

The regular meeting of the Beverly Town Council was held Monday, June 12, 2023, at 6:30 pm in council chambers of Beverly Town Hall. Mayor Andy Burns called the meeting to order in the presence of council members Matt Lewis, Robbie Moyer, Becky Weese, Katie Whittaker, Rodney Cooper, Recorder Connie Pingley and Town Clerk Robin Wilson. All present stood for the Pledge of Allegiance and the prayer was given by Mayor Burns.

MINUTES

Motion made by Becky Weese to approve May 8, 2023 without reading aloud. Seconded by Robbie Moyer, All in Favor.

Motion made by Matt Lewis seconded by Robbie Moyer to approve May 10, 2023 Special Minutes. All in favor.

VISITORS

Linda Peterson from BHC gave an update on the upcoming Beverly Heritage Days on July 22, 2023. The theme this year is The Circus Comes To Beverly. They will be asking at the next meeting to reserve the town square, blocking off south Walnut Street and three Porta Potties provided by the town.

OLD BUSINESS

2023 & 2023 Business Licenses

Becky Weese made a motion to accept the June Business Licenses that were paid. Seconded by Robbie Moyer. All in Favor.

Police Building Proposal

Becky Weese motioned to accept Sally Phares' Agreement of Purchase for the Blossom Village's Flower Property with the two-payment plan, closing by August 31, 2023. An ordinance will be ready for the July meeting. Matt Lewis seconded the motion. All in favor.

NEW BUSINESS

1. To consider on first reading and act upon a proposed Bond Ordinance for Sewer Revenue Bonds, Series 2023 A (A WV Infrastructure Fund); authorizing the acquisition and construction to the existing public sewerage system. Mayor Burns explained the phases of the construction areas and the amount specified in the ordinance proposal. *Attachment 1A + 1B*
2. Robbie Moyer made a motion to accept on the first reading the Bond Ordinance for Sewer Revenue Bonds, Series 2023 A. Becky Weese seconded the motion. All in favor.
3. Set Permit Forms and Fees for Zoning Ordinance/Committee. Andy Burns, Connie Pingley, and Robbie Moyer will meet in the council chambers to set fees and forms for the new zoning ordinance.
4. Randolph County Fair Donation- Motion made by Becky Weese and seconded by Robbie Moyer to donate \$2,000 to the RC Fair. All in favor.

5. It was discussed by Council to reimburse Linda Peterson of Historic Beverly Preservation for the flowers she purchased and planted in the planter barrels around town. Becky Weese made motion to cover the amount of \$279.29 for the Town Flowers/Beautification. Seconded by Robbie Moyer. All in favor.

6. West Virginia Opioid-related Claims Election and Release Forms from Kroger, Mylan Pharmaceuticals, and Amneal were submitted. Motion made by Becky Weese, seconded by Robbie Moyer to sign all three submitted. All in favor.

Chief Of Police Report

Chief Vanscoy reported the future hiring of another Policeman. He will be going to the Academy in August 2023 before he is put on as another patrol officer.

FINANCIAL REVIEWS

Motion to approve financials by Matt Lewis, seconded by Robbie Moyer. All in favor.

VENDOR INVOICES

Motion to approve and pay invoices made by Rodney Cooper, seconded by Robbie Moyer, All in favor.

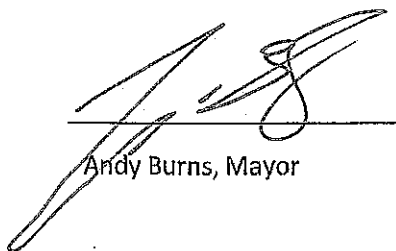
Updates and Information

Water & Sewer Board Meeting Minutes

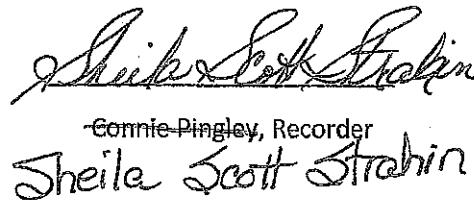
Plant Operators Reports

ADJOURNMENT

Matt Lewis made a motion to adjourn the meeting, Robbie Moyer seconded. All in favor. Meeting adjourned at 7:30 pm.



Andy Burns, Mayor



~~Connie Pingley, Recorder~~
Sheila Scott Strahin

THE TOWN OF BEVERLY

Sewer Revenue Bonds, Series 2023 A
(West Virginia Infrastructure Fund)

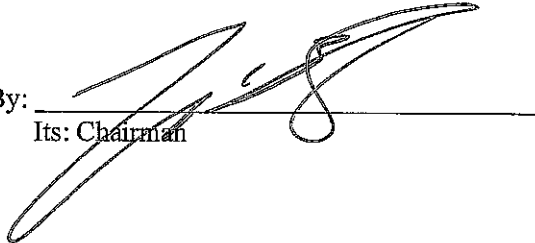
PETITION OF SANITARY BOARD

The Sanitary Board of The Town of Beverly (the "Town") hereby petitions the Council of the Town to enact an ordinance directing that sewerage revenue bonds of the Town be issued pursuant to the provisions of Chapter 16, Article 13 of the West Virginia Code of 1931, as amended, such bonds to be in an amount not to exceed \$1,500,000, in one or more series for the purpose of financing the costs of acquisition and construction of certain extensions, additions, betterments and improvements for the existing public sewerage system of the Town, together with all necessary appurtenances and paying the costs of issuance and related costs.

Directed this 8th day of June, 2023.

THE TOWN OF BEVERLY SANITARY BOARD

By: _____
Its: Chairman



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Attachment 1A

THE TOWN OF BEVERLY

AGENDA ITEM FOR MONDAY, JUNE 12, 2023

- A. To consider on first reading and act upon a proposed Bond Ordinance entitled:

ORDINANCE AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE TOWN OF BEVERLY AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE TOWN OF BEVERLY OF NOT MORE THAN \$1,500,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2023 A (WEST VIRGINIA INFRASTRUCTURE FUND); PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING, RATIFYING AND CONFIRMING A LOAN AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO.

- B. Take necessary action related to the foregoing.