

MAYOR  
SHANNON FRAGMIN

# The Town of Anmoore

RECORDER  
ANNA HARVEY

COUNCIL  
AMANDA CAHILL  
MATTHEW CAHILL  
GARY RILEY  
KRISTINA PALMER  
WENDY POSEY

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## OCTOBER 2, 2017 MINUTES

Minutes for regular session of the Council of the Town of Anmoore held **Monday, October 02, 2017** at the Anmoore Fire Department/Council Chambers, 158 Ash Street, Anmoore, WV at 7:00 PM.

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

**CALL TO ORDER:** The meeting was called to order by Mayor Shannon Fragmin at 7:00 PM.

**ROLL CALL:** Council members Kristina Palmer, Gary Riley, Wendy Posey, Amanda Cahill, Matthew Cahill, Recorder Anna Harvey, and Mayor Shannon Fragmin were present.

After roll call the Council proceeded with the following business:

### ***APPROVAL OF MINUTES***

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Minutes from the regular session of the Anmoore Town Council dated September 18, 2017 was approved by motion made by Kristina Palmer, 2<sup>nd</sup> by Wendy Posey. **Motion Approved Unanimously.**

### ***CITIZENS BUSINESS***

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Mr. James Owen was here to complain about empty dilapidated houses on Parkway belonging to Butchers and Jones and parked vehicles and trash located off of Locust St. belonging to Collins. They stated the areas were health hazard and dangerous for the neighborhood. Mayor Fragmin explained we now have new Ordinances in place and we will try to work with residents to address problems. Vince Smith stated that we have got some of the vehicles moved and he will continue working on issue.

### ***DEPARTMENT REPORTS***

POLICE: Chief Quinn stated 81 calls both proactive and reactive calls of service. Don Quinn gave us Mr. Mike Corder's resignation as he is taking another position. Don stated he would recommend T.R. Queen for replacement as he is still on our payroll.

BUILDING INSPECTOR REPORT: Vince Smith discussed our options in dealing with dilapidated house such as Murphy's and Butcher's. He will touch base with our attorney and then will proceed with a notice to property owners. We will need to secure structures or otherwise we could be liable for injuries. Most help with dilapidated structures require matching funds which we do not have at this time and that is why we do not condemn the structures.

**Motion** made by Wendy Posey to give Mr. Smith authority to pursue options on dilapidated structures, 2nd by Amanda Cahill. **Motion Approved Unanimously.**

Gary Riley brought up hedges at Philippi Pike blocking view of highway again. Vince Smith stated that we have legal right to cut hedges if causing a hazard. Anna Harvey will inform Mr. Strader that hedges need cut.

MAINTENANCE: Written report given by Stacey Strader. Work orders done, trash done, door tags delivered, did water shutoffs, cut grass, cleaned shop and tools, read meters, put brake caliper on 2011 F350 dump, took bleachers apart that was broke at park, working on widening the entrance to Parkway Park, started on parking lot at front office, fixed water break on 38 Layton, received new garbage truck, received new whacker blacktop roller, cut brush at turn around on Ash ST., dry trash picked up, and installed cleanout at front office.

**Motion** made by Wendy Posey to get Garbage truck decaled with Town of Anmoore, 2nd by Kristina Palmer, **Motion Approved Unanimously.**

FINANCIAL: Written report by Vickie Kerns with Bills and Account balances, Question about Striker EMS Loans and which account to pay the \$20,000.00 (twenty thousand dollars), Seizure Account is inactive, PSC Annual Reports still in process, Auditor report received and is online, Police new cell phone purchased and increased account by \$23.00 (twenty-three dollars), Workers Comp Audit was conducted today will get report in few weeks, Training, Items needed at Office Building/Parking lot: Front and back doors, drop box, concrete/blacktop, parking stops, addition built on, display box for front, new rugs, new copier, and need for new electrical system at Fire Department. There was discussion on addition to municipal building versus a storage building.

Motion made by Gary Riley to purchase a storage building, 2nd by Wendy Posey. Mr. Cahill stated he would like more information on addition versus a storage building before a vote is taken. Mr. Riley rescinds his motion to purchase a storage building until we get prices, Wendy Posey who made 2nd also agrees. Motion made by Kristina Palmer to table purchasing a storage building until we get prices, 2nd by Wendy Posey. Before a vote was taken there was more discussion on storage building versus an addition on the municipal building. Kristina Palmer changed her motion to move on with the addition. No 2nd or vote was taken. Mayor Fragmin stated we would get quotes on the addition for next meeting. Quotes will also be obtained for second story to addition.

**Motion** made by Kristina Palmer to purchase for the municipal office the following doors, drop box, new rugs, concrete, and camera, 2nd by Matthew Cahill. **Motion Approved Unanimously.**

Quotes for copiers will be obtained and brought to next meeting for a decision.

Vickie Kerns also brought to Council's attention that there were two payments due to Stryker and did not know which to apply the \$20,000.00 (twenty thousand dollars). It was decided to pay on cot.

Vickie Kerns brings to Council's attention the Seizure Account for police department is now considered dormant. Either we need to make a deposit or close it and move the original \$50.00 to general fund. There has been no money put towards this account since it was opened. **Motion** made by Gary Riley to close the Seizure account and move the money to the general fund account, 2nd by Wendy Posey. In a roll call vote Mayor Fragmin, Recorder Anna Harvey, Amanda Cahill, Matthew Cahill, Wendy Posey, and Gary Riley voted yes. Kristina Palmer opposed the vote. **The Motion Passed with a 6 to 1 vote.**

Benefit Coordinator Training in Flatwoods that Vickie and Mel want to attend on October 19, 2017. **Motion** made by Amanda Cahill to allow them to go to meeting, 2nd by Wendy Posey. **Motion Approved Unanimously.**

There will be Municipal Court Clerk and Judge Training in Charleston. Mel will attend on Nov. 2 and Ed on Nov, 3. The cost will be \$125 (one hundred twenty-five dollars) plus travel expenses. **Motion** made by Gary Riley in favor of them attending this training, 2nd by Matthew Cahill. **Motion Approved Unanimously.**

The electrical system in the Fire Department building needs to be upgraded or replaced. **Motion** made by Kristina Palmer to put electrical work out for bid for certified electrician to determine cost, 2nd by Gary Riley. **Motion Approved Unanimously.**

Mr. Cahill asked if internet and Phone could be combined. Mr. Hardman stated that it was set up like that because of needed fire wall.

EMS/FIRE: Expedition Vehicle still waiting. Insurance for fire and EMS discussion. Dr. Nicholson stated that the only information she needed was size of building in square footage and inside garage. The insurance she is looking at is in competition with VFIS and the coverage is to be better with a decrease in premium. Mr. Hardman stated that person who called stated that it was AFLAC instead of health insurance that they were offering and we already have that company. Dr Nicolson stated that is not correct. She is looking at different agencies to do comparison shopping on comparable coverage. Dr Nicholson stated she is looking at two separate issues: one is to replace VFIS which is insurance on Fire Dept./EMS and their vehicles and other is Health insurance to include EMS employees. She also gave update on possible upcoming Grants.

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

**WATER:** No New Information

**RECREATION COMMITTEE:** Discussion on time for the Oct. 31, 2017 Trick or Treat. Mr. Gary Riley wanted to change time from 6 - 7 PM to 7-8 PM. Anna Harvey felt that starting at 7 PM was too late for small children to be out. Discussion. **Motion** made by Gary

## UNFINISHED BUSINESS:

NONE

## NEW BUSINESS:

Municipal League sent a sample resolution to accept and post to support **Roads to Prosperity Amendment of 2017** election on October 7, 2017. Discussion.

**Motion** to support the **Roads to Prosperity Amendment of 2017** was made by Matthew Cahill, 2nd by Kristina Palmer. In a roll call vote Mayor Fragmin, Recorder Anna Harvey, Councilpersons Amanda Cahill, Kristina Palmer, Wendy Palmer, and Matthew Cahill voted yes. Gary Riley voted no. **Motion passed on a 6 to 1 vote.**

New Ordinances to be reviewed were given by Anna Harvey for Council to review and to discuss at next agenda.

Mayor Fragmin brought up changing our terms of office to have staggered appointments for Council so not to have all new members who do not know the issues. Anna Harvey stated that is something that would need to be put on the next election ballot. It is something we should explore at a later date.

## BILLS:

Bills were submitted

**Motion** to pay the bills was made by Kristina Palmer, 2<sup>nd</sup> by Wendy Posey. **Motion Approved Unanimously.**

## COUNCIL COMMUNICATIONS:

Anna Harvey stated that the financing company that we financed the old garbage truck through went bankrupt and it is a closed case. She has been in contact with Mr. Barney who needs to open the case. It is still on hold at this time. If we cannot move on this in a timely manner, we will have to buy back the old truck. Will give update next meeting.

Discuss hiring CPA/accounting firm. We got another name to check from Dr. Nicolson who is located in Bridgeport. It was decided to put this on next agenda.

**EXECUTIVE SESSION**

**Motion** made by Gary Riley to go into **EXECUTIVE SESSION** at 8:42 PM, 2<sup>nd</sup> by Wendy Posey. **Motion Approved Unanimously.**

**Motion** made by Wendy Posey to go back into **REGULAR SESSION** at 9:16 PM, 2<sup>nd</sup> by Kristina Palmer. **Motion Approved Unanimously.**

**Issues discussed in Executive Session were:**

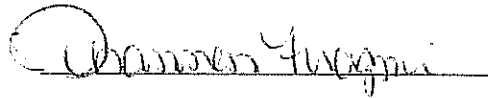
1. Discussed EMS, Police Department, and Office Personnel issues.
2. Discussed Fire Department legal matter to pursue issue through Magistrate court.

**Motion** made by Wendy Posey to give Fire Department permission to pursue legal issue, 2<sup>nd</sup> by Amanda Cahill. **Motion Approved Unanimously.**

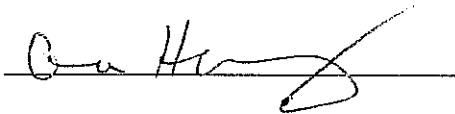
**Motion** made by Wendy Posey to offer T.R. Queen the full time police officer position at \$15.50 an hour with benefits to start as soon as possible, 2<sup>nd</sup> by Amanda Cahill. **Motion Approved Unanimously.**

**ADJOURNMENT**

**Motion** to adjourn was made by Kristina Palmer, 2<sup>nd</sup> by Gary Riley. **Motion Approved Unanimously.**



Shannon Fragmin, Mayor



Anna Harvey, Recorder

APPROVED ON: OCT. 16, 2017