies previously completed by Stantec and Thrasher were discussed and how they differed. AB Contracting had hoped to get the two companies together to discuss the studies. AB Contracting was surprised at the cost of the flow study.

Additional questions from the community were answered regarding why the Town of Anmoore is choosing to have the flow study completed. It was explained that Anmoore has an infrastructure that is very old and needing replaced. It may not be able to handle the additional sewage from Sterling Ridge as evidenced by current issues in East View.

Mr. Turley noted in the quote from CTL Engineering that it would be conducting a flow study to make sure an additional 500 (Five Hundred). Mr. Turley stated this was incorrect, they would only be adding 130 Units. Council stated they were previously informed it would be close to 500 units total. Mr. Turley stated that the way the land is, it is not going to allow it. Recorder Fragmin made note that this was new information just now presented.

Per previous discussions with AB Contracting, a new flow study would be obtained and AB Contracting would incur the cost, however AB Contracting does not feel they should pay this amount of money for a "chance that it may come back good or positive." Recorder Fragmin made note that if the Town does not obtain a flow study and proceeded with the project, there is a chance that the system cannot handle it.

The Town of Anmoore has received complaints from East View that they are having backups. Mayor Hardman stated they have had manholes blow off because they are so backed up. He stated if it is backing up there, eventually it is going to back up in Anmoore. Recorder Fragmin made note that the Town understands they want to proceed with this project and stated that the Town is not intentionally trying to hold up the project, but we want to know that this is in the best interest of this Town. For the Town not to get a Flow Study done, that is a big chance the Town is taking. Per Shawn Spurlock, they (Stantec, Thrasher or CTL Engineering) could begin on the Flow Study immediately and have complete results in a month and a half.

Mr. Turley stated he would have to get an answer from AB Contracting. Understanding was voiced by Council.

Bill Hoover, Greater Harrison PSD: Noted that the water system in that area was put in, in 2003. Mr. Hoover explained they did a project out Moss Run and Copeland Run which took care of upper and lower Normandy Estates. When they did that project they installed a 107,000 gallon storage tank on the hill and they expected most of the growth to be in that area. Once Sterling Ridge came along a water line was placed to that development. As a result Sterling Ridge is taking all the capacity they had built into that system. They had no idea that they would be coming this close to Anmoore. They approached Anmoore at that time and wanted to work jointly to install a larger tank on that hill. Mr. Gootz had signed a developer's agreement which limited the amount of housing that can be built there. The addition that AB Contracting plans to do, exceeds the original developer's agreement of that area. They do not have enough water in the tank to supply all the water to these units. Mr. Hoover explained that this addition will stress their pumps. He also explained that the developer is to have to upgrade that system in order to obtain water from the Greater Harrison. Mr. Hoover continued to explain his points.

Mr. Hoover explained that we need to look at the plans. We need to address infrastructure now. Mr. Hoover explained it won't be 90 days for them they won't be ready in 90 days. He would have to get an engineer he would have to have it hydraulically looked at and cost. Further discussion ensued.

Mr. Hoover questioned why Anmoore wouldn't be able to supply them water when we have a mainline that goes along the road. Mr. Hoover questioned whether or not Anmoore has capacity in their tank. Mr. Spurlock stated he does believe that we do have capacity in the tank, but he also stated it was going to cost in order to upgrade the system. Mr. Spurlock also explained that when Mr. Gootz had the study done when they built the Workforce up there, the study concluded we didn't have enough pressure for fire protection.

Mr. Spurlock stated they did have a line up there, but once Mr. Gootz began clearing everything out and they took the houses down they have no idea where the lines are now and they don't have a map for it. He is unsure of its size. Councilmember Harvey stated she thought it was probably a 2 inch line because it only fed two houses up there.

Councilmember Harvey mentioned that the Town of Anmoore is currently in the process of applying for grants in order to upgrade our own system. She stated our water system is much older than our sewage system. The whole mainline system needs to be replaced. Councilmember Harvey also stated that it would be more feasible for us to provide the water because then it would be easier to monitor the water and the sewage. She explained that we have a lot of people who only have sewage and we don't make out on

sewage. The water offsets the cost. Discussion regarding the Sterling Ridge water issue continued. It was noted that there are several problems surrounding the Sterling Ridge Project that have to be addressed before it can proceed.

Mr. Hoover recommended that we place a pressure recorder somewhere on the mainline where Sterling Ridge wants to tie-in, record the data for a week then you can calculate the pressure on the main and then they can calculate the pressure that will be at the top of the hill. Mr. Hoover stated he has a couple he could allow Anmoore to use.

Councilmember Harvey stated chances are the flow study will come back good and Anmoore will be able to supply sewage to Sterling Ridge and then it would make sense for Anmoore to also supply the water.

Anthony Carovillano: WV Division of Highways (DOH): Presents to discuss the bridge projects that have just been awarded to a contractor. The issue they are currently having is a water line that serves GrafTech. They just found out last week that Graf Tech has not started relocating their water line. Since it's a private line they need to move that line out of their right away. They received a quote somewhere around \$400,000, they are also having trouble acquiring easements. The DOH's contractor was awarded this project two weeks ago so they should be ready to begin somewhere around December 1, 2015. Unfortunately due to this water line issue they are not to be able to get started. The way this project is currently phased, they plan to do two bridges in 2016 and two bridges and 2017. However the two bridges that they plan to start in 2016 are currently affected by the inability of acquiring easements. Since this is a private long service water supply the DOH has the ability to reimburse the private company. However Graf tech informed DOH last week that they do not have the funds to take care of the situation. The state's reimbursement program could take an unknown amount of time and as a result GrafTech is not able to foot the bill.

There is a thought of Anmoore taking over that water line and making it a public water line. If this line is considered a public water line it can be kept inside the DOH's right-of-way and therefore the easement issue goes away. DOH currently has an agreement with Anmoore to move an existing water line to the other side of the road, which is totally reimbursable. This would apply to the private line should it go public. If the Town is agreeable the contractor would do the relocation, they would pull that into their right-of-way, which would be a minor engineering exercise. It would also be covered by the DOH. In the short term this would be best for everyone, especially the DOH because they would be able to keep their project going on time. In the long term it would require the Town of Anmoore to take over the maintenance of this line. GrafTech also informed the DOH last week that they are interested in doing a secondary tie-in to their facility. As the DOH is working on the four locations, they will have to take GrafTech off the system for short amount of time. GrafTech can't afford to be without water for too long. Council reiterated that the Town is willing to do that secondary tie-in and it was previously approved. Because that is considered a betterment and the DOH will not participate in that cost. GrafTech had some quotes around \$34,800. DOH does not have an issue with this.

Recorder Fragmin questioned what type of precautions the DOH will have to use since this is considered an asbestos line. Mr. Carovillano stated they would have to get a contractor that was familiar with this type of line if the existing contractor was unfamiliar with it. He stated he didn't believe that it would be a good idea for anybody to put an inexperienced individual out there working on that type of line. Another gentleman from the DOH present during this meeting stated that they have worked on these types of lines in the past. Permits would have to be obtained in order to dump the line, they have to have an approved landfill, and the people who work with a line have to be certified in order to work with the asbestos line. DOH understands the predicament that the Town of Anmoore is in, but they can't foresee this project not starting. They are unsure of any additional options. They are more than willing to help out in any way they can, but if they have to take the legal route against GrafTech they will. Although this is not good for anyone involved.

Per Mr. Carovillano, a private utility cannot be within a DOH right-of-way longitudinally. The remainder of the line that's not impacted of course can stay there and will be grandfathered in, but once it is impacted it has to be moved out as long as it stays private. Recorder Fragmin also asked if the town were to assume responsibility of that line and GrafTech were to "go under" with the Town then have to have that line removed because it is an asbestos line. DOH representative stated no because it would be a public line and it would be grandfathered in and so it could stay in place. What the DOH would ask would be for the Town to go through the abandonment process if it's no longer needed.

Additional conversation ensued regarding whether or not the Town would be able to supply them with water. Mr. Spurlock stated that they were at one time using more water than what the Town was using and the Town would not be able to handle that. Mayor Hardman also stated that it would be a liability issue.

Councilmember Harvey made note that we've asked GrafTech for additional information regarding that line, which we have yet to receive. Councilmember Harvey also stated that she has several reservations about taking over that line.

The DOH is done all the negotiating necessary for their right-of-way they cannot intervene with the private company acquisition of easements. DOH has not uncovered anything in state code that will allow them to keep that water line in their right-of-way.

Councilmember Posey questioned the DOH's reimbursement. Discussion ensued. DOH stated there would not be any money out-of-pocket from the Town of Anmoore, we would enter into an agreement or modify our current agreement. The current agreement we have states that their contractor will do all the work and the costs of part of the construction.

John Workman has not been approached from GrafTech in regards to Clarksburg taking over the water line. GrafTech came to the Town of Anmoore first. Mr. Spurlock stated he would try to contact somebody from Clarksburg to get more information.

DOH also clarified that the paperwork involved with transferring that water line from GrafTech to the Town of Anmoore would be minimal. There would be no money involved, all it would take is a letter of resolution stating we now own the line and it is a public utility.

Discussion ensued about the asbestos line again. Per Shawn Spurlock you do not need to be certified in order to deal with an asbestos line. The DOH stated that they have to jump through additional hoops.

REPORTS

FINANCIAL: Written reports given by Vickie Kerns, Clerk

-Our annual report was reviewed by the Public Service Commission (PSC) and they found no issues. It was also filed on time this year.

-Our Greater Harrison Shut-Off Agreement has been sent to the PSC for approval.

-The Clarksburg Sanitary Board approved an adjustment for \$222.27 for the tank overflow. We are still waiting on two more adjustments.

There is a letter in our packets from Mon Power advising us that our meter at Linden Avenue at the park has had no usage since October 2013. The bill is five dollars per month and they want to know if we want to cancel. It is unknown if this light is working. Council discussed, it will not be canceled at this time because we need a light up there.

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

-Work orders were completed.

-Rereads were done.

-Finished concrete for Pavilion at Park.

-Cut grass and brush at various locations in Town.

-Picked up trash.

-Replaced power steering pump on inmate truck.

-Built shelves and recorder's office.

-Picked up litter along roadway.

-Melanie from AB Contracting was contacted and asked to be at this meeting to talk about the sewer.

-Bill Hoover from Greater Harrison was contacted to be at this meeting to talk about the water.

-Cleaned up trucks and backhoe.

-Talked with Mr. Waterman the DOH Engineer in charge of the Bridge Project in East View about possibly taking over GrafTech's water line. He said that the DOH would pay for the relocation of the line. Mr. Waterman is planning on attending this meeting.

-Spoke with Greg Foreman from CTL Engineering about flow study and he sent a proposal. Talk to CSX and DOH about right-of-way for water and sewer taps for Patch Buffy. Should start those this week.

-Will be starting catch basin in front of Casey's this week.

Mr. Spurlock is still trying to obtain a desk for the recorder's office. Councilmember Harvey asked Mr. Spurlock to scrape some dirt from around the playground unit so it can be mulched. Councilmember Harvey stated her son can mulch it. She will get Mr. Spurlock this week to finalize the details.

CTL Engineering has not provided the Town of Anmoore with a quote regarding GrafTech's line. Mr. Spurlock stated the only thing he's received back is from MSES, which is GrafTech engineer. Rod Kidd is the engineer who does everything for GrafTech. Mr. Spurlock asked Council to confirm GrafTech can proceed with the tie-in. Council did confirm GrafTech can proceed.

Mr. Gootz applied for a sewer tap.

POLICE: Report was given by Chief Don Quinn

There have been approximately 160 calls both proactive and reactive since the last Council meeting.

Lori Roby with the Harrison County Sheriff's Department was entering information into the National Incident-Based Reporting System (NIBRS). She is having difficulty uploading this information. This is been a two-year process. Chief Quinn called Charleston to discuss this issue and was informed just to try to get the 2014 information and so they could get some grants. Chief Quinn stated he would take care of it and he plans on assigning individuals to be responsible for entering in there and reports. These reports can be entered in from the Anmoore Police Department.

Ofc. Roger Cunningham's last day will be this Saturday as he resigned. Ofc. TR Queen stated he would be happy to assume Ofc. Cunningham's hours. Chief Quinn recommended we wait until spring before we hire anybody else.

Chief Quinn stated he needs to order six long sleeve shirts and have patches placed on them. He also asked about the establishment of a police account. Councilmember Harvey did some research regarding this issue. She stated that other towns do not have a separate police account, when they do it in their QuickBooks or Peachtree, whichever system they use, it falls under that account because it's still considered General Funds. It's too confusing to have so many accounts. Chief Quinn stated he has about \$3000 worth of donations coming their way, he's concerned with it being placed into General Funds. Recorder Fragmin stated that the clerks Vicki Kerns and Manual Gizzi are now assuming this responsibility. They will make sure that these donations go under their line item.

At the last Council meeting chief Quinn mentioned they need a new radar gun. Chief Quinn has not provided Council with a quote. He will obtain this and bring into the next Council meeting.

Chief Quinn stated he received the measurements for Ofc. Larry Stout's bullet proof vest. He needs to get the measurements for Ofc. TR Queen's and Ofc. Menendez. He is questioning whether or not he can order those vests. Council stated that these were already approved. Mayor Hardman asked Chief Quinn if everybody is wearing their vests, which Chief Quinn stated they will be or it will be made available to them. Mayor Hardman stated that this should be mandatory for them to wear whenever they are working for the Town of Anmoore and if they don't like it then they should not work here. Chief Quinn stated this may be an option for him because he will not mandatorily be made to wear a vest. Chief Quinn stated there is any department in the United States that makes it mandatory for officers to wear a vest. Recorder Fragmin stated that it should be known we have provided our officers with bullet proof vests. If they choose not to wear them and then they go out and something happens, that is no longer the responsibility of Anmoore. Anmoore is recommending that they wear their bullet proof vests. Workmen's Comp. will not be responsible and Anmoore will not fight that issue if they choose not to wear their vests and they get injured on the job.

Chief Quinn requested that the Town purchase the shirts for the officers. The price will be around \$55 apiece, which includes putting the patches on. He would like to have a soon as possible.

BUILDING INSPECTOR: Verbal report was provided

Genteel Agreement: Per the building inspector the agreement still has not been picked up. It was explained to them that we are coming into bad weather and were not going to fool with it through the winter. If they don't pick up the agreement soon it will be placed on hold until the spring. They have been given enough time in advance to pick up that agreement and sign it. Council agreed.

Al Cox has got the asbestos certification done on both his houses. He's going to drop off a copy at the city building so we will have it on file. He's currently trying to find the least expensive contractor to tear the house down. He is asking for a little time. The greenhouse has transite asbestos around the outside and the other house only has about 8 or 9 ft.² of linoleum that's hot.

Mr. Smith touched on the court case. He stated that there is an order into Judge Bedell regarding what we want to take place and what we want the judge to rule on. Recorder Fragmin stated she had received an email from the Town's Attorney requesting that the Town make a motion vesting Mr. Smith with full authority to continue the Town's suit against Mr. Fanjul, to proceed as Mr. Smith deems necessary as subject to the Town Council's oversight.

MOTION made by Councilmember C. Palmer **SECONDED** by Councilmember Harvey vesting Mr. Smith with full authority to continue the Town's suit against Mr. Fanjul and to proceed as Mr. Smith deems necessary as subject to the Town Council's oversight. **Roll Call Vote:** Chad Palmer: yes, Anna Harvey: yes, Wendy Posey: yes, Kristina Posey: yes, Randy Critchfield: yes. **MOTION APPROVED UNANIMOUSLY**

He has been in contact with FEMA regarding the trailer and thinks it's been worked out. He didn't want FEMA to come in and smack our fingers and say that we "had something in the floodway you're in trouble." There still a little bit of concern about the buildings that are not tied down. He is waiting for some clarification regarding that issue.

Recorder Fragmin followed up about the survey for the ball field. She stated at the last Council meeting Council had approved for Horner to do the survey. Vicki Kerns or Manuel Gizzi will contact Horner and set it up.

FIRE DEPARTMENT/EMS: Written report was provided

-Payroll should start to show a savings. A figure she was attached.

-There were 18 hour overtime shifts in the past two weeks.

Ambulance 18 had an incident with the deer on 5 November. The only damage was to the front bumper which will be cheaper to pay out-of-pocket rather than to turn it into insurance. The cost will be around \$477.

-All units are up-to-date on their required PM.

- Ambulance 17 was damaged when one of the fire department drivers backed into a tree. We are waiting on estimates to get it fixed.

-Ambulance 16 is back in service after having a bearing replaced in the rear end.

-Ambulance 19 will need front tires within the next month.

Recorder Fragmin mentioned an email that had been sent out within EMS which appeared to be sent out on behalf of Council. Mayor Hardman stated it had nothing to do with Council it was an attempt to cut back, he stated that wasn't the way it was intended. Recorder Fragmin clarified that Council did request that EMS cut back on costs, but what was recommended was be 100 hours of overtime be cut back. We recommended that EMS get gas where they're supposed to get gas. There was no mention to cut medics on the night shift. It was further clarified that the Town of Anmoore just paid off a bill to surrounding ambulance services for their assistance when we don't have medics. Councilmember Harvey stated if we have a medic we need to keep the medic. Kris Barron stated that it's not feasible to have three people on night shift. He stated this was just a trial basis.

Terry Sue Allen provided some data. Recorder Fragmin requested additional data showing the breakdown of the calls. This breakdown would allow one to determine whether or not it was more feasible for us to keep a medic on staff or to pay surrounding ambulance services for assistance. Council determined at this time medic should remain on night shift.

Recorder Fragmin also mentioned that there are a lot of calls we can't charge for because the appropriate signatures are not on the forms. The paperwork is not correctly filled out. Kris Barron stated he does not have access to that system to view what exactly is wrong with the paperwork. Mayor Hardman stated he would call tomorrow and have Kris Barron added so he could have access. Mr. Barron stated this needs to be viewed at and corrected before it is sent to billing. Mr. Barron stated there \$16,000 worth in October that we can't collect on because there something wrong with the run sheets. Council stated this is unacceptable. This is a lot of money so maybe we need to look at reeducating individuals to correctly fill out the run sheets. Whatever we need to do to fix this issue and needs to be fixed.

Councilmember Harvey stated before this email was ever sent it should have come before Council. Councilmember Harvey stated that Council is supposed to be overseeing EMS. Mayor Hardman, also the EMS Supervisor, disagreed stating you have to let people run their department and Council oversee it. He questioned having to wait every two weeks to bring issues to Council. Recorder Fragmin stated that there are certain things that we want to know about and this has been discussed in the past.

Mr. Barron stated that Council wants EMS to cut back on their expenses, but there's nowhere else to cut back. Recorder Fragmin recommended that before we start cutting positions we get our paperwork in order and start collecting the \$16,000 then we can say we can afford it.

EXECUTIVE SESSION

MOTION made by Councilmember Harvey and **SECONDED** by Councilmember Posey to enter into Executive Session. The time is 8:53 PM **MOTION APPROVED UNANIMOUSLY**

MOTION made by Councilmember Harvey and **SECONDED** by Councilmember Posey to enter into Regular Session. Return to Regular Session at 9:24 PM. Employee issues were discussed in Executive Session.

MOTION made by Councilmember C. Palmer and **SECONDED** by Councilmember Critchfield to reprimand John Compton for threatening his supervisor, with a two (2) day suspension starting Monday November 23, 2015 and Tuesday November 24, 2015 without pay. **Roll Call Vote:** Chad Palmer: yes, Anna Harvey: yes, Wendy Posey: yes, Kristina Posey: absent, Randy Critchfield: yes. **MOTION APPROVED UNANIMOUSLY**

UNFINISHED BUSINESS

GRAFTECH WATERLINE TIE IN: As discussed above.

GENTEEL AGREEMENT: As discussed above.

SURVEYOR QUOTES: As discussed above.

AB CONTRACTING: As discussed above.

COMPUTER PROGRAM QUOTES: Councilmember C. Palmer obtained a quote from ProTech Network. He can network the computers two (2) with Windows 7 and one (1) with Windows XP for \$150.00 (One hundred and fifty dollars). It will be another \$100 (one hundred) if we want to add Windows 7 to the third computer that has Windows XP. There were two other companies that he had contacted that did not get back in touch with him.

Council discussed the computer program quotes but are unsure at this time whether or not this is exactly what we were looking for. Council was wanting to make sure that the clerks didn't have to walk around with a hard drive backing up the computers each day. Council would like to know that the computers will back themselves up each day on a server.

Councilmember C. Palmer will get back in touch with ProTech for additional information.

MOTION made by Councilmember Harvey **SECONDED** by Councilmember K. Palmer to table this issue until C. Palmer obtains more information **MOTION APPROVED UNANIMOUSLY**

ROBO CALLS: Councilmember K. Palmer was able to obtain more information regarding this. NIXEL has two different types of programs. The first program is \$3500 a year that we pay up front. There is no payment plan. This plan also integrates a weather service plan. The other program is free. It's called NIXEL Connect. There can be two administrators. It includes unlimited text and email messages.

MOTION made by Councilmember Harvey **SECONDED** by Councilmember Posey to move forward with the free NIXEL Connect Program which includes the texts and email. **MOTION APPROVED UNANIMOUSLY**

DOH: As discussed above.

SPEEDHUMPS: Per the Town Attorney, as long as these are city streets, avenues and/or alleys/roads and the speed bumps do not impede normal use and are specifically tailored to curtail an existing speed issue/concern no issues are foreseen. Councilmember Harvey checked with Bridgeport. They do not have an ordinance. Ever procedure where they have their maintenance department go out and monitor the area that they're interested in, the check with all the concerned citizens in that area before they place the speed hump. The speed hump can be located near an intersection, can't block a driveway, and there are several other things that can't do before they are placed.

Councilmember Critchfield recommended that we go with rumble strips for the simple reason when you're blading in the wintertime. Council recommended Shawn Spurlock check into this. Mayor Eddie Hardman stated it shouldn't be completed until after the weather breaks.

MOTION made by Councilmember Harvey **SECONDED** by Councilmember Critchfield to table this issue until spring **MOTION APPROVED UNANIMOUSLY**

POLICE ACCOUNT: As discussed above.

COAL SEVERENCE: Council members K. Palmer and Posey took care of this issue. They went to the bank and took out the 12,000+ dollars. They put in the coal severance account. Her advice is not to put it back into any type of CD because it's not occurring much interest. Councilmember Harvey stated were good have to do a budget revision because the last time it was done we only marked there was \$4000 in there.

MOTION made by Councilmember Posey **SECONDED** by Councilmember Critchfield to have Councilmember Harvey do a budget revision. **MOTION APPROVED UNANIMOUSLY**

NEW BUSINESS

NONE

ORDINANCES SECOND READING

The following ordinances had Second Reading at tonight's Council meeting:

MOTION made by Councilmember Harvey and **SECONDED** by Councilmember K. Palmer to accept the Competitive Bidding on the Second Reading. **Roll Call Vote:** Chad Palmer: yes, Anna Harvey: yes, Wendy Posey: yes, Kristina Posey: yes, Randy Critchfield: yes. **MOTION APPROVED UNANIMOUSLY**

MOTION made by Councilmember Posey and **SECONDED** by Councilmember K. Palmer to accept the Ethics Ordinance on the Second Reading. **Roll Call Vote:** Chad Palmer: yes, Anna Harvey: yes, Wendy Posey: yes, Kristina Posey: yes, Randy Critchfield: yes. **MOTION APPROVED UNANIMOUSLY**

MOTION made by Councilmember C. Palmer and **SECONDED** by Councilmember Posey to accept the Council Ordinance on the Second Reading. **Roll Call Vote:** Chad Palmer: yes, Anna Harvey: yes, Wendy Posey: yes, Kristina Posey: yes, Randy Critchfield: yes. **MOTION APPROVED UNANIMOUSLY**

MOTION made by Councilmember Harvey and **SECONDED** by Councilmember K. Palmer to accept the Ordinances and Resolutions Ordinance on the Second Reading. **Roll Call Vote:** Chad Palmer: yes, Anna Harvey: yes, Wendy Posey: yes, Kristina Posey: yes, Randy Critchfield: yes. **MOTION APPROVED UNANIMOUSLY**

MOTION made by Councilmember Harvey and **SECONDED** by Councilmember Posey to accept the Election Ordinance on the Second Reading. **Roll Call Vote:** Chad Palmer: yes, Anna Harvey: yes, Wendy Posey: yes, Kristina Posey: yes, Randy Critchfield: yes. **MOTION APPROVED UNANIMOUSLY**

BILLS

Bills were submitted

MOTION made by Councilmember Harvey to pay the bills including the shirts for the Police Department .**SECONDED** by Councilmember K. Palmer **MOTION APPROVED UNANIMOUSLY**

COUNCIL COMMUNICATIONS

Mayor Eddie Hardman mentioned the need to have the building inspector go over to the Pennington property and look at a tree that is falling over.

Councilmember Harvey stated they were going to do lunch for the town employees on November 19, 2015 instead of dinner. This way the inmates can be included. Employees will return to Council Chambers at 6 PM for the employee meeting.

Councilmember Harvey stated they made \$2500 on bingo

AJOURNMENT

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

P. Eddie Hardman, Mayor

Shannon Fragmin, Recorder

APPROVED ON: DECEMBER 7, 2015