

MAYOR
SHANNON FRAGMIN

The Town of Anmoore

RECORDER
ANNA HARVEY

COUNCIL
AMANDA CAHILL
RANDY CRITCHFIELD
CHAD PALMER
KRISTINA PALMER
WENDY POSEY

P.O. Box 178 Anmoore WV 26323 304.622.7431

MAY 15, 2017

Minutes for regular session of the Council of the Town of Anmoore held Monday May 15, 2017 at the Anmoore Fire Department/Council Chambers, 158 Ash Street, Anmoore, WV at 7:00 PM.

The Pledge of Allegiance was said followed in prayer given by Councilperson Wendy Posey. The meeting was called to order by Mayor Shannon Fragmin at 7:00 PM.

ROLL CALL: Mayor Shannon Fragmin, Council members Kristina Palmer, Wendy Posey, Chad Palmer, Amanda Cahill, and Anna Harvey were all present. Council member Randy Critchfield was absent.

After roll call, the Council proceeded with the following business:

APPROVAL OF MINUTES

Minutes from regular session of the Anmoore Town Council dated May 1, 2017 was approved by motion made by Wendy Posey, 2nd by Amanda Cahill. Motion approved unanimously.

CITIZENS BUSINESS

John Reich stated that two Town of Anmoore employees stopped at his son's Employer Rogers and Mazza's Bakery and accused his son's of stealing pepperoni rolls. These rolls are considered stales and they have been donating these throughout the community. He demanded a written signed apology to his son's and himself and put in Clarksburg newspaper along with immediate termination of said employees. If not done then they will proceed with legal action against both individuals and the Town of Anmoore. Mayor Fragmin stated that the employees were on their lunch hour when they stopped and they are allowed to do this. She also stated that she would have to have more information on the incident before any action could be considered.

Mary Odom stated many "Thanks" to all for their help with her Mom's funeral.

DEPARTMENT REPORTS

BUILDING INSPECTOR REPORT: Mr. Smith stated he was to meet with Mr. Queen tomorrow. Mayor Fragmin stated that we have extended our budget on surveying and if any was required it would have to be at property owners own cost. Mr. Smith asked if Attorney could start proceedings with back B&O. Mayor Fragmin stated yes.

Mr. Smith stated that Aldi is building on an addition to the store. They paid Building Permit fee \$4,374.00 (four thousand three hundred seventy-four dollars) and B&O for the project was \$14,400.00 (fourteen thousand four hundred dollars).

Discussion on Aspuldh using parking lot in turn for cutting brush in Town.

Mr. Smith gave update on Mr. Farjul's case. State may allow fence around vehicles out of corporate limits. We should know if fines will be reimbursed by June 1st, 2017.

Discussion on race track on Oak Street. Question on him working in the creek and also if they have another race the parking will be an issue as they parked along Oak St. blocking street from Emergency vehicle access.

MAINTENANCE REPORT: Work orders done, Picked up trash, rereads done, worked on street sweeper, delivered mulch to parks, cut grass, pressure was siding on building, water shutoffs, fixed fascia on building, read meters, took lights off tree, water leaker on Baker Hughes, water leak across from Post Office, install new door council chamber entrance, ordered two fire hydrants, gravel across from Mc Atees on Ash St., Placed dumpster at Queens, and delivered rock several places.

Discussion on ditch located on Oak street beginning in front of Fragmin's property. Mr. Spurlock estimated cost of project to be approximately \$1,400.00 (one thousand four hundred dollars) to fix with corrugated pipe. The water drains out into the road and causes a sheet of ice across the road in the winter. Mayor Fragmin excused herself from this discussion.

Motion made by Kristina Palmer to fix the ditch with corrugated pipe and rock, 2nd by Amanda Cahill. In roll call vote Kristina Palmer, Wendy Posey, Chad Palmer, Amanda Cahill voted yes. Anna Harvey abstained. Motion Approved.

Mayor Fragmin stated that Mr. Spurlock got permission from Sparky from the State Fire Marshall's Office to replace Fire Hydrants on our existing 4 inch lines. He has ordered two of the four that were approved last year.

Motion made by Kristina Palmer to purchase 4 tires for zero turn mower for \$158.00 (one hundred fifty-eight dollars) with option to also get them filled for weight, 2nd by Chad Palmer. Motion Approved Unanimously.

Mayor Fragmin asked with her having to sign contracts for the Town if she was bonded.

POLICE: Chief Quinn stated that the 168 calls of service. This is over 3,000 calls a year. He also expressed his "Thanks" for the flowers planted out front and the new door.

FINANCIAL: Bills and account balances were submitted. Election: Ballot submitted to paper to publish at appropriate dates. Mel attended election training. Audit-2014/2015 & 2015-2016 started May 4th and will be here at least 4 weeks.

EMS/FIRE: Total calls to date- Emergency 54 and nonemergency 46 with May having 76 transports remaining scheduled at this time. Employee pants and boots were ordered. Ambulance 19 has problem with wheels that need replaced on rear. Ambulance 17- collision Plus received parts and should be repaired by May 23rd. Salem Genesis census was down in May which slowed down our transports.

Motion made by Kristina Palmer to fix Ambulance 19, 2nd by Wendy Posey. Motion Approved Unanimously.

BOARDS AND COMMITTEE REPORTS

WATER: East View PSD questioned why it was their responsibility to have attorney review the East View Agreement. They were told it is their responsibility because they are connected to our sewer system.

RECREATION COMMITTEE: Next Meeting TBA

UNFINISHED BUSINESS:

Motion made by Kristina Palmer to accept on the second reading Ordinance Enacting The Municipal Building Code Of The Town Of Anmoore, An Ordinance Amending Prior Ordinances Of The Town Of Anmoore By Providing For The Adoption Of The West Virginia State Building Code Set Forth And Defined By Title 87, Series 4 Of The Code Of State Rules, As Amended, 2nd by Wendy Posey. In a Roll Call Vote Kristina Palmer, Wendy Posey, Chad Palmer, Amanda Cahill, and Anna Harvey all voted yes. Motion Approved Unanimously.

Motion made to amend on the second reading the Ordinance: Article 303 Enforcement, Impounding, and Penalty by adding 303.99 (a) Reinstatement Fees: Driver's License by Wendy Posey, 2nd by Kristina Palmer. In a roll call vote, Kristina Palmer, Wendy Posey, Chad Palmer, Amanda Cahill and Anna Harvey voted yes. Motion Approved Unanimously.

NEW BUSINESS

None.

BILLS

Bills were submitted

Motion to pay the bills was made by Wendy Posey, 2nd by Kristina Palmer. Motion Approved Unanimously.

Motion made to go into Executive Session by Kristina Palmer at 7:52 PM, 2nd by Amanda Cahill. Motion Approved Unanimously.

Motion made by Wendy Posey to go back into regular session at 8:22 PM, 2nd by Chad Palmer. Motion Approved Unanimously.

Employee issues, Pending law suit and results of past auditor investigation was discussed in Executive Session.

We did received information on Investigation from 2013. It was completed in August 2016 and the Town did not get notification at that time. It was delivered to the Harrison County Prosecuting Attorney in August 2016. The State Auditor's office only did three months and found almost \$18,000.00 (eighteen thousand dollars) missing.

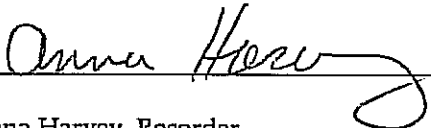
Motion made by Chad Palmer to extend probation period for Kristina Kesling by one month and requests her presence at next council meeting, 2nd by Wendy Posey. Motion Approved Unanimously.

COUNCIL COMMUNICATIONS

1. Reappointment of Cindy Frederick to Harrison County Development Authority Board on next agenda.
2. Appointment of member to Regional VI Mitigation Planning Committee.
3. Mayor Fragmin asked to find out when next Mayor meeting will be held.

ADJOURNMENT

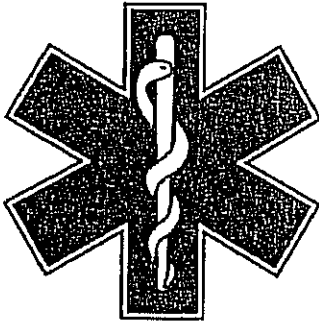
Motion to adjourn was made by Wendy Posey, 2nd by Chad Palmer. Motion Approved Unanimously.



Anna Harvey, Recorder

Shannon Fragmin, Mayor

APPROVED ON: June 5, 2017



ANMOORE FIRE DEPT.

158 Ash St Anmoore WV 26323

PH 304-622-5649



May 15, 2017

- Total EMS calls to date:
 - *Emergency- 54
 - *Non-emergency- 46
 - 76 transports scheduled as of this date remaining for May
 - Employee pants and boots were ordered "see attached invoice, Witmer Public Safety Group, Inc."
 - Ambulance 19 (1999 Ford) has problem – Wheels worked loose on rear, needs to be replaced with 2 wheels and studs
-
- Ambulance 17 – Collision Plus received parts and should be repaired by May 23rd
 - Salem Genesis was down in May, which slowed down ~~ed~~ on transports
↓
Census

Witmer Public Safety Group

104 Independence Way
Coatesville, PA 19320

Phone: (800) 852-6088
Fax: (888) 335-9800



INVOICE

Invoice Number	Date	Page
1775794	May 11, 2017	1 of 2

Bill To:
Annoore Fire Department
100 S. Ash Street
P.O. Box 187
Annoore, WV 26323

Ship To:
Annoore Fire Department
100 S. Ash Street
P.O. Box 187
Annoore, WV 26323

Ordered By: Eddie

Customer ID	Sales Person	P.O. Number	Ship Date	Ship Via	Payment Terms		
ANMFIR	JOHN S	951565	5/11/2017	GROUND	Net 30 days		
Line Item	Product Code	Description	Quantity			Unit Price	Extended Price
			Ordered	Shipped	Back Order		
1	511-74399-720-36-30	5.11 Station Wear Company Cargo Pant Size: 36-30	2	2	0	42.00	84.00
2	511-74399-720-40-32	5.11 Station Wear Company Cargo Pant Size: 40-32	2	2	0	42.00	84.00
3	511-74399-720-44-34	5.11 Station Wear Company Cargo Pant Size: 44-34	2	0	2	42.00	
4	834-6034-105M	Thorogood 6" Quick Release Station Boot Black, Size: 10.5 Medium	1	1	0	83.00	83.00
5	834-6034-100M	Thorogood 6" Quick Release Station Boot Black, Size: 10 Medium	1	1	0	83.00	83.00
6	804-6191-100M	Thorogood Commando Deuce 8" Leather/Nylon Black Leather & Air Mesh, Size: 10 Med. w/ Composite Safety Toe	1	0	1	93.00	
Please Direct All Payment Inquiries To Accounts Receivable 800-852-6088 Invoices@wpsginc.com						Subtotal	334.00
						Freight	18.00
						Sales Tax	-
						Total	352.00
						Amount Paid	0.00
						Balance	\$352.00

Customer Signature: _____



Officer Store



the EMS store



GIDEON TACTICAL

Continued on next page...

PROGRESSIVE CLAIMS
109 CAMBRIDGE PLACE
BRIDGEPORT, WV 26330

PROGRESSIVE

501404 18092 1 MB 0.423 CLTR501R 062 018092

Underwritten By:
Progressive Classic Insurance
Company

Claim Number: 17-5217508
Loss Date: April 7, 2017
Document Date: May 9, 2017
Page 1 of 1

TOWN OF ANMOORE VOLUNTEER FIRE DEPT.
PO BOX 187
ANMOORE, WV 26323



claims.progressive.com

Track the status and details of your claim,
e-mail your representative or report a
new claim.

Claim Information

We have carefully examined the circumstances surrounding this accident and have sufficient information at this time to make a proper decision regarding this claim.

The State of West Virginia abides by the rule of Modified Comparative Negligence, wherein, if a person is more than 51% at fault for an accident, that person is barred from recovery. We are only responsible for claims in which our insured is found legally liable. Our investigation shows that you were at least 51% liable for the referenced accident. Our investigation included: Recorded statements from both drivers, inspections of both vehicles, accident report/photos and scene investigation and scene photos.

~~We have determined that you were the proximate cause of this accident for violation of list code #'s such as -17C-9-5.~~

OPERATION OF VEHICLES AND STREETCARS ON APPROACH OF AUTHORIZED
EMERGENCY VEHICLES.

Therefore, we will not be making any voluntary payments on your claim. It is recommended that you refer this to your own carrier for handling. If you have questions, please contact me at the number listed above.

Please note that you have the option of contacting the West Virginia Insurance Commissioner. The Commissioner's contact information is as follows:

State of West Virginia
Offices of the Insurance Commissioner
Post Office Box 50540
Charleston, West Virginia 25305-0540
(304) 558-3386
www.wvinsurance.gov

RICHARD FOGLE
Claims Department
1-304-848-3263
1-800-PROGRESSIVE (1-800-776-4737)
Fax: 1-304-842-3761

Form Z587 XZ (01/08) - WV

Mayor and Council,

Work orders were done.

Picked up trash.

Rereads were done.

Tires for new mower are around 158 dollars a piece.

Worked on street sweeper.

Delivered mulch to parks.

Cut grass.

Pressure washed siding on building.

Did water shutoffs.

Fixed fascia on building.

Read meters.

Took lights off tree.

Water leak on 2 inch line going to Baker Hughes in East View.

Water leak on 6 inch line across from Post Office.

Installed new door at council chambers entrance.

It will cost approximately 1400 dollars to pipe and rock ditch at Fragmins.

Ordered 2 fire hydrants today.

Graveled across the road from McAtees on Ash St.

Placed dumpster at Queens trailer park.

Delivered rock to several places.

Town of Anmoore Council Meeting Financial/Office Report 5-15-17

Bills-see spreadsheet

Account balances-see spreadsheet

Computer/Network- Spencer is still working with Paul Bump to complete transition.

Election: Ballot submitted to paper to publish at appropriate dates. Mel attended the election training on Friday May 12th and is attending class tonight at Nutter Fort.

Budget-

B&O -Graftech -down \$6000.00 for last quarter

Aldi project- \$14,400

Building Permit-Aldi \$4374.00

Audit- 2014/2015 & 2015/2016 Auditor started May 4th, will be here at least 4 weeks.

	TOWN	
GENERAL	\$	257,463.64
WATER	\$	82,372.59
SEWER	\$	18,105.09
RAINY DAY	\$	3,802.32
SEIZURE(POLICE)	\$	50.00
SECURITY DEPOSIT	\$	15,322.53
DEPOSIT	\$	53,238.45
PAYROLL	\$	2,840.25
COAL SEV	\$	18,848.42
TOTAL	\$	452,043.29

EMS/VFD ACCOUNTS

Account Balances*after bills paid as of 05/15/17

EMS	CHASE	\$	118,012.87
VFD	GENERAL	\$	9,072.13
VFD	SPECIAL	\$	30,768.25

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