

DRAFT MINUTES

Public Works Minutes

August 24, 2015

9:45 a.m.

Town Hall (104 North King Street)

Members Present: Mayor Jim Auxer, Jim Ford, Bane Schill – Staff – Frank Welch

Visitors: George W. Folk, Becky Lidgerding, Thomas E. White

Agenda Item 1: Mayor Jim Auxer called the August 24, 2015 Public Works Committee meeting to order at 9:45 a.m.

Agenda Item 2: Minutes – Approved with no objections

New Business:

Agenda Item 3: New St. Methodist Church – Snow Removal – Mr. Thomas White, representing the Church, asked the Committee if they could assist the Town with snow removal in the area of the New St. Methodist Church. They have members willing to donate equipment and dump trucks to remove snow and haul it out of town. This would primarily be done on snows that are between 4" – 6". The Committee decided to allow this procedure. A representative from the Church will contact the Public Works Supervisor before proceeding with the plan. A contact for the Church is Mr. Tom White at 304-839-6523.

Unfinished Business:

Agenda Item 4: Storm water Ordinance – Legal review has been completed and the Ordinance has been sent to the Region 9 Representative, Mr. Matt Pennington. Mr. Pennington is in the process of getting re-imbursement for our costs on the legal review.

Agenda Item 5: DOH Items – Same as last month (July, 2015)

Agenda Item 6 – Storm Water Problem (Duke St. between Queen's Alley and High St.) – An estimate from Gull Corp. to place curb and guttering in this section of street was received in the amount of \$10,530.

Jim Ford moved to proceed with this project. Approved with no objections.

Mayor's Report – (A) There are several properties within the Town that have weeds and grass growing through the brick sidewalks. The Town may have to hire someone to clean up these sidewalks. There would then be a possible re-imbursement by the property owner or a lien placed on that property.

(B) A tank at the Tobacco Warehouse has been cleaned by Taylor Pumping and the space is now usable.

Next Month – Sidewalk Maintenance and Opening of alley between Mill St and Princess St.

Adjourned with no objections at 10:25 am.

Submitted by Frank Welch