The regular meeting of the Beverly Town Council was held Monday, February 14, 2022, at 6:30 pm in council chambers of Beverly Town Hall. Recorder Connie Pingley called the meeting to order in the presence of council members Matt Lewis, Debbie Stalnaker, Becky Weese, and Robbie Moyer. Visitors present: Chris Milke, and Town Clerk Robin Wilson. Connie Pingley led the group in the Pledge of Allegiance and Robbie Moyer finished with prayer.

With all members having received a copy of the minutes of the January 10, meeting, Becky Weese made a motion to forego the oral reading of the minutes and to accept as submitted. Motion seconded by Robbie Moyer. All in favor.

### **VISITORS**

Chris Milke presented the Beverly Heritage Center Report and advised that Jarrod Howell, from the library, was going to attend the meeting but didn't make it. Chris said the opening for the library is scheduled for March 1<sup>st</sup> for the Beverly branch of The Randolph/Elkins Public Library. There are three rooms in the upstairs at the Heritage Center with handicap accessible stair chairlift. May 21<sup>st</sup> is the ribbon cutting ceremony for the jail house. Also, it is being discussed to open an escape room or two in the building. Mr. Milke asked if the mayor would provide a Letter of Support for a grant to roof the Logan house. The Old-Fashioned Christmas was nice, 160 tote bags were made and passed out to the children. The Land Marks Commission will meet in March for nominations and committee report.

#### OLD BUSINESS

Becky Weese made a motion to approve the Business License submitted by the Beverly Manor. Matt Lewis seconded. All in favor.

Matt Lewis made a motion to decline the City Net proposal citing the cost is too much at this time. Becky Weese seconded it. All in favor.

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#### **NEW BUSINESS**

First reading of the Ordinance on Misdemeanor Penalties. Debbie Stalnaker made a motion to accept the first reading of Ordinance, Robbie Moyer seconded the motion. All in favor.

Discussion on the Sewer System Upgrades Resolution. Matt Lewis made a motion to pay for the upgrades, seconded by Robbie Moyer. All in Favor.

The 2022-2023 Budget planning was tabled until the mayor returns to help. Dates will be discussed as to when to hold a work session for this.

Covid Pay Extension was discussed and Council decided to vote on this matter. Robbie Moyer made a motion for employees to use sick pay or vacation to receive wages while off work, Becky Weese seconded. All in favor.

Project Safe Graduation Party donation for Elkins High School was discussed by the Council. Matt Lewis made a motion to approve the donation of \$250.00, Becky Weese seconded. All in Favor.

Poll Building Upgrades. Council requests estimates on the jobs and materials for future work to complete the pole building. This was tabled for further discussion at next meeting.

## FINANCIALS AND INVOICES:

A motion was made by Becky Weese to pay the invoices. Seconded by Matt Lewis. All in favor.

### **UPDATES AND INFORMATION**

Water and Sewage Board Minutes and financials presented and reviewed. Plant operators reports were attached.

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# **ADJOURNMENT**

Matt Lewis made a motion adjourn at 7:20 pm, Becky Weese seconded motion. All in favor.

Andy Burns, Mayor

Connie Pingley, Recorde