

**Village of Beech Bottom**

**Council Meeting**

**January 23, 2025, 7:00PM**

Preliminaries:

Pledge to the flag

Order/Roll Call

Prayer by Vice Mayor Greg Sheperd

Mayor Becky Uhly called the meeting to order at 7:10PM

Present: Mayor Becky Uhly, Vice Mayor Greg Sheperd, Don Hubbard, Bob Sadler, Bruce Hunter, Sharon Jordan, Joyce Painter Recorder and Chief Arthurs

Absent: Matt Chapman and Jerry Haddon

Visitors: None

Minutes of previous meeting:

Sharon Jordan made a motion to accept the minutes as presented, no objections carried.

Correspondence:

Mayor Uhly received an email from HUD letting the council know we are now in the Pittsburgh market for HUD.

The mayor and Don Hubbard will be attending the auditors training in Oglebay on Saturday if anyone is interested in going there is still time to register.

The mayor also received information on the Municipal Leagues conference for those who want to attend. The conference will be held in Charleston WV on March 17-20,2025 if interested in going you must register.

The mayor informed the council that we received \$64.00 check from the state drug settlement and that a \$5000.00 award will be awarded later.

The council received a thank you card from Susan Phillips and Linda Dawson for the senior dinner that was delivered in December.

The council received a thank you card from Mary Rose for the senior dinner that was delivered in December.

Mayor's Report: attached

#### Bill review:

The bills were reviewed in the finance committee meeting by Sharon Jordan and Bruce Hunter and presented to the council for payment. Greg Sheperd made a motion to accept the bill for payment, no objections motion carried.

#### Treasurer's report:

Bob Sadler reviewed the bank statements in the finance committee meeting and presented them to the council. Sharon Jordan made a motion to accept the bank statements as presented, no objections motion carried.

#### Police Report: attached

Chief Arthurs reported that he was still investigating the incident that occurred with Ottos' house.

#### Water Report: No report

#### Maintenance Report: No report

Bob Sadler reported that the skid steer repairs were fixed but now needs a battery which he will have maintenance department purchase.

#### Unfinished Business

Consider Water Line Extension: No report

Consider Stairs for the village office: Tabled till Spring

#### Consider Ordinance 41:

Don Hubbard reported that Matt Chapman and he have been working on the ordinance and will be present at the next meeting.

Consider request from Fire Department: Tabled till Spring

#### Committee Reports:

Social: None

Playground: None

Streetlights: Sharon Jordan reported that the streetlights she reported have not be fixed by the electric company and due to weather, she is unable to safely tag new ones.

#### Street:

Don Hubbard reported that the maintenance department has done a good job plowing our streets and keeping them clear of snow.

New Business:

Consider Report from Finance Committee:

Don Hubbard reported that the committee reviewed the bills and bank statements and submitted them to the council. The committee looked over the current budget and asked him to check the B&O tax line.

Consider Bearcat Scholarship

Greg Sheperd made a motion to continue the Bearcat scholarship for \$1000.00 for 2025, mayor will submit the paperwork to Brooke High School.

Consider 2025/2026 Budget

The budget was reviewed by the finance committee and Don Hubbard Treasurer will continue to work on the budget and present it to the council.

Consider 2025 Schedule Events:

The following events are planned for 2025:

Make it Shine – April 5, 2025

Dumpster Day – April 12, 2025 (no pickup at homes this year)

Foam Fridays June 13, June 27, July 11, July 25 and August 8, 2025

Back to School Family Picnic- August 8, 2025

Fall Festival (with BBFD) September 20, 2025

Halloween Hot Spot- October 31, 2025, or when the county celebrates Halloween

Kids Christmas Party December 6, 2025

Senior Christmas Dinner December 13, 2025

Consider new one call company

Don Hubbard presented the privacy policy that was missing on our web page for Muni link to change the telephone number that is used when residents receive notifications. Once this is added to the web page the number may take up to six months to correct.

Adjournment

Bob Sadler made a motion to adjourn at 8:17PM, no objections motion carried.

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

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