The regular meeting of the Beverly Town Council was held Monday, July 12, 2021, at 6:30 pm in council chambers of Beverly Town Hall. Mayor Burns called the meeting to order in the presence of recorder Connie Pingley, members Debbie Stalnaker, Matt Lewis, Becky Weese, Katie Whittaker and Robbie Moyer. Visitors present: Robin Wilson, and Chris Mielke. Mayor Burns led the group in the Pledge of Allegiance and prayer.

With all members having received copies of the minutes, Mrs. Weese made a motion to forego the oral reading of the June 21,2021 minutes and to accept the minutes as submitted. Motion seconded by Mrs. Stalnaker. All in favor.

# PLANNING COMMISSION TO APPOINTMENT NEW MEMBERS

Mayor Burns relayed that town clerk, Robin Wilson spoke with Christy DeMuth, as to the reason we are still working on the comprehensive plan. The Zoning Ordinance had revisions to be approved, that is all that is left to do. Mayer Burns was asked to appoint new members to the Planning Commission. After a discussion it was decided to replace Bob Conners with Sheila Scott, all other members will remain with changes of Linda Peterson as secretary and Connie Pingley as President.

#### **BUSINESS LICENSE APPROVALS**

A motion was made by Robbie Moyer to approve all Business Licenses that have been turned in at this point. Motion seconded by Matt Lewis. All in favor. A discussion was held on the delinquent Business Licenses not paid for the previous year and this year. It is possible that a fine off \$500.00 will be implemented.

# QUICK CLAIM DEED ON AREA OF SOUTH TANK

Purpose of deed was for removal of dirt, shale, rock and trees around the tank and access road. Mr. Kisamore would like the deed released at this time like the town did for the Kyle's property. Matt Lewis made motion to approve release of this deed and Robbie Moyer seconded. All in favor.

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# REPORT FROM THE HERTITAGE CENTER

Chris Mielke reports that half of the hiking trail that is at the Rich Mountain Battlefield is near completion. Also, the new director Abbey Hohn will take her position on Thursday, July 15. Live music will be offered behind the jail on August 28. The Old Fashion Christmas will be December 5.

### POLICE CHIEF VANSCOY REPORT

Have received three applicants for officers. Will be given to Personnel Board for review.

# FINANCIALS AND INVOICES

A motion was made by Mrs. Whittaker to pay the \$4761.99 invoices for July 2021. Seconded by Mrs. Stalnaker. All in favor.

# **UPDATES & INFORMATION**

Mayor Burns to check with City Net for possible new WIFI in area. He also called our Attorney on June 22 inquiring about what could be done about the tree on both resident's land. He said nothing could be done. Discussion on the release of lien on Marstiller property. It was decided to not release the lien.

Members were allowed to view maps on proposed storm drains for the town

Motion made to adjourn by Mr. Lewis, seconded by Mrs. Weese. Meeting adjourned at 7:35 pm

MAYOR: ANDY BURNS

RECORDER: CONNIE PINGLEY

#### RESOLUTION APPOINTING AND REPLACING MEMBERS OF THE PLANNING COMMISSION

WHEREAS, Bob Conners presently serves on the planning commission and his date of appointment is unknown;

WHEREAS, Town Council desires to replace Bob Conners on the planning commission with Sheila Scott;

WHEREAS, the term of planning commission member Linda Peterson is unknown;

WHEREFOR, the following replacement on the Town of Beverly Planning Commission is effective as of August 9, 2021:

Sheila Scott replaces Bob Conners on the planning commission;

WHEREFOR, the following terms of office are effective as of August 9, 2021:

Andy Burns (mayor)	June 30. 2023
Connie Pingley	June 30, 2022
Katie Whittaker (council rep)	June 30, 2023
Linda Peterson	June 30, 2023
Shelia Scott	June 30, 2024

APPROVED THIS 9th DAY OF AUGUST 2021.

**BEVERLY TOWN COUNCIL**