

 MINUTES

 Council Meeting

March 21, 2023

Council Meeting called to order at

In Attendance: Emily Haddix, Matt Heston, Erin Henderson, Chuck Ledsome, Chip Phillips,

Gary Timms, Mike Walls, John Miller, John Funkhouser, Valley VFD Leaders

Public Members Present: Butch Mundell, Roger Mundell, Jason Graser, Judy Brooks

• Council Called to Order: • Emily Haddix called the Council Meeting to order at 7:00p.m.

# • Adoption of Previous Meeting Minutes

* Emily Haddix presented the minute of the March 23, 2023 Council meeting and called for approval.

Motion: Mike Walls

Second: Gary Timms

Vote: YES \_\_\_ | NO \_\_\_

Motion was passed unanimously.

* Emily Haddix presented the minutes of the February 21, 2023 which had been tabled as it was not prepared in time for that meeting.

Motion: Mike Walls

Second: Gary Timms

Vote: YES \_\_\_ | NO \_\_\_

Motion was passed unanimously.

# • Financial Report

* Emily Haddix explained to the Council that the WV State Audit had been done .
* The City of Pleasant Valley passed the audit very • well.

# • VVFD Report

 • Zac Eakle gave the monthy report for the Valley Volunteer Fire Department (VVFD).

* In the month of March 2023, VVFD responded to 5 vehicle accidents, 2 fires, 1 vehicle fire.
* VVFD reported a total of 17 vehicles accidents and fires. Overall, very busy month.
* Zac Eakle and fellow fire fighters presented and demonstrated the use of the new airpacs which were purchased with the Fund Request money received last month.
* Emily Haddix asked that another Fund Request for the balance of the airpacs be submitted to Council.

# • Business Review

* Emily Haddix did the first reading of the Amendment to Ordinance #31.  A vote on this Amendment will take place at the next meeting.
* Emily Haddix announced the date of the City Spring Clean Up for Spring 2023.
* They are: Saturday, April 29th in Millersville and Pleasant Valley and Saturday, May 6th in Kingmont and Benton’s Ferry.
* Smallwood will complete the pick up.
* Connor’s tire will place a large container/dumpster on the lower level paved area (basketball court) and haul away tires placed inside it.

# • Roads

* Emily Haddix informed Council that the asphalt plants are, as yet, not open/operating.
* Gary Timms asked that applications for road repair be given to John Funkhouser for review.
* Chip Phillips reiterated that asphalt plants still not operational.
* Chip Phillips informed Council that the missing street signs are being replaced according to the list of missing signs.
* Chip Phillips has submitted 2 formal complaints regarding State roads in the City of Pleasant Valley.
* Chip Phillips stated that the State came in March, to inspect the road problems and he will continue to follow up with the State.
* Erin Henderson expressed thanks to Emily Haddix for her interest and response to paving and road repair issues.

# • Round Table Discussion

* Mike Walls expressed thanks to Butch Ice who wrote a detailed book about his family’s arrival and life in Marion County.
* Chuck Ledsome informed Council the long-awaited street sign for Rivershore Drive was installed.
* Chuck Ledsome had called 818 Miss Utilities and MON power to insure placement of street signs in within their codes.
* Chuck Ledsome has replaced several street lights and is still installing those missing signs on the list.
* John Miller stated that the Planning Commission would like to post-pone their next meeting.
* Emily Haddix reviewed the upcoming Easter Egg Hunt set for April 1, 2023 from 12:00p.m. to 2:00p.m. and the Spring Clean-Up events to take place in late April and early May.

# • Public Input

* John Razer presented information on the Edward Jones investment firm.
* He discussed the advantages of investing City money and possibly putting funds into conservative CD’s.
* John Razor informed Council that he also works with the City’s accounting firm, Bennet & Dobbins .

# • Adjournment

 • Emily Haddix called for a motion to adjourn.

Motion: Erin Henderson

Second: Mike walls

Vote: YES \_\_\_ | NO \_\_\_

Motion was passed unanimously.

City Council meeting adjourned at 8:05p.m.