

MINUTES OF THE COUNCIL OF THE CITY OF BELMONT

The Belmont City Council met in regular session on Tuesday April 19, 2022 at 7:00 P.M. at City Hall.

Those present for this meeting were Mayor Tim Barnes, Councilmembers: Ancil Drane, Wayne Birkhimer, Betty Smith, Will Carouthers and City Recorder Connie Binegar and City Clerk Erica Pierce. John Carpenter was absent for this meeting.

Mayor Barnes called the meeting to order with a silent roll call.

Will Carouthers led the group in the Pledge of Allegiance.

The special guest for this meeting was Boy Scout Troop #225, Jacob Richards, Paul Beaty. The Boy Scout were here to up serve. Jacob Richards had no issue with council. Paul Beaty was here to talk about the Compliance officer.

Betty Smith made a motion to approve Paul Beaty for our Compliance officer. Wayne Birkhimer seconded the motion. Motion carried

Mayor Barnes wanted Council to be aware Michael has his year in and has his hour for Class one. Noah will be taking his class one test next month. Good Luck Noah!

Ancil Drane made the comment he would like a letter sent to the fire department about the mowing of the training center blowing grass in the street. Tim will call Bill Hyre and discuss the matter.

Will Carouthers made the comment he would like to see our Rule 42 from 2017 and our most recent one 2021 published in the paper. But after some discussion Council felt this would not be in our best interested.

Betty Smith wanted to know when they will be starting our Audit for 2020 2021. Ferrari and Associates, PLLC from Morgantown WV will be able to start the audit the end of May.

City Recorder Connie Binegar laying the levy for 2022-2023 budget class 1 12.50, Class 2 25.00 Class 3 50.00 Betty Smith made the motion to approve laying the levy. Wayne Birkhimer seconded the motion. Motion carried.

City Recorder Connie Binegar also brought up we had gotten a letter with Senior activities. Council normally gives \$100.00 toward the senior all-night party. Betty Smith made the motion to approve giving \$100.00 to the all-night party. Wayne Birkhimer seconded the motion. Motion Carried.

City Recorder Connie Binegar also brought up we had gotten a phone call about the Kid First folders we donated to Belmont Elementary School in 2019 for \$300.00. Will Carouthers made a motion to approve getting the folders again for the Elementary school. Betty Smith seconded the motion. Motion carried.

City Clerk Erica Pierce needed Council to signatures for letters being sent out to all the residents that supported our project for a new community building.

IVS has given us an estimate for vacuum and dispose iron sludge out of our tank. We haven't had this done for 10 years defiantly past time. Estimated cost will be around \$1000.00. Ancil Drane made the motion to have the back wash tank done. Betty Smith seconded the motion. Motion carried.

Moody's of Dayton, Inc. gave us an estimate for Rehabilitation on Well #1 estimate cost will be around \$14,760.00. but the pump is wearing out. Estimate for flow test and pump would be around 19,000.00. Betty Smith made the motion to excepted Moody's estimate to clean water well #1 and new pump. Wayne Birkhimer seconded the motion. Motion carried.

The water project committee meet today and had interviews. The committee selected Thrasher Engineers. Our next step would be going over the contract for our city attorney to look at.

Will Carouthers made a motion to approve 3 building permits.

209 Smith Street	addition and porch
503 Triplett Street	concert
401 Third Street	roof

Wayne Birkhimer seconded the motion. Motion carried.

Ancil Drane made the motion to pay the bills. Betty Smith seconded the motion. Motion carried.

Betty Smith made a motion to go into work session. Will Carouthers seconded the motion. The work session

was to discuss sick leave. Our policy right now states the maximum amount of accumulated sick leave allowed is 60 days. Council approved lifting the 60 days. You can accumulate as many days. There is no cap.

Betty Smith made the motion to come out of work session. Wayne Birkhimer seconded the motion. Motion carried.

Ancil Drane made the motion to adjourn. Will Carouthers seconded the motion. Motion carried.

Meeting was adjourned!!

Sam Barnes
Mayor

Connie Bruneau
Recorder