

January 9, 1956.

Mayor Lewis called the meeting to order at seven o'clock P.M.

Discussion of Hill St. playground continued from last meeting, and it was decided that nothing could be done until the weather gets better in the spring.

The recorder reported that he had the following bids on tables and chairs for the Village Hall:

Sears Roebuck and Co.	\$6.25	for chairs,	\$6.95	for tables.
Brooke Furniture	6.95	"	"	13.95 " "
Owl Print Shop	4.95	"	"	

On a motion by Campbell, 2nd by Kadlic, the bid of the Owl print Shop was accepted, for the chairs, and the bid of Sears Roebuck and Company was accepted for the tables. The Recorder was instructed to order the same. Motion passed unanimously.

Mr. Custer and Mr. Lewis reported that the Vol. Fire dept. would install fire extinguishers in all parts of the Village Building.

Mr. Custer reported for the Committee on elections. He stated that he had contacted Mr. James Inman and Mr. Young's office concerning our procedure on election. Mr. Young is to speak to Council concerning this matter at our February meeting.

Mr. J. E. Wallace reported that he had contacted the persons owning Lots # 15 & 16 on first street, and that they had given permission to have them burned off, and that in the future, they would keep them mowed.

> Mr. Custer presented a request from Hill St. concerning the trimming of the trees along that street. General discussion followed. Motion by Wallace, 2nd by Craft that residents be extended the right to cooperate by trimming trees in front of their own property at their own risk. Passed unanimously.

> Mr. Campbell presented a request from Clarence Showater, for permission to open the alley south of Fourth St., so that he may have a garage under his house. Council is of the opinion that this being an alley, he may do so.

Motion by Wallace, seconded by Kadlic, that the Mayor be authorized to have a Bulldozer open a passable road to the water tanks. Passed unanimously.

Motion by Custer, 2nd by Mumper, that the Village pay the gas bill for the Firehouse beginning Jan. 1, 1956. Motion Passed unanimously.

Mayor Lewis appointed Walter Campbell to replace Mr. Bier on the Street, Sidewalks and Alley Committee. He then referred the matter of parking on the Village Streets to this committee.

Bills against the Village: Motion to be paid passed unanimously.

Garbage	\$115.00	147.00
Mon. Power	7.58	23.70
" "	18.75	47.63
Ed Connell Chev.	7.00	
Kyle Supply	1.40	
Ralph Pryor, Services	50.00	
Mfg. Light & Heat	24.61	16.98
Valley Camp Stores		4.15
OWL PAINT SHOP		118.80
Mfg. Light & Heat		26.91
GLASS PONTIAC		2.05

Treasurer's Report:

Bal. Dec. 1 \$3545.15

Receipts:

Taxes 1094.43

Rent 7.00

Garbage 149.00

4795.58

Disbursements:

1132.19

JAN 1, 1956

3663 39

Mayor Lewis adjourned the meeting at 9:00 P.M.

Charles R. Mumper
RECORDER

Donald P. Lewis
MAYOR

FEBRUARY 13, 1956

Mayor Lewis called the meeting to order at 7:00 P.M.

Minutes of previous meeting read and approved as read.

Mr. Custer reported that the parking situation had not changed. A general discussion about one side parking on High St. and Second St. as well as on Hill St. ended with nothing concrete being decided.

Mr. A. F. Young of the Brooke County Court spoke to Council regarding our June 1956 election. He stated that the election was governed by the West Virginia State Code, and that the Brooke County Court did not enter into municipal elections. His suggestion was to the effect that an ordinance of elections should be drawn for our Village. This ordinance should include the method of nominations, time for opening and closing of poles, commissioners of elections, and other general rules for the governing of our elections.

Mr. Campbell was instructed to get a bulldozer to lower the alley by Mort Echols house.

Report of Garbage Committee found no complaints.

Motion by Custer, seconded by Wallace, that a driveway be built into the rear of the Post Office Building for use by the mail truck. Motion Passed unanimously.

Mr. Armand Lewis, Village Treasurer, reported that the U.S. Government is still sending only \$19.00 per month for rental of the Post office.

Motion by Campbell, seconded by Craft, that the Recorder get bids on an 18" rotary lawnmower with a clutch for use by the Village. Motion passed unanimously.

Motion by Mumper, seconded by Wallace, that the truck of John Sliday be purchased for the sum of \$750.00. This motion provided that the truck should be completely checked over, and that all being found in good working order, by a competent mechanic, it then should be purchased. Motion passed unanimously. Mayor Lewis appointed Walter Campbell to check truck.

Recorder to get bids for painting Village Hall.

Recorder to contact City Solicitor about Election Ordinance. ✓

Recorder to contact City Solicitor about Ordinance for S~~ew~~ers for North end of First Street.

Brooke County Registrars given permission to use Council Chambers March 26, 1956.

Recorder suggested that council give some thought to the purchase of a new copy of the West Virginia state code. This matter tabled until next meeting.

TREASURER'S REPORT.

Bills AGAINST Village

~~XXXX~~ JAN 1, 1956 \$3663.39
 Receipts 1050.97
 \$4714.36
 Disbursements 263.80
 BAL. Feb 1, 1956 \$4450.56

Mayor Lewis adjourned meeting at 9:45 P.M.

Donald B. Lewis
 MAYOR

Charles R. Mumper
 RECORDER

MARCH 12, 1956.

Mayor Lewis called the meeting to order at 7:00 P.M.
 All members of council were present.

Minutes of previous meeting were read and approved as read.

ELECTION ORDINANCE.

First reading of the Election ordinance.

GARAGE ~~SEWER~~ ON ALLEY "A".

There was a general discussion of the garages owned by Mr. W. S. Mumper. These garages border on the east side of High St. and cross over Alley "A". Mr. Mumper stated that he had a verbal agreement with both the Beech Bottom Sales Co. and the Wheeling Steel Corp. to the effect that as long as the garages remained intact, that he was to have the use of this property, as well as the use of the property that the garages rest upon belonging to Wheeling Steel. However, the Wheeling Steel Corp., failed to make note of this fact in the deed turned over to the Village of Beech Bottom.

SEWER FOR ALLEY "A".

Motion by C. Mumper that a joint committee of the street, sidewalks and alleys committee, and the water committee be appointed to secure bids covering all phases of construction for a sewer to run up alley "A". Mr. Pryor stated that legal notices should be run for three consecutive weeks in a county newspaper.

LAWN MOWER FOR VILLAGE.

Bids for lawnmowers for the Village were read, and on a motion by Campbell, seconded by Custer, council voted to buy an 18" rotary mower with clutch, from Sears Roebuck and Co. for the sum of \$95.95

Beech Bottom Recreation Hall Board asked permission to

paint the fence around the third st. Playground. Council granted permission.

PATCHING STREETS.

Motion by Wallace, seconded by Custer, that the Mayor contact the Tri-state Asphalt Co. and have the streets patched in passable condition. Passed unan.

CLEANING STREETS.

Motion by Kadlic, seconded by Custer, that we offer the Beech Bottom Vol. Fire Dept. fifty dollars (\$50.00) to clean the village streets and open the storm sewers. Passed unan.

The Garbage Committee reported that there were no complaints.

The following bills were voted to be paid.

Valley Camp Stores \$17.76
Harry Sutphen Assoc. \$144.00

Treas. bal. MAR. 1, 1956 - 3693.85

NEW FIRE TRUCK SALES TAX.

Motion by Wallace, seconded by Campbell that we grant treasurer permission to pay 2% sales tax to the state on the new fire truck as soon as the exact amount is determined.

Mayor Lewis adjourned the meeting at 9:35 P.M.

Charles R. Mumper
RECORDER

Samuel D. Lewis
MAYOR

SPECIAL MEETING OF APRIL 5, 1956.

Vice-Mayor Kadlic called the meeting to order at 7:00 P.M.

The following members were present: Kadlic, Custer, Craft, and Mumper.

The regular order of business was dispensed with.

Second reading of the election ordinance.

Resolution by Custer, seconded by Craft, that the election ordinance be adopted. Passed unanimously.

The bids for constructing a sewer on Alley "A" were read. Bids were submitted by Coast Const., Murphy Const., and Chas. C. Savage. The lowest bid was found to be by Murphy Const. Co. at \$2.90 per lineal ft. plus \$3.96 each for Y's. No action was taken on these bids.

A general discussion ensued on the possibility of running the proposed sewer from Park Ave. east only as far as High St. There were several favorable comments to this proposal. The committee on the sewer proposal was designated by Vice-Mayor Kadlic to contact Mr. Vaughn Augustine

concerning this matter and report his opinion.

Council voted to go on record as saying that the sewer will definitely go in alley "A" rather than the north side of First St. This was done in answer to a question raised by Mr. Fred Page.

Post Office Rent.

Motion by Mumper, Seconded by ~~*****~~ Craft, that the motion by Custer, Seconded by Campbell, in our meeting of Nov. 14, 1955 concerning the \$45.00 per mo. rent for the post office be amended to read \$35.00 per mo. Motion passed unanimously.

Vice-Mayor Kadlic adjourned the meeting at 9:00 P.M.

#8 ELECTION ORDINANCE

1. All regular election for officers of the Village of Beech Bottom shall be held biennially on the first Tuesday in June, and said election shall be non-partisan, and the ballot shall not designate the political party to which a candidate is a member.

(a.) Any resident of the State of West Virginia, and Village of Beech Bottom who is eligible to vote in said election, may file as a candidate for any of the offices by lodging his statement in writing with the recorder of said Village that he desires to be a candidate for that office, not less than forty-five (45) days before said election.

2. Whenever two or more persons shall receive an equal number of votes for the same office, if such number be the highest cast for such office, the Mayor shall decide by lot which of them shall be returned as elected, and shall make his return accordingly; and all contested elections shall be heard and decided by the Council.

3. The municipal authorities of such town to be elected shall be the Mayor, Recorder and councilmen, who together, shall form the Council; and at each election, there shall be five councilmen elected; but if subsequently, said Village is divided into wards, the Council may by ordinance at such time, determine the number of councilmen to be elected from each ward.

4. The Mayor, recorder, and councilmen must be residents of such municipality, and must be legal voters entitled to vote for members of it's council, and for the year preceding their election must have been assessed with and paid taxes upon at least One Hundred Dollars worth of real or personal property therein: Provided, that for two years after the date of his discharge, the eligibility of any honorably discharged veteran of World War II for any of such offices in any municipality of this state, whether such municipality shall have been created under general law or by special law, shall not be affected or impaired by reason of his not having been assessed with or paid taxes.

5. Every person elected or appointed to an office in such corporation shall, within twenty days after his election or appointment and before he shall enter upon the duties of his office,

take and subscribe the oath of office prescribed for district officers; which may be done before any person authorized by law to administer oaths, or before the mayor or recorder of such town, which oath, with the certificate of the officer administering the same, shall be filed, recorded and preserved in the office of the recorder of the town, and a certified copy of such oath and certificate shall be filed and recorded in the office of the Clerk of the County Court of the County.

6. Except as otherwise provided, the terms of all officers elected shall commence on the 1st day of July following the election, and shall be for two years.

(a) All municipal officers, whether elected at first or regular elections, shall hold their offices until their successors are elected or appointed and qualified according to law, unless sooner removed from office according to law.

7. It shall be the duty of each municipality by ordinance to make provision for integrating the conduct of all municipal elections with the system of "permanent registration of voters". Such ordinances shall, to the extent that they are reasonably applicable, parallel those provisions of Chapter three of the official code, which integrate county-state elections with the "permanent registration system". The provisions of this act shall supersede conflicting provisions in existing municipal charters and shall be deemed as amendments to such charters.

8. The officers of the Village to be elected in each election shall be the Mayor, recorder and five councilmen, unless said Village is subsequently divided into wards, in which case, the number of councilmen shall be determined by ordinance passed at said time, and all of the councilmen from said wards shall be determined by election.

9. When a vacancy shall occur from any cause in the office of mayor, recorder or in the council, the vacancy, until the next succeeding election and until the qualification of an elected successor, shall be filled by appointment by the council from among the citizens of the town eligible under this article.

10. All citizens of this State, who have been a bona fide resident of said Village for not less than 60 days next preceeding the election, and who are qualified voters under the constitutional laws of this State, shall be entitled to vote in all municipal elections held in said Village.

11. The powers and duties and compensations of all officers shall be established by ordinance, but the compensations pertaining to any office shall not be increased or diminished so as to affect any officer, subject to his election or appointment during the term for which he was elected or appointed.

12. Forty-five (45) days prior to any election, the Council shall appoint a Commissioner of Election who shall cause Notice to be given of the time and place of such election which notice shall specify the officers to be voted for, and

copies of such Notice shall be posted in at least three of the most public places in such town for three weeks preceeding said election. Said Commissioner shall supervise all details of said election and shall be paid for his services the sum of Ten Dollars (\$10.00). Forty -five (45) days prior to said election, Council shall likewise appoint four clerks whose duties shall be on election day to check the registration of all who desire to vote, and tally the votes cast, and they shall be paid the sum of Five Dollars (\$5.00) each for their services.

13. Within ten (10) days after the election, Council shall canvass said election returns and make, at the end of said canvass their official return as to who is elected to what office, and any contest of the election by any candidate must be made by the candidate desiring to contest said election by giving written notice to the recorder of said town of said contest within five (5) days after said canvass.

14. There shall be but one polling place for voters at said election which shall be the City Building, which shall be open on municipal election days for the same period of time the polls are open in all general elections in the State of West Virginia.

Charles R. Mumper
RECORDER

J. M. Ladlie
VICE-MAYOR

APRIL 9, 1956

Mayor Lewis called the meeting of Council to order at 7:10 P.M.

Minutes of previous meetings read and approved as read.

SEWER FOR ALLEY "A"

General discussion of sewer for Alley "A". The Recorder read a letter from Mr. Vaughn Augustine stating that he did not want the service from the proposed sewer. Council to hold special meeting when the sewer ordinance is ready to be read.

GARAGES BELONGING TO W. S. MUMPER

Mr. Pryor, our attorney, read two letters from Mr. Russel Klieves and from Mr. Fleshman concerning the encroachment of the garages of W. S. Mumper on said alley "A". These letters are on file in the office of the recorder. Mr. Pryor stated that he was of the personal opinion that an amiable agreement could be worked out pertaining to an easment or a corrected deed in this matter.

It was reported that the Alley by Mort Echols home has been repaired satisfactorily.

Recorder to write to state auditor's office requesting an audit of the Village Books.

Garbage Committee reported that there were no complaints.

Motion by Kadlic, seconded by Custer, that council oppose the new rates proposed by the Co-op Transit Co. Recorder to write Public Service Commission regarding same. Passed.

DAYLIGHT SAVINGS TIME

Motion by Wallace, second by Kadlic, that Village adopt daylight savings time when and if the Beech Bottom Works of the Wheeling Steel Corp. adopts it. Passed Unan.

Motion Custer, second Campbell that "red dog" be put on parking lot in back of Post office. Passed Unan.

Mayor Lewis appointed the following men to serve on the playground committee: Craft, chairman, Campbell and Kadlic. These men to investigate needs of Hill St. playground, and report to council.

Mayor Lewis Proclaimed the week of April 16, 1956 as "CLEAN UP WEEK" for the Village.

Motion Kadlic, second Custer, that bills be paid.

Treasurers report.

bal Mar. 1, 1956	\$3693.85
Receipts	217.93
	<u>\$3911.78</u>
Disb.	492.26
	<u>\$3419.52</u>

Meeting adjourned 10PM.

Charles R. Mumper, Recorder.

Donald Lewis
MAYOR

SPECIAL MEETING OF APRIL 26, 1956.

Mayor Lewis called the meeting to order at 7:00P.M.

All members present except Mr. Custer who is ill.

Motion by Craft, seconded by Campbell, that the ordinance on the sewer for Alley "A" be read only one time. Passed unanimously.

After the reading of the ordinance, Mr. Wallace made the motion that the ordinance be passed. Motion seconded by Campbell.

Motion passed unanimously.

Recorder To get Bids on This sewer.

Meeting adjourned at 8:30 P.M.

#9

#9

ORDINANCE AUTHORIZING CONSTRUCTION OF A SEWER ON ALLEY A, AS SHOWN ON THE PLAT OF BEECH BOTTOM, SAID ALLEY BEING IN THE VILLAGE OF BEECH BOTTOM, BROOKE COUNTY, WEST VIRGINIA.

Be it ordained by the Council of the Village of Beech Bottom: That on the 26th day of April, 1956, this resolution was passed authorizing the construction of an eight-inch sewer, commencing at the North end of a fifteen-inch sewer on Park Avenue, as shown on the Plat of Beech Bottom, and running from said corner along Alley A; said sewer will run along Alley A and will abut Lot No. 1 as shown on said plat, and Lots no. 4 to 16 inclusively, together with a fifteen-foot alley; that Notice of the intention of the Council of the Village of Beech Bottom to lay said sewer along the aforesaid Alley A was given to all owners of abutting property on said Alley by publication once a week for three successive weeks before said meeting, in the Wellsburg Daily Herald, a Brooke County newspaper, and the affidavit of the publisher of said paper showing publication for such period of time, together with a copy of said notice attached has been filed with the City Recorder who is hereby directed to spread the same upon the records of the minutes of this meeting.

Council now shall proceed with the laying of said sewer along Alley A in accordance with the plans, specifications, estimates and profiles for said improvement; it is now therefore ordered that Alley A be improved by the laying of an eight-inch sewer along said Alley from the north end of present fifteen-inch sewer in Park Avenue to and including lot no. 16. The total cost of said improvement, when completed, shall be borne, including the cost of intersections and alleys, by the owners of the land abutting upon that portion of the alley so improved, according to the following plan, that is to say:

Each lot or parcel of land so abutting shall be assessed with that portion of the total cost of the entire project which is represented by the proportion which the abutting frontage in feet of such lot or parcel bears to the total abutting frontage in feet of all lots or parcels of land abutting on said alley so improved. However, all lots abutting on said alley from lot no. 4 to lot no. 16 inclusively, shall be assessed for their full footage abutting alley A. Lot no. 1 shall not be assessed since it will not be served by this sewer.

Assessment shall be payable in five installments, each installment payable yearly, in accordance with the provisions of Chapter 8, Article 8, Section 8 of the West Virginia Code of 1949, and the assessment shall be recorded and constitute a lien as hereinafter provided.

It is ordered that when the assessments are laid against the abutting property owners, certificates shall be issued payable to Joseph Coss, the contractor against each owner of a lot or parcel of land abutting upon the aforesaid alley, and for the actual amount which shall then have been determined to be assessed against each abutting property owner upon which said contractor may bring suit in case of any default in payment. To each assessment certificate there shall be attached five coupons and each one of the coupons shall be made for one-fifth ($1/5$) portion of the entire assessment against the property, together with interest on all deferred payments, said assessment certificates shall be executed by the Mayor and attested by the City Recorder and coupons may have their names lithographed thereon, when said certificate and coupons are made, executed and sealed, they shall be delivered to the contractor, and said assessment certificates as certificates of indebtedness shall be described in detail, and Notice of the lien on the property therein described until discharged by payment. The lien created by such assessment and issuance of such certificates may be released as provided by law in the cases of other liens, and addition thereto upon presentation to the Clerk of the County Court of Brooke County all certificates issued there under as to any specific real estate therein described of located, showing that the same have all been paid, such clerk is hereby empowered to release the lien of such assessment as to such real estate on the margin of the deed of trust book, where the same is recorded, and such notation by such clerk shall have the effect to release such real estate from such lien as effectively as a regularly executed and recorded release thereof.

The proceeds of the sale of such certificates of indebtedness shall be applied to the payment of the indebtedness incurred in making the improvement on account of which such certificates of indebtedness were issued, and certificates issued shall contain a provision to the effect that in the event of default of payment of any one of said certificates when due, the said default continuing for a period of sixty days, then all unpaid certificates shall become due and payable and the holder of said certificates shall proceed to collect all of such unpaid certificates in the manner hereinbefore provided, certificates issued pursuant to this ordinance shall be negotiable in any bank in this County.

The owner of the lot of land assessed under this ordinance may at any time anticipate and pay such assessment of certificate with accrued interest thereon.

Attest: Charles R. Mumber
City Recorder

Donald T. Lewis
Mayor

MAY 14, 1956.

Mayor Lewis called the meeting of the Council for the Village of Beech Bottom to order at 7:00 P.M.

Minutes of previous meetings read and approved as read.

PLAYGROUND ON HILL STREET, AND THIRD STREET.

Motion by Mumper, seconded by Campbell, that council set aside one-hundred and fifty dollars(\$150.00) as the council's share on improvements for these playgrounds. This to be done with the understanding that the Beech Bottom Rec. Assoc. proceed with said improvements. Passed Unanimously.

POWER MOWER FOR VILLAGE.

Recorder reported that power mower has been purchased for the Village as directed by Council.

STREETS.

Street Committee reported that the Village Streets have been repaired.

Street Committee reported that the Beech Bottom Vol. Fire Department have finished cleaning the streets of the Village, and that 2½ truckloads of dirt were taken from them.

Motion by Mumper, seconded by Craft, that B.B.V.F.D. be paid the sum of \$50.00 and thanked for a job well done. Passed Unan.

RECORDER'S RESIGNATION.

Motion by Craft, second by Kadlic, that council accept Charles R. Mumper's resignation as recorder of the Village of Beech Bottom effective June 1, 1956. Passed unanimously.

PAY FOR VILLAGE OFFICIALS.

Motion by Kadlic, second by Custer, that the elected officials of the Village be paid as follows:

Regular meeting-----\$5.00

Special meeting-----\$7.50

The above to be effective starting July 1, 1956. Motion passed unanimously. Ordinance to be drawn to that effect by Mr. Pryor.

TREASURER'S SALARY.

Motion by Kadlic, second by Custer to the effect that the treasurer's salary be \$40.00 per month starting July 1, 1956. Motion passed unanimously.

BIDS FOR SEWER ON ALLEY A.

Motion by Custer, seconded by Craft, that Joe Coss' bid of \$1363.14 be accepted and that he be required to post bond in the amount of \$2500.00 for the satisfactory completion of said sewer. Motion passed unanimously. The amounts of the other bids received are as follow:

Gale Ralston-----\$2500.00

H.M. Coast-----\$1901.55

Savage Const.-----\$1832.00

REPAIR OF STREETS.

Motion by Kadlic, seconded by Campbell, that we have the Village streets repaired. The amount not to exceed \$200.00. Passed unan.

TRUCK LICENSES.

Motion by Wallace, seconded by Campbell that licenses be purchased for the Village dump truck and for the two Village fire trucks. Motion passed unanimously.

TREASURER'S REPORT:

Bal. April 1, 1956	\$3419.52
Receipts	<u>218.31</u>
	\$3637.83
Disbursements	<u>720.09</u>
Bal. May 1, 1956	\$2917.74

Motion by Kadlic, seconded by Campbell, that the bills be paid. Passed unanimously.

Mayor Lewis adjourned the meeting at 8:30 P.M.

Charles R. Mumpfer
RECORDER

Danald Lewis
MAYOR

Special Meeting of June 4, 1956

Meeting called to order by Mayor Lewis at 7 p.m. Councilmen present were Joseph Kadlic, Walter Campbell, Elmer Craft and J.E. Wallace

Discussion of Change in plan for 8" Sewer on Alley A was the purpose of this meeting. Changes discussed and Council visited the site. Upon Motion by Craft seconded by Campbell it was voted and passed that contractor be instructed to change course of sewer from a 90 degree bend to two 45 degree bends where sewer from Alley "A" connects on sewer at Park Avenue. Meeting then adjourned.

Attest: City Recorder Pro Tem.

J.E. Wallace

Danell Lewis Mayor.

REGULAR MEETING OF JUNE 11, 1956

Meeting called to order by Joseph Kadlic, Vice Mayor. Members present were: Custer, Wallace, Campbell. Minutes of last two meetings were read and approved. Treasurer, Armand Lewis reported as follows:

May 1, 1956 Bal. on hand	\$2,917.74
Receipts - - - - -	642.44
	<u>\$3,560.18</u>
Bills paid during month - -	388.37
Bal. on hand May 31, 1956 -	<u>\$3,171.81</u>

Custer reported for the garbage committee and recommended that a notice for bids for the year beginning Aug. 1, 1956 be posted. Recorder so instructed. Hill Street Playground was discussed. Sewer report made by Inspector Wallace and by Contractor Coss. Custer moved, Campbell seconded that Contractor Coss connect old drainage sewer into new sewer at cost of approx. \$15.00. Motion carried.

Letter of resignation of Marshall Wm. H. Watson read. As no fees for arrests had never been collected, Mr. Watson requested that all such fees due and payable be donated to the Village. Upon motion made by Custer seconded by Campbell the resignation was accepted with regret.

Recorder was to notify C.J. Reid to prepare bonds to cover new terms for Mayor, Treasurer, and a Marshall when selected. Upon motion of Custer seconded by Campbell the reading first time of the ordinance establishing payment for Mayor, Recorder and Councilmen, a unanimous vote passed the motion and the Recorder read the Ordinance for the second reading. The ordinance was passed by unanimous vote of those present.

Custer moved, Campbell seconded and it passed that all bills presented in the amount of \$257.13 be paid. Council then adjourned.

Attest; City Recorder, Pro Tem.

J.E. Wallace

J.M. Kadlic Vice Mayor.

Regular Meeting of July 9, 1956.

Meeting called to order by Mayor Don Lewis. Members present were Custer, Craft, and Wallace. Minutes were read and upon motion by Craft seconded by Custer they were approved.

REPORT ON BONDS. Mayor Lewis reported that bonds for the Mayor and Treasurer had been received and bond for the Marshall will be sent after notice of his selection and being sworn into office. These bonds are for the year commencing July 1, 1956.

Coss' bill for sewer job on Alley A was received and held pending completion of work. Mayor Lewis was to see Coss. Patching streets was discussed and it was decided that we would buy cold patch and ask for volunteers to do the labor. Mayor was to have truck fixed.

BIDS FOR GARBAGE. Bids for hauling garbage for the year commencing August 1 were opened. VanMeter, 90 cents per unit per month, Huff \$1 per unit and DiEgidio \$1 per unit. Upon motion of Custer seconded by Wallace, DiEgidio' bid was accepted and he was instructed to secure insurance and post bond.

Playground work was discussed but nothing done. Franchise proposal for C.&P. Telephone Co. was received and referred to our solicitor. Wallace was to see Vaughn Augustine and Custer to see W.S. Mumper about whether they wanted water main extended to their property, after which recorder was to publish intent of Council to construct water main up alley A.

Village Marshall. Upon motion of Custer seconded by Craft, John R. Niven was appointed Village Marshall. He was sworn in by Mayor Don Lewis, with term of office to run to June 30, 1958.

Minutes of Meeting of July 9, 1956, continued.

Treasurer read his report which was as follows:

Balance on hand July 1 - - - - -	\$3,171.81
Receipts during month - - - - -	360.38
Total - - - - -	<u>3,432.19</u>
Bills paid during month - - - - -	334.75
Balance on hand July 31, 1956 - - - - -	<u>\$3,097.44</u>

Upon motion of Custer, seconded by Craft, it was ordered that the treasurer pay bills as read in amount of \$321.88

Upon motion of Custer seconded by Craft it was passed that we pay Armand Lewis \$20 for janitor services during year ending June 30, 1956. Wallace and Custer were to see Rev. Martin about becoming City Recorder. Mr. Charles Mumper requested use of Third Street Playground during Fire festival week of August 13 or any postponement thereof. Motion of Custer seconded by Craft ordered this permission given.

Meeting then adjourned.

J. E. Wallace Recorder pro tem.
Donald P. Lewis Mayor.

Minutes of Meeting of August 13, 1956.

Meeting called to order on above date by Mayor Donald P. Lewis. Roll call showed the following members present: Mayor Lewis, Acting Recorder J. E. Wallace and the following members; Joseph Madlic, Paul Custer, Walter Campbell and Elmer Craft. Attorney Ralph Pryor also attended. Minutes of last meeting were read and approved. Report by Custer and Wallace that W. S. Mumper and Vaughn Augustine did not wish extension of proposed water line on Alley A to their lots. A letter from a Hill St. resident about broken street lights was read and filed. Proposed ordinance on C&P Telephone Co. poles was referred to our solicitor for additional terms. Mayor was asked to swear in a deputy marshal. Insurance on Fire Dept. members in amount of \$95 ordered paid, upon motion by Campbell, seconded by Custer. New Levy for fiscal year beginning July 1, 1956 was presented and upon motion by Wallace seconded by Campbell was passed. Copy of same is on file in office of Village Recorder. Meeting adjourned.

J. E. Wallace Acting Recorder
Donald P. Lewis Mayor.

Regular Meeting of Council, August 21, 1956

Municipal Council of Beech Bottom, W. Va. met on above date at 7 p.m. and in the absence of Mayor Lewis, Joseph Kadlic, Vice Mayor, presided. The meeting was called to order and a roll call and reading and approval of last meeting's minutes was made. Ralph Pryor, Solicitor, was present. Letter from State Tax Commissioner of Aug. 20, approving Tax Levy Proposal of Aug. 13 with correction of \$160 read. Correction was made and the Proposed Levy was approved upon motion by Custer seconded by Campbell. Approval was unanimous. A letter requesting use of city truck to haul surplus commodities was read. The request was from Mr. James Greathouse. Upon motion of Wallace seconded by Custer, it was passed that Mr. Kadlic be given permission to act upon this request after due investigation. Upon motion, approval for payment was made on bill in amount of \$11.23 from Robert Scott Lumber Co. was made. This lumber is for sign board. Coss Excavating Co. bill for sewer was presented. Mr. Coss was present and agreed to a correction on the bill, making the amount as corrected, \$1444.75. Upon motion of Custer seconded by Craft, this bill was approved by roll call vote, unanimously, and along with other costs amounting to \$16.57, making a total of \$1461.32 is to be assessed to property owners along Alley A from High St. east to alley. This assessment will be as follows:

Fred Page	65 Feet	\$211.08
Guy E. Mumper	35 "	113.66
Forrest Bible	35 "	113.66
Donald P. Lewis	105 "	340.98
Wiley S. Mumper	70 "	227.32
Delbert Pyle	70 "	227.32
John Falcon	70 "	227.32
		<u>\$1461.34</u>

Upon motion duly made and passed the above assessment was authorized. The meeting then adjourned.

J. E. Wallace Acting Recorder
Jim Kadlic Vice Mayor

Regular meeting of Sept. 10, 1956. Meeting called to order by Mayor Lewis. Roll call and reading of minutes. Upon motion by Craft seconded by Custer the minutes were approved. Letter of thanks from Mr. Greathouse for use of truck read and ordered filed. Atty. Pryor reported that the matter of laying water main in Alley A. could not be handled as the sewer main was, and would require further study as to means. Jack Martin from the Monongahela Power Co. appeared before Council in the matter of complaint about servicing new houses on North side First St. from the front. He agreed to service them from the rear, or from Alley A, and this was agreeable to Council. Upon motion of Custer seconded by Craft, Mr. Pryor is to write letter to Brooke County School Board asking if they intended to build sidewalk along their property facing High St., The distance is about 170 feet. Upon motion duly seconded and passed, it was ordered that the curb along East side Hill St. in front of Valley Haven Rest Home be painted RED for a distance of two car lengths, so as to provide loading and unloading of invalids for the home. Wallace was asked by the Mayor to see about draining pond at soil bank on the hill back of stop #51.

The Treasurer reported

Bal on hand Aug. 1	\$3031.07
Receipts for August - -	326.57
	<u>\$3357.64</u>
Bills - - - - -	465.01
	Bal. \$2892.63

Meeting adjourned.

Minutes of Meeting of Sept. 10, continued.

Council agreed to meet with Atty. Pryor at 7 p.m. Sept. 24, 1956.
The meeting then adjourned.

J. E. Wallace Acting Recorder
Donald Lewis Mayor

Meeting of October 9, 1956. No meeting acct. lack of quorum.

Meeting of November 12, 1956. Meeting called to order by Mayor Lewis. Roll call showed all present except Joe Kadlic. Minutes of last two meetings read and approved. Mayor Lewis is to pursue matter of having Board of Education construct sidewalk along School Property on High St. Resignation of Frank Edhels as janitor read and upon motion of Wallace seconded by Custer, same was accepted. Wallace was to contact Fred Little and Vaughn Augustine concerning a replacement of janitor. Wallace asked permission to cut down elm tree on plot "C" some time this winter on account of the tree being diseased. Permission was granted. Paul Kellas appeared before the Council and read a petition requesting a Street Light in front of School building on High Street. John Niven had also requested a Street Light in front of the houses where he lives on High Street. Upon motion of Craft seconded by Custer, it was passed to have these two lights installed, and the Mayor agreed to look after same. In the matter of cleaning up leaves from our streets, Wallace moved that we undertake to remove them by volunteer labor beginning Saturday Nov. 17 at 8 P.M. He was to put up notices to this effect and Paul Custer was to bring the matter before the B.B. Volunteer Firement at their Tuesday night meeting. Upon motion by Wallace seconded by Custer, it was passed that Council purchase Black Top to repair High Street if we can secure enough volunteers to apply it. Wallace is to call State Road Supervisor, Cecil Wells, asking him to paint double line on Third Street where it meets State Route #2. Wallace reported that Wheeling Steel officials had examined pools of water along old strip mine on #49 Hill and reported that on account of hightcost, it was not feasible to eliminate same by filling.

Bal. 9/1/56 - - -	\$2892.63
Receipts in Sept. -	693.19
Total - - - - -	\$3685.82
Bills paid - - -	360.03
Bal. Sept 30, - - -	\$3325.79
October receipts -	1073.54
Total - - - - -	\$4399.33
Paid in Oct. - - -	1416.96
Bal. Oct. 31, 1956	\$2982.37

J. E. Wallace Acting Recorder
Donald Lewis Mayor

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Meeting of Nov. 12, 1956. Roll call of members. Minutes of last meeting read and upon motion of Custer seconded by Craft, they were approved. Mayor Lewis is to follow up request to the Brooke County School Board to lay sidewalk along High Street. Resignation of Frank Echols as janitor and upon motion of Wallace seconded by Custer, was accepted. Wallace was to see Little and V. Augustine about filling the vacancy. Permission was given Wallace to cut down Elm Tree on Parcel "C" some time this coming winter. Mr. Paul Hellas appeared and read a request for a street light to be installed in front of School Building on High Street. Craft moved that Village Council order two new street lights to be installed, one in front of school steps and one in front of #416 High Street, both on High Street. Motion passed. Wallace was asked to put up signs asking for volunteers to turn out Sat. Nov. 18 at 8 a.m. to haul away leaves and patch streets with blacktop. Residents to have leaves in front of their property raked and piled in streets. Upon motion of Wallace seconded by Custer, it was passed to order three tons blacktop if enough volunteers to apply same are found. Wallace was to call Cecil Wells, road supervisor, about getting double line painted at west end of Third Street. Treasurer, Armand Lewis, read report for last two months as follows, after which the meeting was dismissed.

Balance Sept. 1, 1956 - - -	2892.63 \$2892.63
September receipts - - -	693.19
Total receipts - - -	\$3685.82
Bills paid in Sept. - - -	360.03
Balance on hand Sept. 30 - - -	\$3325.79
Receipts during October - - -	1073.54
Total receipts - - -	4399.33
Bills paid in October - - -	1416.96
Balance on Hand Oct. 31, 1956 - - -	\$2982.37

Acting Recorder
Mayor

J. E. Wallace
Armand Lewis

Meeting of December 10, 1956

Meeting called to order on above date by Mayor Lewis. Roll call of members and reading of minutes of last meeting. Minutes approved. Old business. Wallace reported that Mr. Wells had promised to get double line on west end of Third Street painted. Vaughn Augustine had been hired to act as janitor for Community Hall. Leaves had been hauled away and blacktop had been applied to High Street. Mayor Lewis reported that two street lights had been ordered to be installed. Craft reported that red line had not been painted on curb in front of Grigsby Rest Home on account of repairs being made to curb, but that painting would be done soon. Mayor Lewis asked Wallace to request Ralph Pryor to send letter to Dr. Sperck, president of Brooke County Board of Education, to lay walks along school property of High Street. Meeting then adjourned.

Acting Recorder

Mayor

J. E. Wallace
Armand Lewis

Jan. 14, 1957.

Council of the Village of Beech Bottom, W. Va., met on above date in Council Chambers. Meeting was called to order by Mayor Don. Lewis. Roll call of members was first, followed by reading of the minutes, which were approved as read. Report on old business. Craft reported that curb had not been painted in front of Valley Haven Rest Home on Hill Street. Mayor Lewis reported that Street lights had not been erected yet by Monongahela Power Co. Gerald Abernethy appeared before council to ask that heater in Hall be turned on several hours before their meeting time while weather is cold. Craft agreed to look after this. Mention was made to Mr. Abernethy that Union left lights on after their last meeting. He agreed to correct same so it would not happen again. Mention was made that janitor was not cleaning hall after meetings, especially union meetings. Mr. Lewis agreed to mention same to janitor of Hall, Vaughn Augustine. Complaint was made about cars parked in Alley B by Davidsons. Mayor Lewis agreed to speak to them about discontinuing ~~same~~ this practice. Mr. Kadlic asked if there were any plans about surfacing High Street. Mayor Lewis stated he would write a letter to the State Road Commission asking them for assistance in this work. Treasurer was asked to get cards relating to garbage records and collection printed. Treasurer A.M. Lewis reported the following:

December 1, balance - - - - -	\$2415.60
Receipts - - - - -	1352.01
Total - - - - -	3767.61
Bills paid in Dec. - - - - -	458.08
Balance on hand Dec. 31, 1957	\$3309.53

Upon motion duly passed, the meeting adjourned.

J. E. Wallace Acting Recorder
Donald Lewis Mayor

Meeting of February 11, 1957.

Council of the Village of Beech Bottom, W. Va. met on above date. Meeting called to order by Mayor Lewis. Roll call of officers and reading and approval of minutes. Old business: Davidsons seen about parking in Alley B and matter corrected. Janitor not seen. Letter to State Road Commission not yet written. Councilman Craft not at meeting but reported that curb on Hill St. not yet painted. Two Street Lights ordered from Monongahela Power Co. on High St. not yet installed. Mr. Paul Masarda appeared before Council asking for a water tap. He was referred to the Wheeling Steel Corporation and J.E. Wallace offered to help him present his petition. Treasurer A.M. Lewis reported the following:

Jan. 1, 1957 balance - - - - -	\$3,309.53
January receipts - - - - -	359.41
Total receipts - - - - -	\$3,668.94
January bills paid - - - - -	236.55
January 31, 1957 balance - - - - -	\$3,432.39

By order of the Mayor, the council was dismissed.

J. E. Wallace Acting Recorder
Donald Lewis Mayor