

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

SEPTEMBER 05, 2017

MINUTES

Minutes for regular session of the Council of the Town of Anmoore held **Tuesday, September 05, 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, Wendy Posey, and Recorder Anna Harvey were all present. Matthew Cahill and Amanda Cahill were 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 August 21, 2017 was approved by motion made by Wendy Posey, 2nd by Kristina Palmer. **Motion Approved Unanimously.**

CITIZENS BUSINESS

None from audience.

DEPARTMENT REPORTS

POLICE: No Report except items on agenda to be discussed Anna Harvey stated Expenses for new "used" Cruiser will be put on next agenda. Discussion on use of cell phones for police Dept. It was decided to let Anna Harvey to check with ATT about canceling Police Line and adding another line to Fire Department and split the bill and add a car charger so it can be available at all times.

MAINTENANCE: Written report given by Stacey Strader. Work orders done, trash done, door tags delivered, water shut-offs, cut grass, cleaned shop and tools, removed old chains off swings and fixed lady bug at Vincent Park and Chestnut Street park, read meters,

9/05/17

done rereads, blacktopped Chestnut St., fixed Fire Hydrant at Philippi Pike on Lazy Lane EV, Working on widening the entrance to park on Parkway, and working on parking lot behind Municipal building, fixed water break Clinton St. "Smith" service line our side, Purchased new 24" backhoe bucket from State Equip. and cleaned rock up on Ash St. in front of "Groggs" house.

Mayor Fragmin brought up the issue of the culvert beside of Mr. Hathaway's that need fixed. Anna Harvey stated that she would inform Stacey Strader in the morning to add to work detail.

Anna Harvey stated that large blocks need to be placed behind the Municipal Building and when cement pad is placed behind building we need to be thinking on how big a room we need and go ahead and pour that size pad. There is money in budget for the blocks.

FINANCIAL: Written report with bills and all account balances were submitted by Vickie Kerns, clerk. PSC Annual Reports 2015-2016 have been filed by Bennett and Dobbins and 2016-2017 is being completed by Mel and Krissy and sent to B&D by end of week.

State Auditors Training for Municipal Officials and Assistants Oct. 25 8am-4pm at Best Western in Bridgeport. Vickie and Mel wish to attend.

Motion made by Gary Riley to allow them to attend the State Auditors Training and have the part-time clerks run the office, 2nd by Kristina Palmer. **Motion Approved Unanimously.**

BUILDING INSPECTOR REPORT: None

EMS/FIRE: Written report given. New Stryker power cot and 2 stair chairs have been delivered. A new Ambulance to replace 19 is being looked at. A new charger and 2 batteries are needed for the older Stryker power cot.

Motion made by Gary Riley to purchase new charger and 2 batteries needed for the older Stryker power cot, 2nd by Wendy Posey. **Motion Approved Unanimously.**

Discussion on purchase of T-shirts for Fire and EMS. Fire Department and EMS are going to pay for all T-shirts this time. A new list will need to be given to Vickie Kerns.

BOARDS AND COMMITTEE REPORTS

WATER: No New Information

RECREATION COMMITTEE: Future events include Fundraiser Purse Bingo Oct. 1, 2017 and Halloween date TBA.

SAFETY MEETING: Biannual Safety Meeting was held on August 25, 2017. Most issues discussed were with safety issues with park equipment. Maintenance will take care of issues discussed.

UNFINISHED BUSINESS:

Open the floor to Public for the purpose of the second reading of the proposed Amendment to Traffic Code Ordinance titled "Failure to Appear; penalties 303.99 (b)". **No Public Comment at this time.**

Motion made by Wendy Posey to approve on the second reading the Amendment to Traffic Code Ordinance Titled "Failure to Appear; penalties 303.99 (b)", 2nd by Kristina Palmer. In a roll call vote Council members

Gary Riley, Kristina Palmer, Wendy Posey, Recorder Anna Harvey and Mayor Fragmin voted yes. **Motion Approved Unanimously.**

Open the floor to Public for the purpose of the second reading of the proposed ordinance on **Business and Taxation. No public comment at this time.**

Motion made by Kristina Palmer to approve on the second reading the proposed ordinance on **Business and Taxation**, 2nd by Wendy Posey. In a roll call vote Council members Gary Riley, Kristina Palmer, Wendy Posey, Recorder Anna Harvey, and Mayor Shannon Fragmin voted yes. **Motion Approved Unanimously.**

Open the floor to Public for the purpose of the second reading of the proposed ordinance on **Recreational Properties. No public comment at this time.**

Motion made by Wendy Posey to approve on the second reading the proposed ordinance on **Recreational Properties**, 2nd by Kristina Palmer. In a roll call vote Council members Gary Riley, Kristina Palmer, Wendy Posey, Recorder Anna Harvey, and Mayor Shannon Fragmin voted yes. **Motion Approved Unanimously.**

Open the floor to Public for purpose of the first reading on **Amendment 302.06 (a) Vaccination of Dogs and Cats and 302.06 (b) Cats Running at Large Round-up. Discussion.** **Motion** made by Gary Riley to approve on the first reading the proposed ordinance on **Amendment 302.06 (a) Vaccination of Dogs and Cats and 302.06 (b) Cats Running at Large Round-up**, 2nd by Kristina Palmer. In a roll call vote Council members Gary Riley, Kristina Palmer, Wendy Posey, Recorder Anna Harvey, and Mayor Shannon Fragmin 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.**

COUNCIL COMMUNICATIONS:

Date for Cat Round-up set for week of Oct. 16, 2017.

Gary Riley had complaint about Murphy house at corner of Ash St and Linden St. There have been people going in and out because it is not locked or boarded up. Also drug paraphernalia has been found and grass needs cut.

EXECUTIVE SESSION

Motion made by Kristina Palmer to go into **EXECUTIVE SESSION** at 7:20, 2nd by Wendy Posey.
Motion Approved Unanimously.

Motion made by Wendy Posey to go back into **REGULAR SESSION** at 8:03 PM, 2nd by Gary Riley.
Motion Approved Unanimously.

Issues discussed in Executive Session were:

1. Discussed replacement of Maintenance Supervisor.

Motion made by Gary Riley to hire Stacey Strader as Maintenance Supervisor with agreed upon pay being retroactive from when he took over for Mr. Spurlock and \$1.00 (one dollar) an hour raise would be added upon completion of the WD water certification, 2nd by Kristina Palmer. In a roll call vote, Council members Gary Riley, Kristina Palmer, Wendy Posey, Recorder Anna Harvey, and Mayor Shannon Fragmin voted yes. **Motion Approved Unanimously.**

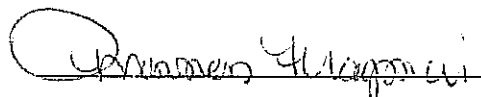
2. Discussed hiring for maintenance department a full time and a part-time employee. Discussion.

Motion made by Kristina Palmer to give Mayor Fragmin permission to pursue advertising for maintenance positions after discussing positions with Stacey Strader, 2nd by Gary Riley. In a roll call vote, Council members Gary Riley, Kristina Palmer, Wendy Posey, Recorder Anna Harvey, and Mayor Shannon Fragmin voted yes. **Motion Approved Unanimously.**

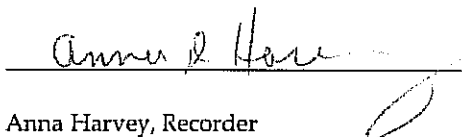
Motion made by Gary Riley to approve purchase of fuse box for Squad Truck, 2nd by Wendy Posey. **Motion Approved Unanimously.**

ADJOURNMENT

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



Shannon Fragmin, Mayor



Anna Harvey, Recorder

APPROVED ON: Sept. 18, 2017