

## **Village of Beech Bottom**

### **Council Meeting**

**March 19 ,2024 7:00PM**

#### **Preliminaries:**

Pledge to the flag.

#### **Order/Roll Call:**

Mayor Becky Uhly called The Village of Beech Bottom regular council meeting to order at 7:00P.M.

**Present:** Mayor Becky Uhly, Greg Sheperd Vice-Mayor, Don Hubbard, Sharon Jordan, Bob Sadler, Bruce Hunter, Joyce Painter Recorder, Matt Chapline Solicitor, Chief Arthurs, and Jerry Haddon

**Visitors:** Ben Erste

Ben presented drawdown for \$752,624.18 for approval and signature (copy attached). Sharon Jordan made the motion to pay the drawdown for \$752,624.18, no objections motion carried.

Minutes of previous meeting:

Minutes were reviewed by council, Sharon Jordan made a motion to accept the minutes with the corrections: Bob Sadler wanted entered into the minutes to have CEC look at guard rails on Mill Road to the new water tank, no objections, motion carried.

#### **Correspondence:**

Mayor Uhly received an email from Rudy Grampa wanting the village to consider a new clock for the village, but the fund does not have enough money to cover the cost.

Mayor received a quote to run phone lines out to the garage area, it was decided that is was not necessary.

Mayor Uhly received an invitation to attend the Brooke Courthouse ribbon cutting Tuesday at noon.

**Mayor's Report: attached.**

**Treasurers Report: attached**

Sharon Jordan made a motion to accept the treasures report and pay all bills, no objections motion carried.

**Bill Review:**

Bills were reviewed and signed by Joyce Painter, Greg Sheperd reviewed and signed the bank statements.

**Water Board Report: attached.**

**Police Report: attached.**

Chief Arthurs reported that both arrests were set for court tomorrow night.

**Maintenance Report: attached.**

**Unfinished Business:**

**Consider Update on Alley C:**

Paving and is set for mid-April.

**Consider Water Line Extension Update: No report.**

**Social:**

The list of events is in everyone's mailbox and Don Hubbard has listed it on the web page. Next event is Make it Shine on April 6, 202 from 10:00AM-12:00PM

**Playground:**

Jerry Haddon reported that work on setting benches at Third street Playground will start this week.

**Streetlights:**

Sharon Jordan reported one light on First Street to the power company.

**Streets:**

Don Hubbard and Bob Sadler reported that they will be getting multiple quotes for the catch basins from Yost Construction and construction will start this week.

**New Business:**

**Consider finalize 2025 Budget:**

Don Hubbard reported that the final budget for 2025 is \$1,270,675.00 and it is balanced. Sharon Jordan made a motion to accept the budget, (vote as follows: Don Hubbard yes, Bob Sadler yes, Sharon Jordan yes, Bruce Hunter yes, Greg Sheperd yes, Joyce Painter yes) motion passed.

**CONSIDER CODIFYING ORDINANCES- Tabled**

**CONSIDER FINANCE COMMITTEE REPORT**

Don Hubbard reported that the finance committee review the budget for 2025.

**CONSIDER EMPLOYEE SCHEDULE FORM**

Mayor Uhly presented the schedule format to the council. The council asks that the departments be separated and posted in their appropriate areas.

**CONSIDER DATE FOR MAINTENANCE CHANGES: Tabled.**

**CONSIDER HOTEL/MOTEL TAX ORINANCE: Tabled**

**Consider the Terminix contract: Tabled no quote yet.**

**Consider remaining money owed to LRA from 7/18 /23 meeting.**

Bruce Hunter made a motion to move \$10,00.00 to the LRA operating fund, no objection motion carried.

**Adjourn**

Sharon Jordan made a motion to adjourn at 8:30PM., no objections motion carried.

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

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