

Meeting of December 8, 1957.

Village Council met on above date with Mayor Lewis calling the meeting to order. Recorder called roll, and read minutes of last meeting which were approved. Fire ~~Chief~~ Custer reported that new Fire Truck had been paid off in full and Title for same received from Harry Supthen Associates. Upon motion by Wallace seconded by Kadlic, approval of Village Council was given the Fire Department to install a siren on Hill Street and run electric wire from said installation to Fire House. Village recorder was asked to write letter to State Road Commissioner Graney requesting again that State Road Commission take over High Street between Third Street and State Route #2 at Stop #48. Also Recorder was to write letter to Davidson at Wheeling Electric Co., asking him to remit balance owed us for Garbage Service. Council approved payment of a bill for \$50.00 for legal services of Ralph Pryor for year 1957.

Report of Treasurer A.M. Lewis was read:-

Balance as of Nov. 1, 1957	- - - - -	\$1341.44
Receipts for November	- - - - -	347.68
Total	- - - - -	\$1689.12
Bills paid in November	- - - - -	333.71
Balance on hand Nov. 30, 1957	- - - - -	\$1355.41

After reading of this report, Council was adjourned.

J. E. Wallace

Acting Recorder

James A. Lewis Mayor.

Meeting of January 13, 1958

Village Council met on above date at City Hall. Mayor Lewis called the meeting to order. Recorder called the roll and read minutes of last meeting. After correction, they were approved. Old Business. Recorder stated that he had written State Road Commissioner again about the State taking over part of High Street. He also read reply from Commissioner Graney which stated they would not do this. Custer reported that Jack Martin of Monongahela West Penn Co. would inspect site for Fire Siren.

James Greathouse appeared before the Council in the matter of a request for a Stop Light at corner of Third and High Streets. He appeared in behalf of the local P.T.A. and quoted count of traffic at this corner during school hours. He stated a Stop Light would cost approx. \$300 and could be installed by Council after securing a permit from State Road Commission. After discussion, it was moved by Kadlic and seconded by Custer that whereas council did not have moneys for said purchase and installation and upkeep, that the request be denied and no application for permit be made, and suggested that School Safety Patrol be inaugurated for this work. The motion passed.

Thomas Haddon with Atty. Hazlett "Rodgers, Jr. appeared in behalf of water service applicants South of the Village. It was suggested that further discussions be held between Mr. Rodgers, et al. and Atty. Pryor and the Beech Bottom Water Board.

Messrs. Burton and Trigg of the Tri-Satte Asphalt Corp. presented their Corporation's bid for surfacing High Street between Second and State Road at Stop #48, and section of Fourth and Hill Streets. Means of financing same were discussed, and agreement that further exploration in financing must be made before we could proceed further.

Minutes of Jan. 13 continued.

The Treasurer, Armand Lewis made the following report:- :

Bal. brought forward - - - - -	\$1355.41
Received during December, 1957 - - - -	210.57
Total Receipts - - - - -	<u>\$1565.98</u>

Bills paid during December - - - - -	389.01
Balance on Hand December 31, 1957 - - -	<u>\$1176.97</u>

Meeting then adjourned.

J. E. Wallace Acting Recorder Armand Lewis Mayor.

Meeting of Feb. 10, 1958.

Council met in regular session on above date. Mayor Lewis called the meeting to order. After Roll Call, minutes of last meeting were read and approved. Custer reported progress on Fire Siren installation. Recorder was asked to request further study by our soil ~~itor~~ Pryer on a way to get High Street hard-surfaced. It was mentioned that Council is to appoint an election commissioner in April to arrange for our Village election in June. Candidates must file before the 45th day before the First Tuesday in June. Report of State Auditor was read and his bill of \$35.15 was approved for payment. Custer moved and Adlic seconded that all delinquent water bills past due for three months on Feb. 28, be turned over to a squire on March 1st for collection. Motion passed unanimously. Mr. C. Varner and Mr. Geo. Grish appeared as members of the Water Board and reported that the Water Board had passed their authority to the Council to collect delinquent water bills. They also made other reports and said that soon all water lines in the Village would be flushed.

Treasurer A.M. Lewis reported:

Amount on hand Jan. 1, 1958 - - - - -	\$1176.97
Receipts during January - - - - -	1599.61
Total - - - - -	<u>\$2776.58</u>
Bills paid during January - - - - -	309.56
Amount on hand Jan. 31, 1957 - - - - -	<u>\$2467.02</u>

The meeting then adjourned.

J. E. Wallace Acting Recorder Armand Lewis Mayor.

Meeting of March 10, 1958

Meeting was called to order by Mayor Lewis. Roll call of members present. Reading and approval of minutes of last meeting. Unfinished business was then discussed. Fire Siren is about to be installed. Recorder reported he had written Atty. Pryor concerning improvement of High Street but had received no reply. Mayor to contact Mr. Pryor about same. Mayor reported he had not turned delinquent water and garbage bills in for collection by suit but would do so promptly.

Recorder was asked to post notices about coming Election on June 3rd, and include list of offices to be filled and how to file for same. Mr. Kadlic mentioned that High Street must be improved or repaired soon.

Treasurer A.M. Lewis reported:

Balance on hand Feb. 1, 1958 - - - - -	\$2467.02
Receipts during February - - - - -	260.02
Total on hand - - - - -	\$2727.04
Bills paid during February - - - - -	362.52
Balance on hand February 28, 1958 - - -	\$2364.52

The meeting then adjourned.

J.E. Wallace Acting Recorder

Donald Lewis Mayor

Meeting of April 14, 1958.

Meeting called to order by Mayor Lewis. Minutes of last meeting read and approved. Roll Call of members present. Old business: Fire Siren reported installed but not hooked up to electric system. Mayor reported that Mr. Pryor and Frank Campbell could find no way to legally force the surfacing of High Street. Mayor reported that water and garbage bills in arrears were turned over to Squire Mahon to collect. Custer moved that we order the patching of High and part of Fourth Street and part of Hill St. providing same did not exceed \$500. Kadlic seconded and the motion passed unanimously by roll call vote. Kadlic moved and Campbell seconded and it was approved that the following be hereby appointed officers of the coming June election: William Whiteman, Commissioner, and Mrs. Bess Augustine, Mrs. Alice Cooper, Mrs. Eldora King and Mrs. Betty Metz, clerks. The following were to be alternates: Mrs. Emma Campbell, Mrs. Clyde Jack and Mrs. Rebecca Gray.

Treasurer A.M. Lewis gave the following report:

Bal. on hand March 1, 1958 - - - - -	\$2,364.52
Receipts during March - - - - -	217.00
Total - - - - -	2,581.52
Paid during March - - - - -	316.67
Balance on hand March 31, 1958 - - - - -	\$2,264.85

J.E. Wallace Acting Recorder

Mayor

Village Council met in regular session on May 12, 1958. with Donald P. Lewis presiding as Mayor. Roll call of officers was made after which the Recorder read the minutes of last meeting which were approved as read. Recorder read list of candidates filing for office which were as follows:-

For Mayor, Charles E. Sadler, Sr., Hubert M. Rush, Charles R. Mumper and Donald P. Lewis.

For Recorder, Anne Mumper.

For Council, Lawrence James Wilson, Charlotte M. Stanley, Everly G. Crouser, Charles E. Roeder, Mary Sims Ardelean, Carl Fleming, Harry Ferguson, Clyde Jack, William Burch, Charles V. Palmer, Charles F. Bible, Earl L. Scherich, Charles R. Varner, Jr.

Donald P. Lewis presented his petition to have his name withdrawn from the Mayoralty race before council adjourned.

Mr. Custer reported Fire Siren not yet connected. Upon motion of Kadlic seconded by Custer, it was passed that the Recorder order 300 tickets and tally sheets for election to be held June 3, 6:30 a.m. to 7:30 p.m. Kadlic moved and Custer seconded and it was passed that Mayor hire truck driver and man to clean streets. Recorder was asked to purchase two new blinds for Hall. Wallace reported that lawn mower had ~~xxx~~ been sent to Sears Roebuck to be repaired.

Treasurer A.M. Lewis reported the following:-

Balance on hand in treasury Apr. 1, 1958 -	-\$2,264.85
Receipts during April - - - - -	200.75
Total receipts - - - - -	2,465.60
Paid during April - - - - -	730.23
Balance on hand April 30, 1958 - - - - -	\$1,735.37

The meeting then adjourned.

J. E. Wallace

Acting Recorder

Donald P. Lewis

Mayor.

Meeting of June 9, 1958.

Meeting called to order by Mayor Donald P. Lewis. Roll call of members. Minutes of last meeting read and approved. Under old business it was reported that Fire Siren had been connected and that streets had been cleaned. Bill of janitor for current fiscal year in amount of \$20.00 was ordered paid. Treasurer's report was as follows:

On hand May 1, 1958	\$1,735.37
Receipts during May	622.82
Total	\$2,358.19
Bills paid during May	336.02
Balance on hand May 31, 1958	\$2,022.17

On this day, Council met as a canvassing body and canvassed votes or ballots cast at Village election held 6/3/58 and declared the following result of said election:

Ballots cast, One Hundred Sixty Seven	- - - - -	167
For Mayor,		
Charles E. Sadler E. Sadler, Sr. , Fifteen	- - - - -	15
Hubert M. Rush, Sixty Seven	- - - - -	67
Charles R. Mumper, Eighty Seven	- - - - -	87

For Recorder,
Mrs. Ann Mumper, One Hundred Forty Two - - - - - 142

For Members Council,	
Lawrence James Wilson, Fifty Six	56
Charlotte M. Stanley, Fifty Six	56
Everly G. Crouser, Ninety Six	96
Charles E. Reeder, Ninety Nine	99
Mary Sims Ardelean, Forty	40
Carl Fleming, Forty Eight	48
Harry Ferguson - - - Forty Two	42
Clyde Jack - - -Thirty Six	36
William Burch, Seventy Eight	78
Charles V. Palmer, Ninety Four	94
Charles F. Bible, Seventy Seven	77
Earl L. Scherich, Thirty	30
Charles R. Varner, Jr., Sixty One	61

From above results, the following were declared elected:-

For Mayor, Charles R. Mumper.

For Recorder, Mrs. Ann Mumper.

For Members of Council, Charles E. Roeder, Everly G. Crouser,
Charles V. Palmer, William Burch and Charles F. Bible.

The following resolution was moved by Custer, seconded by Kadlic and passed unanimously, :- Resolved, that the present members of Beech Bottom Council, including the Mayor and Recorder, do hereby declare that we have not, and will not accept any remuneration for services rendered the Village of Beech Bottom during our term or terms of office expiring June 30, 1958. Meeting then adjourned.

James E. Hall Acting Recorder _____ Mayor

July 1, 1958

A special meeting of the Council of Beech Bottom was called to order at seven oclock P. M. by Mayor Charles Mumper. The Following Councilmen were present: Charles Bible, Wm. Burch, Anne Mumper and Charles Roeder.

TOWN MARSHALL

Anne Mumper made a motion seconded by Wm. Burch that John Nevin be appointed Marshall for the Village of Beech Bottom. Passed unanimously.

APPLICATIONS FOR TREASURER

Two applications recieved and accepted for the office of treasurer These applications to be filed and considered in the event of a vacancy.

VILLAGE SOLICITOR

It was agreeable with all members present that Ralph Prior continue to serve as solicitor for Beech Bottom.

VICE-MAYOR

Charles Bible nominated Charles Roeder. Wm. Burch nominated Everly Crouser. It was moved and seconded that the nominations be closed. Charles Roeder received two (2) votes and everly Crouser recieved one (1) vote.

Meeting was adjourned by the Mayor.

Charles R. Mumper
Mayor

Anne Mumper
Recorder

July 15, 1958

Meeting was called to order by Mayor Charles Mumper. Roll call of members. Minutes of previous meeting were read and approved.

COMMITTEES APPOINTED BY MAYOR MUMPER

Sidewalks, streets, alleys, steps & Truck.

Mr. Roeder, Chairman; Mr. Crouser and Mr. Palmer.

Recreation

Mr. Burch, Chairman, Mr. Bible and Mr. Crouser

Garbage

Mr. Bible, Chairman; Mr. Roeder and Mr. Burch

Streetlights and Power

Mr. Palmer, Chairman; Mr. Burch and Mr. Bible

Traffic

Mr. Crouser, Chairman; Mr. Palmer and Mr. Roeder

Asst. Treasurer Robert Rawson reported the following:

Balance on hand July 1, 1958	\$2,002.17
Receipts during July June	200.41
Total receipts	2,222.58
Paid during July June	348.71
Balance on hand	1,873.87

GARBAGE & WATER

Assistant Treasurer Mr. Rawson presented a report of all accounts three or more month in arrears. A lengthy discussion ensued concering these accounts.

WATER BOARD

The Water Board met with council to discuss the Board paying a fair rate for rental of Council Chambers. Mr. Burch made a motion seconded by Mr. Bible a rental of fifty dollars (\$50.00) per month be paid by the Water Board to begin July 1, 1958. Motion passed with one decending vote by Mr. Roeder.

LEVY ESTIMATE

Levy Estimate recieved from the State. Council will meet informally July 28th at 7 P. M. to study levy; August 5 to draw up estimate and August 19th for Levy Order. Mr. Pryor will meet with Council to assist in drawing up Estimate.

WEST VIRGINIA LEAGUE OF MUNICIPALITIES

Invitation received to join W. Va. Leauge of Municipalities. After discussion it was decided the Recorder see Mr. McDonald, Mayor of Wellsburg to find the advantage or disadvantage of being a member.

DEPUTY MARSHALL

Mr. Roeder reported, after conferring with Mr. Pryor, that any deputy should be bonded with a Pistol Toting Bond. Mr. Roeder made a motion seconded by Mr. Burch that Ray Myers be appointed Deputy Marshall and bonded in the amount of \$5,500.00 under a Pistol Toteing Bond. Voted and Passed.

TRAFFIC

Motion made by Mr. Bible seconded by Mr. Burch that one side parking be allowed in front of Beech Bottom Christian Church. Speed limit signs be erected and the Play Ground sign on First Street be removed. Following discussion the traffic problems were turned over to the Traffic Committee for study.

Deputy Marshall Myers to see Sheriff of Brooke County as to availability of various signs pertinent to: Children At Play, Speed Limits, Etc Signs.

CITY STEPS Motion made by Recorder Mumper seconded by Mr. Burch Weeds be cut and drainage ditch be made so water will be forced to the hollow and away from steps. Mr. Roeder be given authority to hire two men immediately at \$1.25 per hour to do the work. Motion passed.

USE OF VILLAGE TRUCK

It was decided the Village truck to be used by Village residents for beautification and improvement of property in the Incorporated limits of Beech Bottom; hauling equipment by 4-H, Boy Scouts and Fire Dept. Children are not to be permitted to ride in bed of truck at any time.

Mr. Burch made a motion for adjournment seconded by Mr. Bible. Mayor Mumper closed the meeting.

Charles R. Mumper
MAYOR

Charles R. Mumper
RECORDER

SPECIAL MEETING LEVY ESTIMATE Aug. 5. 1958

Council of the Village of Beech Bottom, W. Va. called to order by Mayor Charles R. Mumper. All members present except Charles Palmer (working) The Levy Estimate for 1958-1959 was prepared and copy made for the files.

Charles R. Mumper
MAYOR

Charles R. Mumper
RECORDER

August 12, 1958

Meeting was called to order by Mayor Charles Mumper. Roll call of members. Minutes of previous meeting were read and corrected.

WEST VIRGINIA LEAGUE OF MUNICIPALITIES

Recorder Mumper reported, after talking to Mr. Ray Zimmerman, past mayor of Wellsburg, there are no advantages for a small village in joining. Motion made by Mr. Bible seconded by Mr. Roeder the matter be dropped. Voted and passed unanimously.

COMMITTEE REPORTS

STREETS Mr. Roeder reported that High Street from Fourth south is almost impassable. After discussion Mr. Palmer made a motion seconded by Mr. Crouser to table the condition of said street to a later meeting. Voted and passed unanimously.

RECREATION Mr. Crouser reported he has been asked that the rent be cancelled for the Thursday night youth dances. The Recreation Committee to meet and discuss the matter and whatever they do Council will agree to same.

GARBAGE Mr. Bible reported garbage collection day is Tuesday of each week. If weather is bad collections will be made on Wednesday.

A letter was received from Mr. Bernard DiEgidio asking for a two year contract to haul garbage. Mr. Roeder made a motion seconded by Mr. Palmer that Council advertise for Garbage Hauling Bids for the period Jan. 1, 1959 thru December 31, 1960. Voted and passed unanimously. Recorder asked to post notices immediately and bids to be in by September 8, 1958 at 7 P.M.

TREASURER'S REPORT

Bal. on hand July 1, 1958	\$1873.87
Received	<u>274.88</u>
Total Receipts	2148.75
Bills paid	<u>352.52</u>
Bal. on hand	1796.23

CITIZENS REPORTS

Mr. Morton Echols reported people are dumping ashes in Alley D., also dumping refuse on his property at the end of Fourth Street.

The matter was turned over to the Committee for Streets & Alleys and Mr. Roeder was asked to post copies of Garbage Ordinance Section 2, item 1 and Section 8, item 1.

NEW BUSINESS

Mr. Roeder reported the Village truck is in need of repairs and also tires. He was asked to get a complete breakdown estimate and report at the next regular meeting.

Delinquent water bills were discussed and tabled until the special meeting August 19, 1958.

Mr. Armand Lewis asked permission to trim trees in front of his property. Permission granted.

Meeting adjourned.

Charles Mumper RECORDER

Charles R. Mumper MAYOR

August 18, 1958

A special meeting of the Council was called to order by Mayor Mumper at Seven O'clock.

Topics discussed were:

- Laying Levy for 1958 - 1959
- Water Line South of Beech Bottom
- Unpaid Water Accounts.
- Traffic Ordinance
- Unpaid Bills for the Village.

The Levy for 1958 - 1959 was made and sent to Charleston.

Mr. Pryor explained what had been done by the people that are interested in securing water from Beech Bottom and what Council should do before the next meeting.

Traffic Ordinance was read for the first time governing the speed of automobiles. One Side Parking between first and second on High Street was discussed but tabled until the next regular meeting of Council.

Unpaid bills for the Fire Dept. were paid by the Department and they will take care of their bills from now on thru their treasurer.

Delinquent Water Accounts.

All consumers with 3 months unpaid accounts will receive notices their water will be shut off if accounts is not paid in full 12 days after receiving notice.

Mr. Bureh made a motion seconded by Mr. Crouser the meeting be adjourned. Motion carried.


MAYOR


RECORDER

September 8, 1958

Meeting of Council of the Village of Beech Bottom was called to order by Mayor Mumper, all members present. Minutes of last meeting were read and approved.

COMMITTEE REPORTS.

Mr. Burek recommended the hot plate be removed from the recreation hall as it is dangerous.

The sliding board at the Hill Street playground has a broken board and the equipment needs to be painted.

A window is broken in the Recreation Hall and the steps to the second floor of the City Bldg. are in need of repairs.

Mr. Palmer reported one street light is out in front of Ed. Giesel's house and he will report it to the power company tomorrow.

Mr. Armand Lewis, Treasurer gave the following report:

Bal on hand Aug. 1, 1958	\$1796.23
Money recv'd.	330.32
Bills	2126.55
Bills paid	306.25
Bal. on hand	1820.30.

GARBAGE CONTRACT

Mr. Roeder made a motion seconded by Mr. Palmer that Mr. DiEgidio be awarded the Garbage Hauling Contract for two years from Jan. 1, 1959 thru Dec. 31, 1960 at the same rates as the present unexpired contract calls for. Voted and passed unam.

Mr. DiEgidio's bid was the only one received.

NEW BUSINESS

Mr. Roeder suggested that all streets be capped with a 3 inch coating of asphalt except high street and it be repaired as per letter received from Tri-State Asphalt Co. The cost to be evenly divided among all property holders. Tables until we can get more information about the cost of such a job.

Recorder Mumper made a motion seconded by Burek to remove gas stove and replace broken window in Recreation Hall; fix sliding board and paint playground equipment for winter and repair steps to the second floor of City Building. Voted and passed unam.

Mr. Roeder made a motion seconded by Mr. Palmer to repair city truck and buy two recap tires. voted and passed unam.

Recorder Mumper made a motion to trim the hedge around the monument Seconded by Mr. Crouser. Voted and passed unam.

Second Reading of Traffic Ordinance was read.

Attorney H. M. Rogers and Mr. James Haddon met with Council to discuss extension of Water lines south of Beech Bottom. After much discussion a motion was made by Recorder Mumper seconded by Mr. Roeder that a roll call vote be taken of members of council that we will accept the proposed water line if the tentative consumers will waiver the refund under rule 22 of the Public Service Commission of W. Va. Passed with one decending vote by Mr. Palmer

Anna M. M. M. M.
Recorder

September 29, 1958

WATER LINE SOUTH OF BEECH BOTTOM

A special meeting of Council was called to order at Seven O'clock by Mayor Mumper. Roll call of members Mr. Roeder absent.

Mayor Mumper read the following request:

We, the undersigned, councilmen for the Village of Beech Bottom, request a special meeting of the village Council, for the purpose of discussing the installation of a water line to the south of said Village.

The meeting to be called at Seven O'clock P.M. September 29, 1958

Charles F. Bible (signed)

Charles V. Palmer (signed)

Attorney Ralph Pryor presented the contract between the Village of Beech Bottom and the people South of Beech Bottom interested in securing water. The contract was read by Recorder Mumper and approved with exception of Article 2, Section B and Article 4, Section L Item 2.

Mr. Pryor will meet with Mr. Hazlett M. Rogers, Attorney for the people interested in securing water and they will do all possible to expedite the installation of the water line. Council has agreed to waive the 12 hour rule for calling special meeting and will meet as soon as all necessary papers are prepared.

Mr. Bureh made a motion for adjournment seconded by Mr. Palmer. Voted and passed.

Charles R. Mumper
MAYOR

Charles Mumper
RECORDER

October 8, 1958

Meeting of the Council of the Village of Beech Bottom was called to order by Mayor Mumper, two members working and one on vacation. Minutes of the last regular meeting and two special meetings were read and approved.

TRAFFIC ORDINANCE (speed)

The Traffic Ordinance was read for the third and final time. Mr. Bureh made the motion the ordinance be accepted, seconded by Mr. Bible. Motion carried unanimously.

Mr. Croused made a motion seconded by Mr. Bible the village receive bids for the patching of High Street between 2nd Street and Stop 48. (It was suggested in this motion that the firemen be contacted to see if they would furnish the necessary labor for this project.) Motion carried unanimously.

Unfinished Business

Mayor Mumper stated that everything was in order for the extension of the water line south of Beech Bottom with the exception of the Right of Way

through the property of Wheeling Steel Corp. and that Mr. Pryor would like the authority to post the notice of the requests for bids in the paper as soon as this is cleared. Mr. Burch made the motion, seconded by Mr. Bible that Mr. Pryor be given this authority. Passed unanimously.

COMMITTEE REPORTS

Recreation Committee

Mr. Bible stated that the board needed to repair the slide on Hill Street was available but would have to have screws which had been sawed off removed. Mr. Bible will contact Mr. Walter Campbell and ask him if he can remove these screws. Mr. Burch will contact Mr. Wallace or Mr. Frederieh in an effort to have broken windows in Recreation Hall replaced.

TREASURERS REPORT

Balance on hand September 1, 1958	\$1820.30
Received	268.41
	\$2088.71
Bills paid	314.50/5
Balance on hand Oct. 1, 1958	1774.21
	56

Motion made by Mr. Crouser and seconded by Mr. Bible that meeting be adjourned. motion carried unanimously.

Charles R. Mumper
Mayor

Cecily G. Crouser
Acting Recorder.

ORDINANCE GOVERNING SPEED OF VEHICLES ON THE STREETS OR HIGHWAY IN THE VILLAGE OF BEECH BOTTOM.

- # 11
- A - No person shall drive a vehicle on a street or highway in the Village of Beech Bottom at a speed greater than is reasonable and prudent under the conditions and having regard to the actual and potential hazards, then existing. In every event speed shall be so controlled as may be necessary to avoid colliding with any person, vehicle or other conveyance on or entering the highway.
- B - Where no special hazard exists that requires lower speed for compliance with paragraph (A) of this section any speed in excess of the limits herein specified shall be unlawful.

(1) 25 miles per hour on third street

(2) 20 miles per hour on all streets and highways in the Village of Beech Bottom except for Third Street.

State of West Virginia,
County of Brooke,
Village of Beech Bottom,

I, Anne K. Mumper, Recorder of the Town of Beech Bottom, do hereby certify that the foregoing is a true and complete copy of a resolution and ordinance duly passed at a meeting of the common council of the Village of Beech Bottom, held on the 8th day of October 1958, as the same is now of record upon the minute book of said Council.

Given under my hand and seal of said Town, this 8th day of October, 1958

Anne K. Mumper, Recorder.

EXPENSION OF WATER LINE SOUTH OF BEECH BOTTOM

November 3, 1958.

A special meeting of the Council of the Village of Beech Bottom was called to order at Seven O'clock P.M. by Mayor Charles R. Mumper reading the following request: "We, the undersigned, Councilmen for the Village of Beech Bottom, request a special meeting of the Council of the Village of Beech Bottom for the purpose of opening bids received for the installation of the extension of the water line South of Beech Bottom. Signed Anne K. Mumper, Recorder and Charles R. Mumper, Mayor.

The Following Bids were received and opened:

Serevitz Brothers	\$7,274.68	30 working days.
In the event of excess rock	<u>400.00</u>	
	7,674.68	

H. M. Coast Inc.	\$9,000.00	30 working days
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Joseph D. Coss	6,292.00	45 working days.
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Motion made by Mr. Bible seconded by Mr. Palmer that we ^{Take under consideration} the two lower bids, ~~under consideration.~~ passed unanimously

Mr. Crouser made a motion for adjournment seconded by Mr. Bible. Voted and passed unanimously.

Charles R. Mumper
MAYOR

Anne K. Mumper
RECORDER

Council Meeting of November 10, 1958

Minutes of Oct. 8, 1958 and minutes for special meeting held on Oct. 3, 1958 were read and approved as corrected

UNFINISHED BUSINESS

Mr. Bureh stated that he had contacted Mr. Wallace in regards to the installation of three windows and the repair of three windows in the recreation hall, Mr. Wallace has agreed to have this work done.

WATER LINE SOUTH OF BEECH BOTTOM VILLAGE

Mayor Mumper stated that the contract for the water line should detail what is expected of the contractor such as the number of outlets.

It was agreed that the contractor should be bonded to insure that the work be done properly.

Mr. Roeder made the motion that Council accept the bid of Mr. Coss for the laying of the water line, which was \$6292.00, and that Mr. Coss be bonded and

and sign a contract detailing the necessary working procedures and material. Mr. Crouser seconded the motion. Passed unanimously.

Mayor Munger stated that only one service line can be used to service one unit or customer. Each Customer must have a curb box and stop cocks at mainline, also a flexible line of copper between the curb box and the main line. The stop cocks should be located on the property line.

Extension line south of Beech Bottom, which will run from the main water line must be paid for by the people south of the village and will not be covered by the original contract. The size of this line will be determined by a competent engineer and must be approved by the Council. Committee for water line will be determine if and how many taps will determine if and how many taps will be made for fire plugs.

Other Unfinished Business

Mayor Munger will check with Mr. Pryor concerning an ordinance covering parking between 1st and 3rd street.

Bids will be received from Services Bros. and Tri-State Asphalt for the patching of streets between 2nd street and stop 48.

Mr. Palmer made motion that Mr. Roeder be given permission and the money to purchase a battery for the city truck. Mr. Bible seconded motion. Passed unanimously

Several people have complained about the pick up service of the garbage collector. Mr. Roeder made motion and seconded by Mr. Palmer that the letter be written to the collector protesting this service. Passes unanimously.

Treasurer's Report:

Bal. Oct. 1, 1958	\$1774.56
Receipts	363.45
Bills Paid	395.49
Bal. Nov. 1, 1958	\$1742.52

Mr. Crouser made motion that two men from the village be hired to erect speed signs and to reset stop sign on Park Lane, the pay being \$15.00 for truck driver and \$1.25 for helper per hour. Seconded by Mr. Bible and passed unanimously.

Mr. Roeder made motion that we buy slag to fill holes in front of City Hall and Doctor's office. Seconded by Mr. Bible, passed unanimously. Mr. Palmer will check prices for slag.

Insurance for new fire truck and city dump truck amounted to \$267.85. Mr. Roeder made motion that this insurance be paid that that an itemized statement be obtained for the fire department can reimburse the city for insurance paid on the fire truck. Mr. Bible seconded motion. Passed unanimously.

Mr. Palmer said there have been complaints about gas leaks in recreation hall and that the people have asked if a hot plate could be placed in the hall (electrical). No action taken.

Mr. Palmer made motion that the meeting be adjourned, seconded by Mr. Bible. Passed unanimously.

Charles R. Munger
MAYOR

Everley G. Crouser
ACTING RECORDER

SPECIAL MEETING NOVEMBER 24, 1958.

STREET REPAIRS.

A special meeting was called to order by Mayor Mumper at the request of Mr. Roeder and the Mayor for the purpose of discussing the repairing of the village streets.

Mr. Roeder received a bid from the Tri-State Asphalt Company of Martins Ferry, Ohio to repair the following streets: High Street First thru Stop 48; Fourth Street between High Street and Hill Street and Hill Street from Fourth to Alley E. Patching all holes at an approximate cost of \$400.00 on a cost plus basis. Cost not to exceed \$400.00 may be less.

Mr. Roeder made motion to accept this bid. Mr. Palmer seconded, passed unanimously.

Mr. Roeder made motion for adjournment seconded by Mr. Palmer.

Charles R. Mumper
MAYOR

Aime Mumper
RECORDER

DECEMBER 8, 1958

Meeting of the Council of the Village of Beech Bottom was called to order by Mayor Mumper all councilmen present. Minutes of the last meeting were read and approved.

COMMITTEE REPORTS.

STREETLIGHT & POWER

Mr. Palmer will check with Power Co. to see why street lights are burning during the daylight hours on the south side of town.

SIDEWALKS? STREETS? ALLEYS? STEPS & TRUCK.

Mr. Roeder report that the speed limit signs will be erected as soon as the Brooke County Sheriff's Office gets the necessary posts for installation. Mr. Paul Custer, Jr. has been supplying the city truck with used batteries and will continue to do so as long as the supply lasts.

GARBAGE.

Mr. DeEgedio reported to the Mayor that collection day will be changed to Friday and Mr. John Sliday will do the picking up. This was agreeable with council. Mr. Roeder made a motion to rescind the motion made at the last regular meeting to send a letter to Mr. De Egedio protesting the irregular garbage collection. Motion seconded by Mrs. Mumper and passed unanimously.

Mr. Palmer reported that Standard Slag of Weirton will sell slag to the Village at \$1.75 a ton if hauled by the Village. Mr. Palmer is to contact Jim Peal for another price.

The water board has been asked to fill the hole in front of the Church. Mayor Mumper to check with Mr. Elmer Nolte to see if iron slag is available from the Coke Plant of the Wheeling Steel Corporation.

RECREATION

Mr. Lewis reported the approximate cost to the Village for the recreation hall for the past year was \$205.45 and total receipts \$199.60

After much discussion concerning the renting of the hall Mrs. Mager made a motion seconded by Mr. Burch that the hall rent be raised to \$5.00 per night. Motion failed to pass.

Mr. Roeder made a motion the gas hot plate be removed and an electric hot plate be installed and rent raised to \$2.00 per night. Motion failed to get a second.

Mr. Crouser made a motion the rent be increased to \$2.50 and present gas ^{hot} plate be removed. Motion failed to get a second.

The rental of the hall tabled until next meeting.

TREASURER'S REPORT.

BAL. NOV.1, 1958	\$1742.52
Receipts during Nov.	269.52
Bills paid	517.78
Bal. December 1, 1958	\$1494.26

CONTRACT WITH JOE COSS

The Contract, The Extension Agreement and the Amendment to the Extension Agreement received by Council. Mr. Roeder Made a motion, seconded by Mr. Crouser that the Mayor sign the contract as written for the Village of Beech Bottom. Motion passed unanimously.

Mr. Palmer made a motion for adjournment seconded by Mr. Burch.

Charles R. Manger
MAYOR

Clara Manger
RECORDER