

Village of Beech Bottom

Council Meeting

February 4, 2025, 7:00PM

Preliminaries:

Pledge to the flag

Prayer by Vice Mayor Greg Sheperd

Order/Roll Call

Mayor Becky Uhly called the meeting to order at 7:02PM

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

Absent: None

Visitors: None

Minutes of previous meeting:

Greg Sheperd made a motion to accept the minutes as presented, no objections carried.

Correspondence:

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.

Mayor Uhly received a copy of the 811 WV magazine.

Mayor Uhly received an email from Dale Hatchfield the state FEMA director regarding the storm sewer project.

Mayor Uhly submitted the "Make It Shine Application."

Rudy Grampa sent Mayor Uhly a check for \$14.00 to re-imburse her for the newspaper articles she purchased. The mayor will deposit it in the beautification fund.

Mayor's Report: Attached

Bill review:

Sharon Jordan, Bruce Hunter, Greg Sheperd and Joyce Painter reviewed current bills. Sharon Jordan made a motion to pay the current bills, no objections motion carried.

Unfinished Business

Consider Water Line Extension:

No news to report, Mayor has a Zoom on Thursday February 6, 2025

Consider Ordinance 41:

The council read Ordinance 41. Bruce Hunter made a motion to accept the first reading of Ordinance 41, no objections, motion carried.

Committee Reports:

Social:

The events for 2025 have been posted in the office.

Playground:

The Hill Street playground tree has been damaged and we need to replace the trees and move them to the fence line.

Streetlights:

Sharon Jordan reported two additional streetlights to the electric company. Sharon will attach the caution tape to the light pole for easier identification of the lights that have issues.

Street:

New Business:

Consider pay increase for Building Enforcement Recorder

The personnel committee suggested increasing the Building Enforcement recorder's salary to \$250.00 monthly since additional work has been added to the role.

Greg Sheperd made the motion to increase the salary of the Building Enforcement recorder to \$250.00 a month, no objections motion carried.

Consider Report from Building Enforcement Agency

Greg Sheperd reported that four property owners will be going to court in March 2025 and one property had completed the work and the case was closed.

Consider Report from Personnel Committee

The personnel committee reviewed the policies for benefits packages and will present them to the council. The committee reviewed the salary increase needed for the Building Enforcement recorder and will present it to the council. The committee reviewed the summer employment needs and will present the plan at the March council meeting.

Consider Policies from Personnel Committee

The following policies were reviewed at the council meeting and submitted for acceptance. Don Hubbard made a motion to accept the following policies: PTO, Funeral Pay, Attendance, Request for Time Off and Exit Interview, no objections, motion carried. Joyce Painter will hold a meeting on Thursday February 6, 2025 at the office to explain the policies to the employees.

Adjournment

Sharon Jordan made a motion to adjourn at 8:18PM, no objections motion carried.

Minutes presented by Joyce Painter Recorder_____

Approved by Mayor Uhly_____