

June 14, 1967 Continued

GARBAGE - Mr. Augustine read one garbage bid received from Lloyd Adams, same price as last year. Motion made by Mrs. Campbell, seconded by Mr. Judge that we accept and have the contract signed. Passed unanimously.

STREET LIGHTS - Mrs. Geisel checking on getting lights changed at playground.

TRAFFIC - Mr. Judge reported he and Mr. Cronin have been checking for offenders. Brush at corner of Third & High at school property needs cut, also weeds and brush on school property. Council suggests letter be sent to Mr. Emil Michaux requesting this be taken care of.

#### TREASURER'S REPORT

Balance on hand May 1, 1967	\$1571.47
Receipts	<u>448.82</u>
	\$2020.29
Disbursements	<u>716.54</u>
Balance on hand May 31, 1967	\$1303.75

Motion to accept the Treasurer's Report made by Mrs. Geisel, seconded by Mr. Judge and passed unanimously.

MAYOR'S REPORT - Mayor Fleming reported on the fine job done Clean-up Day June 3rd. He stated the village had furnished 2 helpers.

WATER DEPT. - Treasurer's report read. Mr. Varner reported on the pump trouble, Mr. Dague to check. Mr. Campbell & Mr. Jack think it is a bearing. Mr. Jack reported the wiring route had been changed and possibly wire will be put clear to the tanks. Wire has not be strung as yet. Wire originally bought in 250 ft. lengths, splices would not hold properly, Mr. Fleming stated meeting was held with Mr. Fowler, Mr. Yahn and Mr. Jack - wire to be obtained by Mr. Yahn 3400 ft. in coil, aluminum.

Mr. Coen's water is to be shut-off definitely, as he cannot be found. Mr. Jack stated he had a call from Mr. Hervey at 3 P.M. he will be here at 10 A.M. Saturday to check situation of the pumps in regard to water for the 45 area.

Float system was discussed - to be moved from the old wooden tank. Mr. Jack & the recorder were asked to obtain some information on beginning plans for another 100,000 gallon water tank.

SANITATION BOARD - Mr. Echols has declined reappointment. Several have been asked to serve but no one has accepted.

C.I.A. - nothing.

The officers of the group from the 45 area were present & discussed their plans. Council advised that they can do nothing until Mr. Hervey checks as scheduled for Saturday morning. They stated they have reached an agreement with the Kircher Heights group.

NEW BUSINESS - Mr. Augustine to check with Mr. Bill Hukill regarding cutting the dead trees within the village.

Mr. Judge requested use of the Council Chambers for the Street Fair. Mr. Augustine made a motion, seconded by Mrs. Geisel that permission

June 14, 1967 Continued

be given, passed unanimously. It was further decided that the Fireman be sent a letter of consent, however Council wishes the playground cleaned and equipment etc. removed from the playground and council chambers 1 week following the fair.

A letter from the State Road Commission regarding the control of outdoor advertising and salvage yard operations inside the corporate limits of cities & towns was read before council.

Mayor Fleming stated Larry Cronin had been appointed Deputy only until July 1, 1967. Decision of Council that Mr. Cronin continue to serve the additional year.

There being no further business Mr. Augustine made a motion, seconded by Mr. Judge we adjourn. Mayor Fleming adjourned the meeting at 8:15 P.M.

*Carl C. Fleming*  
MAYOR

*Patricia Watson*  
RECORDER

SPECIAL MEETING - Water Pump Purchase June 26, 1967  
Called at the request of Mr. Vaughn Augustine & Mr. Frank Judge.

Meeting called to order by Mayor Fleming at 7 P.M. in the Council Chambers. All members present except Mr. Ferguson. Others present were Water Board Members, Mr. Jack & Mr. Geisel & Water Commissioner Varner, and Walter Campbell.

Mr. Heriot, distributor and Mr. Brennen, Sales Representative of Interstate Pump Co. recommended that a 200 gal. per minute - 30 H.P. Submersible pump be installed at an approximate cost of \$2800. There was a general discussion and the salesmen pointed out different features and benefits they felt necessary for good operation. These people were recommended by Mr. Morgan Bier.

It was decided to hear another bid for a pump and Interstate people agreed to making some tests without obligation.

There being no further business Mr. Augustine made a motion we adjourn, seconded by Mrs. Campbell and passed unanimously.

Mayor Fleming adjourned the meeting at 8:40 P.M.

*Carl C. Fleming*  
MAYOR

*Patricia Watson*  
RECORDER

The regular monthly meeting of the Village Council was called to order by the Mayor, Carl Fleming, at 7 P.M. in the Council Chambers. All members were present.

Minutes of the previous meeting and the special meeting were read and approved. Motion made by Mr. Judge, seconded by Mr. Ferguson and passed unanimously.

UNFINISHED BUSINESS - Trees have been cut and removed. Tree at Mike George's not cut due to a car parked in the way, so it was trimmed.

STREETS - Nothing.

HALL - Mrs. Campbell reported the heater should be installed by fall.

GARBAGE - Contract reported signed. Notation regarding picking up trash containers (5) read as noted at end of contract.

STREET LIGHTS - Playground lights have been changed, reported by Mrs. Geisel.

TRAFFIC - Mr. Judge reported a few arrests have been made. The weeds at the school property have been taken care of.

TREASURER'S REPORT -

Balance on hand June 1, 1967	\$1303.75
Receipts	<u>495.36</u>
	\$1799.11
Disbursements	<u>1113.42</u>
Balance on hand June 30, 1967	\$ 685.69

Motion to accept the treasurer's report made by Mr. Ferguson, seconded by Mrs. Geisel and passed unanimously.

MAYOR'S REPORT - Mayor Fleming advised council on the village's financial situation, as the regular yearly bills were paid on July 1st. Mayor Fleming also reported on the breaking into of the city building - nothing taken but safes badly damaged, office was closed July 3rd. Lock for back door discussed.

WATER BOARD - Treasurer's report read. Resignation of Hubert Rush read. Mr. Walter Campbell was suggested to replace him. Motion by Mr. Augustine, seconded by Mrs. Geisel that we accept Mr. Campbell passed unanimously.

Mr. Jack reported Mr. Heriot was here and ran tests - pump to be pulled app. 25th - pump ordered and should be installed by end of month - well to be cleaned - nothing heard from Mr. Yahn. Contract read from Interstate - it has been signed. Letter from Sharpville read regarding cost of a new tank - to be filed.

It was reported K. Otto will be interested in placing a bid for a float system. Mr. Jack to see Mr. Otto & check further on this. Mr. Hervey was down & checked pumping system - he was to be here.

SANITATION BOARD - Nothing.

July 12, 1967 Continued.

C.I.A. - Wall at playground in the process of getting finished, reported by Mrs. Campbell - she stated there may be room for 3 cars to be parked beside fence at alley.

Petition of complaint read from the N.A.B.A. group regarding rental being raised. 4 members of the non-profit organization were present and a general discussion followed. Motion made by Mrs. Watson that N.A.B.A. be given use of the hall for \$3.00 seconded by Mr. Judge, passed by majority vote.

Mr. Shook and Mr. Yater were present to represent the people from the 45 area desiring water, but they decided to leave because Mr. Hervey did not come to the meeting as scheduled, will be here at the next meeting.

Petition read regarding the closing of Alley A from High Street east, received by village from Wheeling Steel Corp., W. S. Mumper and Vaughn Augustine. Mrs. Campbell made a motion we accept the petition and have the solicitor proceed with publication - public hearing at August council meeting - Aug. 9th - 7 P.M. Seconded by Mr. Judge and passed by majority vote.

Question raised by Mrs. Geisel regarding the purchase of the pump. Mr. Fleming advised majority vote taken that we buy from Interstate.

NEW BUSINESS - Mayor Fleming suggested that we consider changing the hours for collecting to 10 A.M. until noon. Motion by Mr. Judge that the hours be changed to 10 A.M. until noon on Mondays and the 25th of the month, and depotits made weekly. Seconded by Mrs. Geisel and passed unanimously.

Mr. Augustine reported the storm sewer broken at 3rd St. possibly by cement truck - to be checked following council meeting.

Mr. Judge had numerous requests that we place a street light at the end of the Alley at Bowser's. Tabled until this can be checked by council.

There being no further business, Mr. Augustine made a motion we adjourn seconded by Mr. Ferguson and passed unanimously. Mayor Fleming adjourned the meeting at 9 P.M.

*Carl C. Fleming*  
MAYOR

*Patricia Watson*  
RECORDER

August 9, 1967

The regular meeting of the Village Council was called to order by the Mayor, Carl Fleming, at 7 P.M. in the Council Chambers. All members were present. Also attending the meeting were John Falcon, Albert Stuck, Armand Lewis, Walter Campbell, Clyde Jack and Glenn Smith.

Minutes of the previous meeting were read and approved. Motion made by Mr. Judge, seconded by Mr. Ferguson and passed unanimously.

August 9, 1967 Continued

UNFINISHED BUSINESS - The storm sewer was reported fixed with no cost for material or labor.

Light at end of alley at Fire House: Petition received from residents in the area read. After a discussion a motion was made by Mr. Judge seconded by Mrs. Campbell that a light be placed in the alley at the east end of the fire house. Passed by majority vote.

STREETS - Nothing

HALL - Nothing

GARBAGE - Nothing

STREET LIGHTS - Nothing

TRAFFIC - Mr. Judge reported a ticket given at the rest home had been questioned because of unloading - charge dropped. Light on fire alarm pole on Hill Street again out at times. Mrs. Geisel to check on this. Mrs. Watson requested that markings for the school be checked on.

#### TREASURER'S REPORT

Balance on hand July 1, 1967	\$685.69
Receipts	<u>443.23</u>
	\$1128.92
Disbursements	<u>1049.54</u>
Balance on hand July 31, 1967	\$ 79.38

Motion to accept the Treasurer's report made by Mr. Ferguson, seconded by Mr. Judge and passed unanimously.

MAYOR'S REPORT - Mayor Fleming stated the bill had been received for fixing the safes, and the new lock has been installed.

WATER BOARD - Treasurer's report read. Mr. Campbell reported the pump has been installed, some difficulty with heaters - lightning could put the pump out of commission and lightning arrestors to be put on. Bill received for the pump, but there will be some additional charges for the arrestors and the installing of them. Mr. Campbell reported when the water was off due to an electrical storm, we were without water in 15 minutes, explaining the necessity of conserving water during the past weeks.

Wire is being installed by Mr. Yahn - new switch may be needed at tanks. Wire to be from tanks to pump house. Mr. Otto will check about float system - this to be in steel tank. Weeds need cut at right of way to tanks.

SANITATION BOARD - Nothing

C.I.A. - Mrs. Campbell reported wall at playground finished, but wire not up as yet. C.I.A. has spent \$1100. at playground this summer.

Glenn Smith was present to represent the 45 area on the water situation but Mr. Hervey did not show up again.

Petition for Alley "A" - Petition & notice read. Following comments: John Falcon - He could see no harm in closing it, but one other individual denied - also this could cause a chain reaction where others will want the same. He wanted it understood he was merely questioning but not protesting.

Clyde Jack - Feels we should not antagonize Wheeling Steel

August 9, 1967 Continued

Armand Lewis - Stated he was representing Wheeling Steel

Walter Campbell - Stated he felt this was understood before the garages were sold.

Frank Judge - Questioned the sewers and water lines. He was advised there were none in this part of the alley.

Mr. Campbell was asked to explain the situation of why Mr. Craven was denied the alley behind the Motel being closed some time ago.

After a general discussion of Council, Mr. Judge made a motion that we table this until our next meeting and ask Mr. McMullen to be present. Seconded by Mrs. Geisel and passed unanimously.

NEW BUSINESS - none.

There being no further business, Mr. Augustine made a motion we adjourn, seconded by Mr. Judge, and passed unanimously. Mayor Fleming adjourned the meeting at 7:50 P.M.

*Carl C. Fleming*  
MAYOR

*Dorinda Watson*  
RECORDER

September 13, 1967

The regular meeting of the Village Council was called to order by the Mayor, Carl Fleming, at 7 P.M. in the Council Chambers. All members were present except Mr. Ferguson. Also attending the meeting were Solicitor McMullen, Mr. DeVall, Mr. Jack & Mr. Stuck.

Minutes of the previous meeting were read and approved. Motion made by Mr. Augustine, seconded by Mrs. Campbell and passed unanimously.

UNFINISHED BUSINESS - Mr. Judge reported that the school signs were checked on and he was advised they would be taken care of, however none were painted on High Street.

Light at East end of Alley B - The light as ordered takes a special arm which Monongahela Power advises they are out of at present.

#22 Petition regarding the closing of Alley A from High Street East - Ordinance vacating and abandoning a certain 15 foot alley known as Alley "A" in the Village of Beech Bottom was read as presented by the Solicitor. Mr. Augustine stated he wished it understood that he was not wishing this because he was on Council. He stated his purpose in being involved with the petition was solely to help Mr. Mumper, who needed his signature because his property bordered this alley, and not because he was on Council. He stated he did not intend to vote, and was advised by the solicitor he was not allowed to vote & his signature was not necessary to present the petition. After a discussion Mrs. Watson recommended an amendment to close only the property under the garages, but was advised by the solicitor that the petition as presented had to be accepted or rejected before anything further could be done. Mr. Judge then made a motion to accept the ordinance as read, seconded by Mrs. Campbell. Voting was as follows: For - Judge, Campbell & Geisel. Against - Watson. Ordinance passed on first reading, second reading omitted - final vote to be at October meeting.

September 13, 1967 Continued

There was a discussion regarding water being provided for the 45 area. Mr. Judge made a motion that a letter be sent to the people in the 45 area stating that until a satisfactory feasibility report is received from a hydraulic engineer at their cost, the matter of supplying them with water will be dropped, seconded by Mr. Augustine, and passed by majority vote.

STREETS - The truck was reported out of working condition at present and is being worked on.

HALL - Mrs. Campbell stated the ceiling in the Council Chambers is to be put up during the cold weather. It is hoped that a new clock with fluorescent lighting can be obtained for the Council Chambers.

GARBAGE - Mr. Augustine reported one complaint & pick-up made.

STREET LIGHTS - Nothing.

TRAFFIC - Mr. Judge reported only a few minor complaints.

#### TREASURER'S REPORT

Balance on hand August 1, 1967	\$ 79.38
Receipts	677.81
	<u>757.19</u>
Disbursements	576.31
Balance on hand August 31, 1967	\$ 180.88

Motion to accept the Treasurer's report made by Mr. Augustine, seconded by Mr. Judge and passed unanimously.

MAYOR'S REPORT - Mayor Fleming stated Trick or Treat will be Oct. 30, and requested no vandalism.

WATER BOARD - Treasurer's report read. It was reported the wire job and submersible pump bills have been paid for since the 1st of the month.

SANITATION BOARD - No report.

C.I.A. - Mrs. Campbell reported a wiffle ball field made at the end of Hill Street. There had been a dumping problem in this area. The refuse was cleaned up, dirt leveled off, wire purchased and Mr. Wigal & Mr. Haddon installed the back stop. Volley Ball & net have been purchased for the 3rd St. playground.

Mr. Stuck representing Emergency Road Committee ask Council to write a letter regarding the petition to be taken to the Governor Friday. Mrs. Campbell made a motion, seconded by Mr. Judge that we send the letter as requested. Passed unanimously.

NEW BUSINESS - Mr. Judge reported he had had some trouble with some shooting in a yard in the Village. After numerous complaints a copy of the law was given the property owner and the shooting has ceased.

There being no further business, Mr. Judge made a motion we adjourn, seconded by Mr. Augustine, and passed unanimously. Mayor Fleming adjourned the meeting at 8:25 P.M.

*Dorinda Watson*

*Carl C. Fleming*  
MAYOR

October 11, 1967

The regular meeting of the Village Council was called to order by the Mayor, Carl Fleming, at 7 P.M. in the Council Chambers. All members were present except Mr. Ferguson. Also attending were Solicitor McMullen, group from the 45 area and a number of citizens from the Village.

Minutes of the previous meeting were read and approved. Motion made by Mr. Augustine, seconded by Mr. Judge and passed unanimously.

#### UNFINISHED BUSINESS

The light as ordered for the east end of Alley B at the back of the fire house has been installed.

Ordinance vacating & abandoning a certain 15 foot alley known as Alley "A" in the Village of Beech Bottom was read by the Solicitor. Second reading was waved and the reading this time considered final. Mr. George Batcho was present representing the Wheeling Steel to answer any questions regarding this ordinance and a discussion followed. Voting was as follows: For - Judge, Campbell & Geisel. Against - Watson. Ordinance accepted by majority vote.

#### ORDINANCE VACATING AND ABANDONING A CERTAIN 15 FOOT ALLEY KNOWN AS ALLEY "A" IN THE VILLAGE OF BEECH BOTTOM, BUFFALO DISTRICT, BROOKE COUNTY, WEST VIRGINIA - Ordinance ~~21~~ 22

In the matter of the Petition of Wiley S. Mumper, Vaughn Augustine and the Wheeling Steel Corporation, a Corporation, vacating and abandoning that certain portion of Alley "A" located in the village of Beech Bottom, Buffalo District, Brooke County, West Virginia, and is more particularly described as follows:

Beginning at the northwest corner of Lot No. 17 in the Village of Beech Bottom, Brooke County, West Virginia, as said lot is described in the "Flat of Beech Bottom" recorded in Flat Book 1, page 64 in the Clerk's Office of the County Court of Brooke County, West Virginia; thence in a southeastwardly direction along the northern most boundary of Lots Nos. 17, 18, 19, 20, 21 and 22 to the northeast corner of said Lot No. 22 a distance of 210 feet; thence in a northeastwardly direction with the extension of the eastern most boundary of Lot No. 22 a distance of 15 feet to a point in the southerly line of land now owned by Wheeling Steel Corporation; thence northwestwardly with said southerly line of land owned by Wheeling Steel Corporation a distance of 210 feet; and thence southwestwardly along the extension of the western most boundary of Lot No. 17, fifteen feet to the place of beginning.

Whereas, on the 12th day of July, 1967, came the Petitioners, Willey S. Mumper, Vaughn Augustine and the Wheeling Steel Corporation, and presented their Petition praying for the abandonment of certain property located within the Village limits of the Village of Beech Bottom, and more particularly described herein, and;

Whereas, said Petition was accepted by said Council and that the next regular meeting of Council, being the 9th day of August, 1967 was set for the time of public hearing to hear objections to said Petition, and;

Whereas, due notice of said hearing has been posted within the corporate limits of the Village of Beech Bottom, West Virginia, and that publication was made in the Wellsburg Daily Herald, a newspaper of local circulation,

October 11, 1967 Continued

and after hearing all objections to said Petition, further action on said Petition was continued to the 13th day of September, 1967, and it appearing to the City Council of the Village of Beech Bottom that the public good would best be served by the granting of said Petition, and the Council of the Village of Beech Bottom is of the opinion that notwithstanding objections opposing said Petition, that the Prayer of the Petition should be granted.

Be it therefore ordained by the Council of the Village of Beech Bottom, that a certain portion of a 15 foot alley known as Alley "A", located in the Village of Beech Bottom, Buffalo District, Brooke County, West Virginia, be abandoned, which alley is more particularly described as follows;

Beginning at the northwest corner of lot No. 17 in the Village of Beech Bottom, Brooke County, West Virginia, as said lot is described in the "Plat of Beech Bottom" recorded in Plat Book 1, page 64 in the Clerk's Office of the County Court of Brooke County, West Virginia; thence in a southeastwardly direction along the northern most boundary of Lots Nos. 17, 18, 19, 20, 21 and 22 to the northeast corner of said Lot No. 22 a distance of 210 feet; thence in a northeastwardly direction with the extension of the eastern most boundary of Lot No. 22 a distance of 15 feet to a point in the southerly line of land now owned by Wheeling Steel Corporation; thence northwestwardly with said southerly line of land owned by Wheeling Steel Corporation a distance of 210 feet; and thence southwestwardly along the extension of the western most boundary of Lot No. 17, 15 feet to the place of beginning.

and the same is hereby vacated and abandoned as a portion of Alley "A" in the Village of Beech Bottom, Brooke County, West Virginia, and that the same is duly vacated and abandoned by this Council.

✓ Water for 45 Area - Mayor Fleming reported he had advised the recorder not to send the letter to the people in this area (see Sept. meeting) since they were planning to come to this meeting in a body.

Mr. Smith spoke for the group. A general discussion followed. Mr. Judge made a motion, seconded by Mrs. Campbell that a Petition be obtained with all the names of those people wanting the water & a written report from the engineer, these to be presented to the Council, which in turn will give them to the Solicitor to proceed with the Public Service Commission. It was reported the name of the group is Unitan Plan Water Committee. The right of Way agreement is being worked on. Parrish house gets its water from Power, but the Church wishes to hook on with this group. Motion passed by majority vote.

Before Mr. McMullan left he stated that the letter regarding sewage received by Mayor Fleming the latter part of September had been answered and a copy would be sent the Village.

STREETS - Truck reported in good working condition and has been inspected.

HALL - Mrs. Campbell reported on the accident at the Post Office Door Sept. 18 which damaged the door and awning. Claims are being processed and estimates have been sent in. She stated the rubber mounts on the refrigerator in the hall were rotted away and have been replaced. Grass seed has been planted on the playground.

October 11, 1967 Continued

Mrs. Campbell stated a Mr. Howard Johnson was to be present at Council meeting in regard to the Rest Home on Hill Street needing a ramp at the South end of the home since they are under medicare. She advised him permission of Council would be needed and the matter was tabled until he comes to a Council meeting.

The ceiling for the Council Chambers was discussed.

Prices on having the heater installed in the hall to be obtained.

It was decided the sign outside the Council Chambers should be removed and prices obtained on another.

GARBAGE - Mr. Augustine reported the driver has been changed and there was difficulty with Mr. Svetic being missed, but this seems to be o.k.

STREET LIGHTS - Mrs. Geisel reported the playground lights had been changed by Mr. James Cronin.

TRAFFIC - Mr. Judge reported that members of the Fire Dept. will help trick or treat night for the protection of the children. Hall porch light reported out, to be checked as to darkness & need for it.

#### TREASURER'S REPORT

Balance on hand Sept. 1, 1967	\$ 180.88
Receipts	<u>1505.77</u>
	1686.65
Disbursements	<u>564.34</u>
Balance on hand Sept. 30, 1967	\$1122.31

Motion to accept the Treasurer's report made by Mr. Augustine, seconded by Mr. Judge and passed unanimously.

MAYOR'S REPORT - Nothing other than the letter regarding the 45 area reported on earlier in the meeting.

WATER DEPT. - Treasurer's report read. It was reported that sawdust was put in at pump house and some other odd jobs taken care of. Motor is in pump house. Mr. Augustine questioned pump bowl assembly being outside. Box questioned at the tank, and Mr. Jack was asked to check on this. Mr. Campbell reported the parts received for the pump were wrong and others have been ordered. Heaters are in and lightning arrestors are installed.

SANITATION BOARD - Nothing other than the letter reported by Mr. McMullen.

C.I. A. - Mrs. Campbell reported the wall is to be paid off this month at the playground.

Mr. Stuck said he would like another station requested from Dale's TV Cable Service. This was discussed.

The problems of rats and dogs in the village were discussed as well as solicitations for the United Fund.

There being no further business, Mr. Augustine made a motion to adjourn, seconded by Mr. Judge and passed unanimously. Mayor Fleming adjourned the meeting at 8:55 P.M.

*Patricia Watson*

Recorder

*Carl C. Fleming*  
MAYOR

November 8, 1967

The regular meeting of the Village Council was called to order by the Mayor, Carl Fleming, at 7 P.M. in the Council Chambers. All members were present. Mr. Glenn Smith was present to represent the Unitan group.

Minutes of the previous meeting were read and approved. Motion made by Mrs. Campbell, seconded by Mrs. Geisel and passed unanimously.

UNFINISHED BUSINESS - Recorder reported the petition and letter received from Unitan group taken to Mr. McMullen. Mayor Fleming stated Mr. McMullen advised him that the petition would have to be revised. Mr. Smith to see about the information that is needed.

STREETS - Mr. Ferguson stated the leaves are being collected, the culvert placed beside Stuck's residence, sewers are to be cleaned.

HALL - Mrs. Campbell reported the swings are down and put away. Only one estimate has been received for the installation of the heater in the hall. Signs checked on deemed too expensive to consider. Water tank & heater in Mayor's office repaired at no labor cost, globes were cleaned and wire in ceiling reported dry rotted. Nothing further has been heard from Mr. Johnson. Release received from the insurance adjusters within \$5.00 of cost - to be signed and sent in, this is for the damage at the Post Office.

GARBAGE - nothing.

STREET LIGHTS - nothing

TRAFFIC - Mr. Judge reported a quiet halloween, but help as promised from the fire dept. did not show up. He also reported a hole in the street at 4th & High.

TREASURER'S REPORT -

Balance on hand October 1, 1967	\$1122.31
Receipts (Taxes 301)	<u>782.30</u>
	\$1904.61
Disbursements	<u>473.72</u>
Balance on hand October 31, 1967	\$1430.89

Motion to accept the Treasurer's Report made by Mrs. Campbell, seconded by Mr. Ferguson and passed unanimously.

MAYOR'S REPORT - Mayor Fleming reported safe needed more work done on it from the breaking in and Freiberthouser's were called and the man also worked on the lock on the door while he was here, all keys should work now. He stated Mrs. Rapp at the Rest Home had been arrested on Hill Street but left town before Mr. Judge could get there. Sheriff advised them to go to Squire Mahan. Bond posted for \$60.00 reported forfeited.

WATER DEPT. - Treasurer's report read. Box at tank still under investigation. Work being done at present for a hook-up at John Kreiger's. The new pieces for the pump have been received and it has been repaired and is in working order. Holes going over to the pump houses are to be filled in with slag this week.

November 8, 1967 - Continued

SANITATION BOARD - Nothing.

C.I.A. - Mrs. Campbell reported the wall at the 3rd street playground was paid in full. Mr. Mumper resigned as President.

Mr. Glenn Smith reported to Council the cost of the pipe for their water would go up in price next week. He was advised to check with Mr. McMullen.

Recorder stated Mr. Page asked about putting the flag up at the village monument during the hours the post office is open. A flag is to be out at all times and there is no place to put one on the building, he said he had checked and one of the fasteners was broke. Council agreed to his using the flag pole and Mr. Judge to see about getting the fastener fixed.

There being no further business, Mr. Judge made a motion to adjourn, seconded by Mr. Augustine and passed unanimously. Mayor Fleming adjourned the meeting at 7:40 P.M.

*Carl C Fleming*  
MAYOR

*Dorinda Watson*  
RECORDER

December 13, 1967

The regular monthly meeting of the Council for the Village of Beech Bottom was called to order by the Mayor, Carl Fleming, at 7 P.M. in the Council Chambers. All members were present except Mr. Ferguson. Mr. Jack was present also.

Minutes of the previous meeting were read and approved. Motion made by Mr. Augustine, seconded by Mr. Judge and passed unanimously.

UNFINISHED BUSINESS - Council was brought up to date by the Mayor & recorder regarding the petition, which was held on the advise of the solicitor. Before anything is signed he advises other matters regarding this situation must be taken care of.

Mr. Judge reported the fastener fixed on the flag pole and the flag has been put up by Mr. Page.

STREETS - Gravel has been put on the turn-around on Hill Street & spread. Sewers have been cleaned. Due to the weather the hole at 4th & High Streets has not been repaired.

HALL - Mrs. Campbell reported the awning has been replaced and Mr. Crabtree to take care of the door work in the near future. The lock has been found to be defected and must be replaced, the insurance company has been notified as the check has not been deposited.

GARBAGE - One complaint reported.

STREET LIGHTS - Mrs. Geisel reported a couple lights had to be replaced during the month.

December 13, 1967 Continued

TRAFFIC - Mr. Judge reported he had answered one personal complaint.

There was a discussion regarding the Rest Home property and the ramp, this is not to interfere with Village property.

## TREASURER'S REPORT

Balance on hand November 1, 1967	\$1430.89
Receipts	<u>449.29</u>
	\$1880.18
Disbursements	<u>632.46</u>
Balance on hand November 30, 1967	\$1247.72

Motion to accept the Treasurer's report made by Mr. Augustine, seconded by Mr. Judge.

Mayor Fleming had no report.

WATER DEPT. - Treasurer's report read. Mr. Jack reported on a couple of broken lines during the month.

SANITATION BOARD - nothing.

C.I.A. - Mrs. Campbell stated the regular meeting would be Dec. 19th due to the holidays.

NEW BUSINESS - A letter was read from Leonard Tost. Also a letter read from the state regarding the removal of signs on State Road Commison right of way.

There being no further business, Mr. Augustine made a motion we adjourn, seconded by Mr. Judge and passed unanimously. Mayor Fleming adjourned the meeting at 7:45 P.M.

  
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 RECORDER

  
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 MAYOR

January 10, 1968

The regular monthly meeting of the Council for the Village of Beech Bottom was called to order by the Mayor, Carl Fleming, at 7 P.M. in the Council Chambers. All members were present except Mr. Ferguson and Mr. Judge. Mr. Jack was also present.

Minutes of the previous meeting were read and approved. Motion made by Mrs. Geisel, seconded by Mr. Augusting and passed unanimously.

UNFINISHED BUSINESS - None

January 10, 1968 - Continued

STREETS - Mrs. Campbell stated cinders would be obtained in the morning.

HALL - The lock on the Post Office has been replaced and complete payment has been received for the damage from the insurance co. and all bills have been paid. Water tank in the Post Office has been reported leaking, it is an old tank and estimates were read. Motion made by Mrs. Campbell that we purchase the 30 gallon tank for \$79.00 installed from Alco in Follansbee, seconded by Mrs. Geisel and passed unanimously.

GARBAGE - Nothing - Pick-up on Christmas trees discussed.

STREET LIGHTS - Nothing.

TRAFFIC - Nothing

TREASURER'S REPORT

Balance on hand December 1, 1967	\$1247.72
Receipts	<u>915.20</u>
	2162.92
Disbursements	<u>1126.03</u>
Balance on hand December 31, 1967	\$1036.89

Motion to accept the Treasurer's Report made by Mrs. Campbell, seconded by Mrs. Geisel and passed unanimously.

MAYOR'S REPORT - None

WATER BOARD - Treasurer's Report read. Mr. Jack reported on some broken lines.

SANITATION BOARD - Nothing.

C.I.A. - Nothing.

NEW BUSINESS - A letter was read from the Wellsburg Chamber of Commerce regarding a flood control meeting, also a letter regarding a COMBAT meeting in Morgantown should we desire to be represented. Recorder reported a letter had been sent to Charleston regarding the budget.

There being no further business, Mr. Augustine made a motion to adjourn, seconded by Mrs. Geisel and passed unanimously. Mayor Fleming adjourned the meeting at 7:30 P.M.

*Carl C. Fleming*  
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 MAYOR

*Patricia Watson*  
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 RECORDER