

MAYOR  
SHANNON FRAGMIN\*

RECORDER  
ANNA HARVEY\*

COUNCIL

AMANDA CAHILL  
MATTHEW CAHILL  
GARY RILEY  
KRISTINA PALMER  
WENDY POSEY



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AGENDA

November 20, 2017

AGENDA FOR REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ANMOORE TO BE HELD Monday, November 20, 2017 AT THE ANMOORE FIRE DEPARTMENT - COUNCIL CHAMBERS, 158 ASH STREET, ANMOORE, WEST VIRGINIA AT 7:00 PM

ORDER OF BUSINESS

1. Prayer & Pledge
2. Roll Call
3. Approval of Minutes: Regular Session November 6, 2017 and Special Meeting of November 13, 2017..
4. Citizen's Business
5. Department Reports:
  - a. Building Inspector: Update of Philippi Pike Grass cutting
  - b. Police-Set-Set Pay rate for part-time positions.
  - c. Maintenance-Shed for salt. Discuss cell phone for use.
  - d. Financial-Bills and monthly statement. Employee issues/write ups. Schedule Budget Revision work session.
  - e. Fire & EMS-Discuss action to be done with FD Expedition which has transmission out. Discuss what needs to be done with EMS I pads to upgrade and make user friendly. Employee write-up. Discuss EMS Supervisor position. Purchase new time clock with date and time. Payoff Stryker Schedule 1 (power Load system) contract. Increase amount to pay on Styker Contract 2 the Power Cot. Purchase or lease of new Life Packs. Need to Purchase Batteries, and air bottles. Possible replace carpet in Fire department. Purchase new furniture (loveseat/couch).
6. Board/Committee Reports: None
7. Unfinished Business:
  - a. Keys to all offices to be kept at police Department
  - b. Approve New Maintenance Employee
8. New Business:
  - a. Code of Conduct for employees
  - b. Employee Performance Evaluation and Incentives for all employees
  - c. Policy on charges for copies and police reports.
9. Bills
10. Council Communications
11. Adjournment