The regular meeting of the Beverly Town Council was held Monday, December 13, 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 Matt Lewis, Beck Weese, and Robbie Moyer. Visitors present: Town Clerk Robin Wilson, and Chief of Police Allan Vanscoy. Mayor Burns led the group in the Pledge of Allegiance and prayer.

With all members having received copies of the minutes of the previous meetings, Becky Weese made a motion to forego the oral reading of the November 5, 2021 Work Session Meeting minutes, the November 8, 2021 regular meeting minutes, the November 29, 2021 Special Meeting minutes, and to accept all the minutes as submitted. Motion seconded by Robbie Moyer. All in favor.

OLD BUSINESS

Second reading of the Ordinance on Pike Street changing to a one way Street going east was decided. Debbie Stalnaker made a motion to accept the Ordinance as read, Matt Lewis seconded. All in favor. (Attachment 1)

Short discussion about Zoning Board members that the Planning Commission ask the Council to appoint. Five candidates were contacted and are interested in becoming a board member. The terms were assigned to the members as follows:

Zoning board candidates

- 1.Tim Harper 2-year term
- 2. Dan Kelly 1-year term
- 3. Sheila Moyer 3-year term
- 4. Rod Cooper 3-year term
- 5. Dan Stalnaker 2-year term

Robbie Moyer made a motion to approve the candidates, Becky Weese seconded. All in favor.

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NEW BUSINESS

CITYNET PROPOSAL

Short discussion about City Net, their rates and service. It was decided to table this until next meeting.

AUDIT REVIEW/ADJUSTMENTS APPROVAL

Robin Wilson, Town Clerk, gave us a copy of the audits done by the State of WV. Adjustments were made to finalize years 2016-2017 and 2017-2018. Matt Lewis made a motion to accept the audits as presented, Becky Weese seconded. All in favor.

Employee stipends were reviewed and plans to give to the full and part time employees during the Christmas dinner at the fire hall on December 17th. Matt Lewis made a motion to approve the stipends as presented, seconded by Debbie Stalnaker. All in favor.

Discussion on the paid holidays for 2022. It was decided to follow the state holidays as reported to the council. Robbie Moyer made the motion to follow WV State holidays for year 2022, Matt Lewis seconded. All in favor.

CHIEF OF POLICE REPORT

Report on Officer issued citations for the month of November and first part of December 2021.

UPDATES AND INFORMATION

No report from Beverly Heritage Center

FINANCIALS AND INVOICES:

A motion was made by Robbie Moyer to pay the invoices. Seconded by Debbie Stalnaker. All in favor.

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ADJOURNMENT

Matt Lewis made a motion to adjourn at 7:30 pm, Becky Weese seconded the motion. All in favor.

Andy Burns, Mayor

Connie Pingley, Recorder

ORDINANCE	
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AN ORDINANCE OF THE COUNCIL OF THE TOWN OF BEVERLY REGULATING THE USE OF PIKE STREET LOCATED IN THE TOWN OF BEVERLY, AND TURNING PIKE STREET INTO A ONE-WAY STREET WITH TRAFFIC FLOWING TO THE EAST

WHEREAS, the Council of the Town of Beverly, West Virginia, is granted the plenary power and authority pursuant to West Virginia Code § 8-12-5(4) to regulate the use of streets belonging to the municipality;

WHERAS, West Virginia Code § 17C-2-8(a)(4) specifically provides that local authorities, defined to include municipalities, retain the authority to designate particular streets as one-way streets and requiring that all vehicles thereon be moved in one specific direction;

WHEREAS, the Council of the Town of Beverly, West Virginia, desires to regulate the use of Pike Street located in the Town of Beverly, Randolph, West Virginia by designating it a one-way street with traffic flowing in an easterly direction, and believes that said regulation of Pike Street is in the best interest of the Town of Beverly and its residents who reside there; and

NOW, THEREFORE, BE IT ORDAINED by the Council of the Town of Beverly, West Virginia that the Town of Beverly Code at Section ____ be amended and the same is hereby reenacted to read as follows:

Pike Street located in the Town of Beverly, Randolph County, West Virginia is hereby designated a one-way street with traffic flowing in an easterly direction.

This Ordinance will go into effect fifteen (15) days after passage in order to give the Town of Beverly Street Department employees an opportunity to install the appropriate signage.

Attachment #1

PASSED AND APPROVED ON FIRST R	EADING THIS 29 th DAY OF
PASSED AND APPROVED ON SECOND OF <u>December</u> , 2021.	AND FINAL READING THIS 13th DAY
	Andy Burns, Mayor of the Town of Beverly
Attest:	
Robin Wilson, Town Clerk of the Town of	Beverly