

MAYOR
SHANNON FRAGMIN

The Town of Anmoore

RECORDER
ANNA HARVEY

COUNCIL
AMANDA CAHILL
MATTHEW CAHILL
GARY RILEY
KRISTINA PALMER
WENDY POSEY

P.O. Box 178 Anmoore WV 26323 304 622.7431

AUGUST 07, 2017 MINUTES

Minutes for regular session of the Council of the Town of Anmoore held **Monday, AUGUST 7, 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, Gary Riley, Amanda Cahill, Wendy Posey, and Recorder Anna Harvey were all present. Matthew Cahill was absent.

After roll call the Council proceeded with the following business:

APPROVAL OF MINUTES

Minutes from the regular session of the Anmoore Town Council dated July 17, 2017 was approved by motion made by Kristina Palmer, 2nd by Wendy Posey. **Motion Approved Unanimously.**

Minutes from Special Meeting July 25, 2017 to meet with the Anmoore EMS to discuss personnel issues was approved by motion made by Wendy Posey, 2nd by Kristina Palmer. **Motion Approved Unanimously.**

CITIZENS BUSINESS

Julie Liggett from Colonial Life Insurance Company gave brief presentation on their product and left fliers. Anna Harvey will post fliers to see if there is any interest in this product.

DEPARTMENT REPORTS

POLICE: Chief Quinn stated that there were 145 calls both proactive and reactive calls of service. He wished to recognize members of Council for their participation in the National Night Out held on August 1, 2017. He presented each member of council with a certificate of participation. He stated that it was very successful. He also stated that he has called in the Harrison County Health Department on issue located at the end of Nash St on the hill belonging to Mr. Guzzi. This trailer has raw sewage spilling on the open ground.

MAINTENANCE: Written report given. Work orders done, trash done, meters read, cut grass, cleaned shop and tools, delivered rock, run sewer machine at Crystal Lane, replaced service at Stoney Rose Apt., Water Main leak at Roseberry, dry trash, picked up brush at different locations, blacktop Fire Dept. Lot, cut ditches on Clinton and Chestnut St, Health Dept. looked at sewer service on upper Nash St at Ramseys, and Put Stop Signs up at Church and Ash St.

Mayor Fragmin stated that the Maintenance Supervisor, Mr. Shawn Spurlock has given in his two weeks' notice as he has accepted a position with Clarksburg. **Motion** made by Gary Riley to accept his resignation, 2nd by Wendy Posey. **Motion Approved Unanimously.**

Wendy Posey stated that road beside of Head Start on Ash Street needs fixed and additional gravel placed so someone does not get hurt.

Mayor Fragmin stated that she requested Mr. Spurlock to Contact Graf Tech about the grass around the parking lot.

FINANCIAL: Written report with bills and all account balances were submitted by Vickie Kerns, clerk.

BUILDING INSPECTOR REPORT: None

EMS/FIRE: Mayor Fragmin stated that Aimee Neely contacted her about the need to purchase oxygen regulators which she gave approval for those. Discussion on the cot that needs repaired. Council discussed the account balances in the EMS Account. It was decided that they could repair the cot with the replacement part "Head Section Non Power Load Comp" for \$1,019.64 (one thousand nineteen dollars and sixty-four cents) and they will install their selves. **Motion** made by Gary Riley to purchase part, 2nd by Wendy Posey. **Motion Approved Unanimously.**

Council discussed the purchase of T-shirts for the EMS, since they have hired additional employees. **Motion** made by Gary Riley to purchase T-shirts for EMS, 2nd by Kristina Palmer. **Motion Approved Unanimously.**

Eddie Hardman, EMS Supervisor expressed his Thanks for the National Night Out event.

BOARDS AND COMMITTEE REPORTS

RECREATION COMMITTEE: Future events include Fundraiser Purse Bingo Oct. 1, 2017 and Halloween date TBA. Anna Harvey stated that the other city Mayors usually get together and pick their Trick or Treat dates; however Halloween is on a Tuesday this year so it will probably be on that date.

UNFINISHED BUSINESS:

Open the floor to Public for the purpose of the second reading of the proposed ordinance on Property Maintenance titled Nuisances.

Motion to approve on the second reading was made by Kristina Palmer, 2nd by Wendy Posey. In a roll call vote Council members Amanda Cahill, Gary Riley, Kristina Palmer, Wendy Posey, and Recorder Anna Harvey voted yes. **Motion Approved Unanimously.**

Mayor Fragmin asks for quotes on purchase of copier for Council Chambers. Recorder Harvey read quotes given by MCM Business at \$1,995.00 (one thousand nine hundred ninety-five dollars) and Centennial Office Machine Inc. at \$2,400.00 (two thousand four hundred dollars). **Motion** made by Wendy Posey to purchase copier from MCM Business, 2nd by Amanda Cahill. **Motion Approve Unanimously.**

NEW BUSINESS

Police Judge Ed Martin wanted Council to discuss course of action for those who "Fail to appear for court dates". There was discussion with Police Chief Don Quinn and Council on this issue. It was decided more information was needed. **Motion** made by Kristina Palmer to table to the next meeting, 2nd by Wendy Posey. **Motion Approved Unanimously.**

There was discussion on placing the ordinances titled "**Business and Taxation Code and Recreational Properties**" on the next agenda for public hearing on first reading. **Motion** made by Gary Riley to place both on next agenda for first reading, 2nd by Kristina Palmer. **Motion Approved Unanimously.**

BILLS

Bills were submitted

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

COUNCIL COMMUNICATIONS

Gary Riley asked about the Turnaround across from McAttees.
8/7/2017

EXECUTIVE SESSION

Motion made motion to go into EXECUTIVE SESSION at 7:34 PM made by Kristina Palmer, 2nd by Wendy Posey. Motion Approved Unanimously.

Motion made by Gary Riley to go back into REGULAR SESSION at 8:01 PM, 2nd by Wendy Posey. Motion Approved Unanimously.

Issues discussed in Executive Session were:

1. To hire Mary Odom as Temporary part-time Grass Cutter.

Motion made to hire Mary Odom as Temporary Part-time Grass cutter made by Kristina Palmer, 2nd by Gary Riley. Motion Approved Unanimously.

2. Discussed Promotion of Aimee Neely to Assistant EMS Supervisor with compensation as discussed.

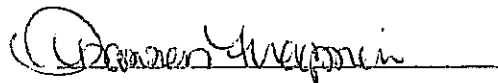
Motion to promote Aimee Neely to Assistant EMS Supervisor with discussed compensation made by Gary Riley, 2nd by Wendy Posey. Motion Approved Unanimously.

3. Discussed replacement of Maintenance Supervisor.

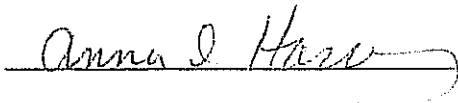
Motion made by Wendy Posey to allow Mayor Fragmin to discuss position with current employee Stacy Strader and then pursue placing add in paper for either Supervisor position or replacement for Stacy Strader's position depending on his decision, 2nd by Gary Riley. Motion Approve Unanimously.

ADJOURNMENT

Motion to adjourn was made by Wendy Posey, 2nd by Amanda Cahill. Motion Approved Unanimously.



Shannon Fragmin, Mayor



Anna Harvey, Recorder

APPROVED ON: August 21, 2017