

The regular meeting of the Beverly Town Council was held Monday, April 11, 2024 at 6:30 pm in council chambers of Beverly Town Hall. With council members Katie Whittaker, Robbie Moyer, Matt Lewis, Kenny Pritt, Recorder Sheila Scott and Clerk Robin Wilson present. Connie Pingley was absent. All present stood for the Pledge Allegiance and the prayer was given by Mayor Andy Burns.

### **MINUTES**

Motion made by Robbie Moyer to approve March 11, 2024 minutes without reading aloud. Seconded by Katie Whittaker. Motion carried.

### **VISITORS/PUBLIC HEARING**

Janetta Ross and Mr. Zickafoose of Beverly Elementary School

### **OLD BUSINESS**

1. Janette Ross presented a photo of the playground equipment for the elementary school and the cost with the dates that purchase is needed by. They would like to purchase the largest piece this year as it is the most needed at this time. Mrs. Ross ask if the town could help with the gap from the prior donations to meet their goal. The council members discussed it in length and then Katie Whittaker made the motion to give \$1,000 now and then later possibly give more. Matt Lewis seconded the motion. Motion carried.

2. New computers for the Clerk and Water Sewer. The Water/Sewer has already ordered the new computer for Mellanie. Clerk Wilson spoke on her behalf stating she was happy with her computer and does not see the need to upgrade at this time. Mayor Burns tabled the purchase of a computer for the town clerk until it is needed.

### **NEW BUSINESS**

Region VII Multi-Jurisdictional Hazard Mitigation Plan Resolution. Mayor Burns asks if we wanted to adopt this Region VII Plan. This helps in FEMA grant funding in case of disasters. Robbie Moyer made a motion to except the resolution and Matt Lewis 2<sup>nd</sup> the motion. Motion carried. (Attachment)

### **CHIEF OF POLICE REPORT**

With the Opioid Money, the Chief of Police would like to purchase one Nark 2 - 130 count Master Kit and 1 pk. 5 test Fentanyl/Heroin tests for a price of \$506.56. He will submit invoices for the next meeting for approval.

### **FINANCIAL REVIEW**

Financial package was reviewed and accepted.

### **VENDOR INVOICES**

Kenny Pritt made the motion to accept and pay the vender invoices. Katie Whittaker 2<sup>nd</sup> the motion. Motion carried.

**UPDATES & INFORMATION**

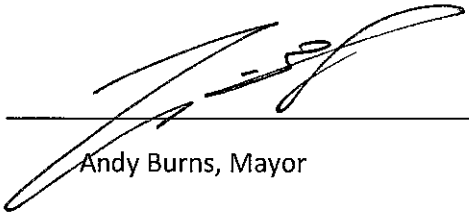
Mayor Burns reminded everyone of the meeting on April 16<sup>th</sup> at 6:30 pm to Lay the Levy.

The Sidewalk/bridge repair was completed.

Everyone received copied of the water and sewer board minutes and plant operator reports in their packets.

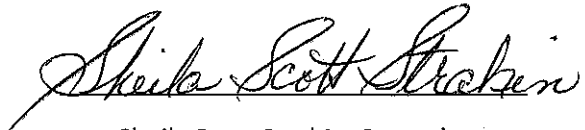
**ADJOURNMENT**

Matt Lewis made the motion to adjourn. Robbie Moyer 2<sup>nd</sup> the motion. Motion carried. Meeting adjourned at 7:15 p.m.



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Andy Burns, Mayor



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Sheila Scott Strahin, Recorder

**TOWN OF BEVERLY**

A RESOLUTION OF BEVERLY TOWN COUNCIL ADOPTING THE REGION VII PLANNING AND DEVELOPMENT COUNCIL HAZARD MITIGATION PLAN, UPDATED 2023.

WHEREAS the Council recognizes the threat that natural hazards pose to people and property within Randolph County; and

WHEREAS the county has prepared a multi-hazard mitigation plan, hereby known as the Region VII PDC Hazard Mitigation Plan, updated 2023, in accordance with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and

WHEREAS the mitigation plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the county from the impacts of future hazards and disasters; and

WHEREAS adoption by the Town Council demonstrates its commitment to hazard mitigation and achieving the goals outlined in the Region VII PDC Mitigation Plan, updated 2023.

NOW THEREFORE, BE IT RESOLVED THAT:

The Town of Beverly, Beverly, WV formally adopts the Region VII Planning and Development Council Hazard Mitigation Plan, updated 2023. While the content related to the town may require revisions to meet the plan approval requirements, changes occurring after adoption will not require the Council to re-adopt any further iterations of the plan. Subsequent plan updates following the approval period for this plan will require separate adoption resolutions.

ADOPTED by a vote of 4 in favor and 0 against (with 0 abstaining), this 8<sup>th</sup> day of April, 2024.

SIGNED: \_\_\_\_\_

Andy Burns  
Mayor, Beverly Town Council

Robin Wilson

Robin Wilson  
Witness