

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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## NOVEMBER 29, 2017 MINUTES

Minutes for SPECIAL MEETING of the Council of the Town of Anmoore for Budget Revision work Session and hire for Review of Performance Evaluations and Discuss Employee Incentives to be held **Monday, November 29, 2017** at the Anmoore Fire Department/Council Chambers, 158 Ash Street, Anmoore, WV at **5:45 PM**.

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**CALL TO ORDER:** The meeting was called to order by Mayor Shannon Fragmin at 6:00 PM.

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

After roll call, the Council proceeded with the business on the Agenda.

Council proceeded to review the following statements: **General Revenue Account Budget Revenue Statement FY Beginning July 1, 2016 and ending June 30, 2017 Proposed Budget Figures July 1, 2017 through June 30, 2018 and General Revenue Account Budget Expense Statement FY Beginning July 1, 2016 and ending June 30, 2017 Proposed Budget Figures July 1, 2017 through June 30, 2018.** The revisions were discussed by Council and will be corrected and brought to next Council Meeting.

Employee incentive pay was discussed by Council.

**Motion** made by Gary Riley to pay the discussed amounts for each position according to Job title, 2nd by Amanda Cahill. In a roll call vote Mayor Fragmin, Recorder Harvey and Council Members

Amanda Cahill, Matthew Cahill, Gary Riley, Kristina Palmer, and Wendy Posey all voted yes.

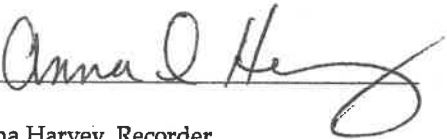
**Motion Approve Unanimously.**

**Motion** made by Gary Riley to pay the discussed amounts for each position according to Job title in the EMS except employees had to be active employees the last two pay periods to receive incentive pay, 2nd by Amanda Cahill. In a roll call vote Mayor Fragmin, Recorder Harvey and Council Members Amanda Cahill, Matthew Cahill, Gary Riley, Kristina Palmer, and Wendy Posey all voted yes. **Motion Approve Unanimously.**

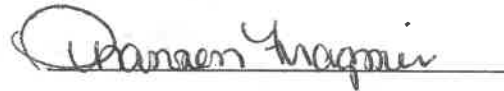
**ADJOURNMENT**

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

  
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Anna Harvey, Recorder

  
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Shannon Fragmin, Mayor

APPROVED ON: Dec 4, 2017