

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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JULY 3, 2017

Minutes for regular session of the Council of the Town of Anmoore held **Monday, JULY 03, 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, Gary Riley, Matthew Cahill, Amanda Cahill, and Recorder Anna Harvey were all present.

After roll call the Council proceeded with the following business:

APPROVAL OF MINUTES

Minutes from the regular session of the Anmoore Town Council dated June 19, 2017 was approved by motion made by Wendy Posey, 2nd by Kristina Palmer. **Motion Approved Unanimously.**

Minutes from Special Meeting June 19 to canvass the election was approved by motion made by Wendy Posey, 2nd by Amanda Cahill. **Motion Approved Unanimously.**

Minutes from Special Meeting to certify the election was approved by motion made by Wendy Posey, 2nd by Kristina Palmer. **Motion Approved Unanimously.**

Minutes from Special Meeting to approve the final General Fund Budget FY 2016-2017 and Final Revision of the Coal Severance FY 2016-2017 Budget was approved by motion made by Wendy Posey, 2nd by Kristina Palmer. **Motion Approved Unanimously.**

CITIZENS BUSINESS

Mr. McAtee-Ash Street-Asked about placing culvert in Turn around so people can use it again. Mayor Fragmin will have maintenance look at issue.

Mr. Reich-Read letter pertaining to WV Information of Freedom Act "Requested true and accurate copies for the past two years of every draft and finalized Town of Anmoore council meeting minute's, respective meeting agendas, as well as, true copies of any recording devices visual and/or audio of these meetings held during the past two years. This also applies to any and all Recreational Committee meetings held during the past two years to include, but not limited to true and accurate copies of any agenda, minutes, and true copy of any recording devices used during these meetings."

Mayor Fragmin stated that he would have to pay for the copies, but Mr. Reich was already out the door.

Mary Odom-Did not wish to address Council

Joey Pumphrey had complaints about cutting of grass along Ash St. (especially Gene Dodd's) and Mary Alley also property that Town owns on Ash St. Mayor Fragmin stated that a new ordinance is being looked into that will address grass cutting issues of property owners and also that the Town is in process of hiring two temporary part-time employees to just cut grass.

DEPARTMENT REPORTS

POLICE: Chief Quinn stated approximately 144 calls both proactive and reactive since last Council meeting. Discussed replacing TR Queens part-time position especially to work weekends. Also would like Council to consider raises for Mike Corder and Chief Quinn. Anna Harvey stated that Council would be working on upcoming budget and would address issue then.

Motion made by Kristina Palmer to advertise for a part-time police officer to replace Officer Queen's position, 2nd by Wendy Posey. In a roll call vote Council members Amanda Cahill, Wendy Posey, Matthew Cahill, Kristina Palmer, Gary Riley, and Recorder Anna Harvey voted yes. **Motion Approved Unanimously.**

MAINTENANCE: Written report given. Work orders done, trash done, meters read, Run sewer machine on Golden Ave. at Dixons Car Lot, water shutoffs., cut grass, cleaned shop and tools, delivered rock, bought new colorimeter for chlorine tests, purchased cones and caution tape, painted water lines inside pump house, Health dept. did Sanitary Survey on water system-report in two weeks, fixed service line at Mary Queens in East View, Fixed service line leak old Dr. Quick Care, dry trash, and picked up brush at different locations. Discussed paving of streets in sections to see how much we can afford and we need to patch holes especially behind fire Department.

FINANCIAL: Bills and all account balances were submitted by **Vickie Kerns, clerk.** New P-card has been received. There were fraudulent charges not caused by us but hacking of other systems and we have asked for refund. Our Final revisions of Budgets were approved. We need to set meeting for

Coal Severance FY 2018 because it needs to be in by July 15. Special meeting for Budgets set for July 13, 2017 at 5:30 PM.

Motion made by Kristina Palmer to approve the Town paying for the Bands and “My Little Cup Cakes” out of Towns General fund, 2nd by Gary Riley. **Motion Approved Unanimously.**

BUILDING INSPECTOR REPORT: He stated that this is only city that cuts as much grass as we do. An ordinance that will make it the property owner’s responsibility to take care of their property and any penalties that will be imposed. Vince Smith to get back with Anna Harvey to work on this ordinance for next meeting. He stated that he and our attorney has worked on our dilapidated houses, however, there is no money to pursue tearing down or other options. Discussion on using building permit money to establish a fund for this issue. Discussion about Liens. Most properties already have liens so ours would not be first lien. Discussion on property considered outside city limits.

EMS/FIRE: New Roster for Anmoore Fire Department was given to Council.

Motion made by Gary Riley for EMS to purchase Life Pack and cot batteries, 2nd by Matthew Cahill. **Motion Approved Unanimously.**

Motion made by Gary Riley to allow the purchase of the used 2012 Ambulance up to \$25,000.00 after it has been thoroughly checked over by mechanic, 2nd by Wendy Posey. In a Roll call vote Council Members Amanda Cahill, Wendy Posey, Kristina Palmer, Matthew Cahill, Gary Riley, and Recorder Anna Harvey voted yes. **Motion Approved Unanimously.**

BOARDS AND COMMITTEE REPORTS

WATER: No New Information

RECREATION COMMITTEE: Discussed National Night Out Car Cruise-Recreation to pay for fliers and one trophy. Mayor Fragmin stated that she hoped all New Council will be participating in the National Night Out. Kristina Palmer still working on getting Vendors. School Supply give-a-way applications are now available.

UNFINISHED BUSINESS:

Motion made to table the Utility Ordinance made by Kristina Palmer, 2nd by Wendy Posey. **Motion Approved Unanimously.**

Motion made to table to next council meeting the Property Maintenance Ordinance made by Amanda Cahill, 2nd by Kristina Palmer. **Motion Approved unanimously.**

NEW BUSINESS

Mayor Fragmin appointed Melissa Pumphrey to the Anmoore Recreation Board and to keep the remainder members the same. Other members are Anna Harvey, Wendy Posey, Meredith McClain, and Lola McCray

Motion made by Wendy Posey to approve the appointment, 2nd by Kristina Palmer. **Motion Approve Unanimously.**

Motion to table appointments for water board at this time made by Wendy Posey, 2nd by Gary Riley. **Motion Approve Unanimously**

Mayor Fragmin appointed Anna Harvey as **Safety Officer. The rest of Safety Committee consists of the various Department heads.** **Motion** to approve the appointment made by Kristina Palmer, 2nd by Wendy Posey. **Motion Approved Unanimously.**

Mayor Fragmin reappointed Ed Martin as Town of Anmoore **Police Judge.**

Motion made to accept this appointment made by Wendy Posey, 2nd by Amanda Cahill. **Motion Approved Unanimously.**

EXECUTIVE SESSION

Motion made motion to go into **EXECUTIVE SESSION** at 7:46 PM made by Gary Riley, 2nd by Wendy Posey. **Motion Approved Unanimously.**

Motion made by Wendy Posey to go back into **REGULAR SESSION** at 9:25 PM, 2nd by Matthew Cahill. **Motion Approved Unanimously.**

Issues discussed in Executive Session were:

1. Telephone conference with the Town Attorney, Trey Simmerman discussing employee issues.
2. **Discussion** with maintenance workers Howard McGary and John Compton.
3. **Discussion** with Dr. Shana Nicholson and employee concerns.

Motion made by Gary Riley to follow through with the discussed reprimand of the maintenance workers, 2nd by Amanda Cahill. **Motion Approved Unanimously.**

Motion made to let Dr. Shana Nicholson have full access to both EMS and Fire Department records to facilitate her writing grants made by Amanda Cahill, 2nd by Kristina Palmer. In a roll call vote Council members Amanda Cahill, Wendy Posey, Kristina Palmer, Matthew Cahill, Gary Riley, and Recorder Anna Harvey voted yes. **Motion Approved Unanimously.**

BILLS

Bills were submitted

Motion to pay the bills was made by Gary Riley, 2nd by Wendy Posey. **Motion Approved Unanimously.**

COUNCIL COMMUNICATIONS

None

ADJOURNMENT

Motion to adjourn was made by Gary Riley, 2nd by Matthew Cahill. **Motion Approved Unanimously.**

Shannon Fragmin, Mayor

Anna Harvey, Recorder

APPROVED ON: July 17, 2017