

## **Village of Beech Bottom**

### **Council Meeting**

**April 15,2025 7:00PM**

#### **Preliminaries:**

Preliminaries were conducted in the Special meeting.

#### **Call to Order/Roll Call**

**Present:** Mayor Becky Uhly, Don Hubbard, Bob Sadler, Sharon Jordan, Bruce Hunter, Greg Sheperd, Joyce Painter, and Matt Chapman.

**Absent:** Jerry Haddon and Chief Arthurs

**Visitors:** Kristin

#### **Minutes from the previous meeting:**

Bruce Hunter made a motion to accept the minutes as presented, no objections carried.

#### **Correspondence:**

Mayor Uhly received WV Corp bill for the insurance for \$18,858.00 this will change since she just submitted the two garages that were recently purchased by the village.

The mayor received notification that we need to pay the road bond again to finish the sewer project. She also received a final report letter from Ben Erste.

The mayor finished the report for the "Make it Shine Day."

The village received the DOH schedule for paving this year.

HUD approved the application for the Waterline Extension project.

**Mayors' Report:** Attached.

**Bill review:**

Sharon Jordan reviewed the current bills and made a motion to pay them, no objections motion carried.

**Treasurers' Report:**

Don Hubbard reported that there were no bank statements available to review. Don informed the council that the levy is finished and we have received an approval letter from the state.

**Police Report:** Attached

Chief Arthurs will hire Ryan Brindley as a part-time police officer for early evening hours. (The hiring of an additional officer was previously approved by the council).

**Water Board Report:** Attached

Sharon Jordan reported that the water board approved half of the purchase of a trash pump.

**Maintenance Report:** Attached

**Committee Reports:**

**Social:**

Sharon Jordan reported that "Make it Shine and Dumpster Days" were a success. She also stated that the dumpster company had issues providing three dumpsters extending trash clean up until Tuesday the 15<sup>th</sup>.

**Playgrounds:**

Joyce Painter spoke with Jerry Haddon regarding painting the Third Street playground old section of fence since it started to rust.

**Streetlights:**

Sharon Jordan reported twenty streetlight issues to the Electric Company, they stated they will be fixed next week.

**Streets:**

Don Hubbard suggested widening the main streets, View and Kirchner, more information on cost is needed.

**Unfinished Business:**

**Consider Water Line Extension:**

Mayor Uhly continues monthly ZOOM meetings with CEC and BDC, expected fall to go out to bid.

**Consider Private Drive and Others:**

Bruce Hunter recused himself from the conversation.

Matt Chapman will prepare legal documents to obtain ownership easements for Blue Jay and Carolina Avenue.

**Consider Soliciting Request:**

Mayor Uhly advised Comcast that they did not need one.

**New Business:**

**Consider Giving Old Computers to the BB Fire Dept:**

Sharon Jordan made a motion to donate the old computers from the village to the Beech Bottom Fire Department, no objections motion carried.

**Consider Date for Tree Meeting:**

The council chose two dates for the community tree meeting; May 13 or May 21,2025. The mayor will communicate the dates with the other agencies that will be attending and determine the date for the community meeting.

**Consider giving Jerry Haddon the authority to hire Seasonal help:**

Bob Sadler made a motion to permit Jerry Haddon to hire two seasonal employees, no objections motion carried.

**Consider Removable of Tree to install Guardrail:**

Bruce Hunter made a motion to accept the quotes from Steve Buck to cut down the tree (\$2000.00) and Green Acre Contracting (\$6650.00) to install the guardrail on Poplar Avenue, no objections motion carried.

**Consider Ordinance 35 (no Fee business License):**

Don Hubbard made a motion to rescind the motion on Ordinance 35, no objections motion carried. The ordinance stands as is.

**Consider bid for the restoration of the Veterans Monument:**

Bob Sadler made a motion to accept the quote from Angelina Stone and Marble Company for \$14980.00 to restore the Veterans Monument, no objections motion carried.

**Consider report from Finance Committee:**

Don Hubbard reported that the bills were reviewed and that the levy was approved.

**Adjourn**

Sharon Jordan made a motion to adjourn at 8:31PM, no objections motion carried.

Minutes presented by Joyce Painter Recorder \_\_\_\_\_

Approved by Mayor Uhly \_\_\_\_\_