

STREETS - Mr. Ferguson had nothing to report.

HALL - Mr. Scherich reported finding a burner left on - on the stove in the hall recently. Mayor Fleming reported he had the light on the porch fixed.

GARBAGE - Mayor Fleming reported some complaints on pick-ups. There was a discussion regarding youngsters working on the garbage truck & not handling the cans properly.

STREET LIGHTS - No complaints other than lights being reported out.

TRAFFIC - Yellow paint is needed to paint the curbs.

TREASURERS REPORT

Balance on hand November 1, 1964	\$1131.46
Receipts	<u>460.19</u>
	\$1591.65
Disbursements	<u>504.01</u>
Balance on hand November 30, 1964	\$1087.64

Motion to accept the Treasurers Report made by Mr. Scherich, seconded by Mr. Ferguson and passed unanimously.

The third reading of the amendment to Ordinance #12 on Stopping, Standing & Parking was postponed until next meeting.

MAYOR'S REPORT - Mayor Fleming reported legal fee sent to Mr. McMullen and two burners were received.

WATER BOARD - Minutes of the last two meetings were read. Letter from Sharpville read regarding delay of receiving the tank. Discussion on Sadler's water bill - decision to wait until Dec. 14th when he has promised to make some payment.

SANITATION BOARD - No report.

C. I. A. - Mrs. Lewis reported the bill with Kartman has not been settled. New officers are to be elected soon, however there has been some discussion about changing new officers without this matter being cleared up.

NEW BUSINESS - Mr. Scherich suggested Mayor Fleming see Mr. McMullen regarding our getting a sewage charge started. Also it was suggested he check with him on the matters down state. While the sewage charge was being discussed, D. Gary Keith came into the meeting. Mr. Keith is with A. R. Todd Associates, & wished to discuss the situation with council. He advised us of Mr. Todd's retirement. It was decided that he contact Mr. McMullen and see what could be accomplished before next meeting, when we hope to have him present again, along with Mr. McMullen and our Sanitation Board members and any other interested parties. Mr. Keith was advised our next meeting would be Jan. 13th and we would expect him about 8 P.M.

There was a discussion on the Christmas lights being put up. This to be checked by Mr. Ferguson.

December 9, 1964 Cont'd.

There being no further business, Mr. Scherich mad a motion the meeting be adjourned, seconded by Mr. Leonard and passed unanimously. Mayor Fleming adjourned the meeting at 8:30 P.M.

Carl C. Fleming
Mayor

Laurie Watson
Recorder

January 13, 1965

The regular meeting of the Village Council was called to order by the Mayor, Carl Fleming, at 7 P.M. in the Council Chambers. Mr. Ferguson was working and Mr. Mumper arrived later in the meeting. All other members were present.

The minutes of the previous meeting were read & approved. Motion made by Mr. Scherich, seconded by Mr. Schwender and passed unanimously.

UNFINISHED BUSINESS

Vents still not fixed, cable received and to be put in as soon as holes are put in the poles.

STREETS - Mr. Flemming reported for Mr. Ferguson who was working. Streets were ashed and sidewalks cleaned as needed. Christmas lights were put up for the holidays. Mayor Fleming stated residents have been careless about cleaning their walks of snow. Ordinance in force states that residents remove the snow 24 hours after snowfall. He ask the recorder to post the sidewalk ordinance in the Bulletin Board to remind residents, as he intends to enforce this.

HALL - No report.

GARBAGE - Complaints discussed. Christmas trees reported picked up.

STREET LIGHTS - Mr. Scherich reported the fire department plans to check into rewiring the fire alarm system. Starting with the month of February the fire whistle will be blown at 6:45 P.M. the second Tuesday of each month. This is to check the whistle and also remind the fireman of the meeting.

TRAFFIC - Yellow paint has been received. Curbs to be painted when weather permits.

TREASURER'S REPORT

Balance on hand December 1, 1964	\$1087.64
Receipts	442.43
	<u>\$1530.07</u>
Disbursements	521.77
Balance on hand December 31, 1964	<u>\$1008.30</u>

Motion to accept the treasurer's report made by Mr. Schwender, seconded by Mr. Leonard and passed unanimously.

MAYOR'S REPORT - Letters read before Council regarding the Moore property.

WATER BOARD - No report. However the tank has been completed except for painting. Mr. Scherich suggested the Water Board delay painting of tank until Spring. Painting of the bottom of the tank was questioned and this is to be checked.

On the Sadler account - orders in by-laws to be followed.

Mr. Mumper arrived at this part of the meeting.

SANITATION BOARD - It was reported the board had met to familiarize Mr. Echols and the Mayor of past proceedings. Mrs. Lewis reported Mr. McMullen stated Todd's were not fulfilling their part of the contract. They plan to meet with Mr. McMullen and Mr. Keith in the near future.

C.I.A. - Mrs. Lewis reported a switch box had been purchased by the C.I.A. for the hall and would be installed. Mr. Mumper brought up an air pollution matter discussed originally at the C.I.A. meeting. He reported Mr. McMullen stated we should first write the Power Co. and ask about something being done about clearing some of the soot. Mr. Fleming to write letter from Council regarding complaints from the residents.

The 3rd reading of the amendment to Ordinance #12 on STOPPING, STANDING & PARKING was read as follows:

TO PERMIT DRIVING ON HIGH STREET WITH TRACTORS ONLY, WITH A 30 FT. YELLOW LINE TO BE PAINTED ON THE CURB ON THE WEST SIDE OF HIGH STREET FROM THE CORNER OF 4TH STREET NORTH.

Roll call vote followed. Mr. Schwender, Mr. Scherich and Mrs. Watson voted for and Mr. Leonard and Mr. Mumper voted against.

Mr. Judge is to notify those affected by this amendment that it was passed and fines would be imposed if trailers were taken on High st.

NEW BUSINESS - None

There being no further business, Mr. Scherich made a motion the meeting be adjourned, seconded by Mr. Mumper and passed unanimously. Mayor Fleming adjourned the meeting at 8:05 P.M.

Carl C. Fleming
MAYOR

Patricia Watson
RECORDER

February 10, 1965

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. Mumper.

The minutes of the previous meeting were read & approved. Motion made by Mr. Scherich, and seconded by Mr. Schwender, passed un.

UNFINISHED BUSINESS

Vents still not fixed, cable received and to be put in as soon as holes are put in poles.

STREETS - Mr. Ferguson reported holes had been filled in at the turn-around on Hill St. and the Alley between 3rd & Fourth Streets. There was a discussion on the trees being replaced.

HALL - No report.

GARBAGE - No complaints.

STREET LIGHTS - Mr. Scherich reported the Fire Dept. was going ahead with the rewiring of their system.

TRAFFIC - Mr. Leonard stated nothing to report.

TREASURER'S REPORT

Balance on hand January 1, 1965	\$1008.30
Receipts	<u>995.70</u>
	\$2004.00
Disbursements	<u>373.75</u>
Balance on hand January 31, 1965	\$1630.25

Motion to accept the treasurer's report made by Mr. Schwender, seconded by Mr. Scherich, passed unanimously.

MAYOR'S REPORT

Mayor Fleming ask the recorder to read the letter written to the Power Co. regarding Air Pollution, and stated he had not received an answer as yet. He also reported the car was removed from Mr. Moore's property on Fourth St.

WATER BOARD - No meeting was held last month. Treasurer read the Treasurer's report. Mr. Schwender reported that a piece of material brought down from the water tank shows that the bottom of the tank seems to be painted according to our specifications.

SANITATION BOARD - Council brought up to date on plans of the Board by Sec'y Mrs. Lewis. Meeting held Feb. 8th with Todd representatives. Mr. McMullen was ill and could not be present, but advised the board to wait as funds may come available, and in the meantime check the sewer to the river situation. Todd's to check on this. Mr. Keith is no longer with Todd's and a very good meeting was reported with Mr. Cerrone and Mr. Mitchell. When funds are available the board feels they are ready to go ahead. In the meantime definite plans will be decided on.

C.I.A. - No report. New officers are to be elected this month.

NEW BUSINESS - Mr. Kocher stated the Village truck needed some slight repairs before inspection. To be taken care of next week.

Mr. Schwender ask that the sidewalk at Burch's be checked on as it doesn't seem to be draining properly.

There being no further business, Mr. Scherich made a motion the meeting be adjourned, seconded by Mr. Schwender and passed unanimously. Mayor Fleming adjourned the meeting at 7:30 P.M.

Carl C Fleming
MAYOR

Patricia Watson
RECORDER

March 10, 1965

The regular meeting of the Village Council was called to order by the Mayor, Carl Fleming, at 7 P.M. in the Council Chambers. Those present were the Recorder, Mr. Ferguson and Mr. Scherich.

The minutes of the previous meeting were read & approved. Motion made by Mr. Scherich, seconded by Mr. Ferguson.

UNFINISHED BUSINESS

Vent & Cable work still to be done.

Letter received from Mr. Tuite of the Power Co. in answer to our letter on air pollution, read before Council. The letter was received by Mayor Fleming before the Jan. C.I.A. meeting and it was read there also.

STREETS - Mr. Ferguson reported the sidewalk at Burch's had been fixed, and also at Devall's. Truck repaired and inspected. Trees are to be placed about April 1st. There was a hole reported in the street about in front of Roeder's.

HALL - Mayor Fleming reported the new switch box purchased by the C.I.A. had been installed in the Hall by Mr. Creathouse. He also moved the connections so that the electric shut-off is now in the hall instead of the Post Office. Mayor Fleming instructed the Recorder to give Mr. Page a key for the Hall for the use of the Post Office Personnel.

GARBAGE - No report.

STREET LIGHTS - Mr. Scherich reported the Fireman were considering having a button on the pole at Zimmerman's and possibly one at the Service Station when they do their wiring.

TRAFFIC - Mayor Fleming reported on the hearing for Wm. McCutchan. Case going to court but date unknown for the case.

TREASURER'S REPORT

Balance on hand Feb. 1, 1965	\$1630.25
Receipts	473.03
	<u>\$2103.28</u>
Disbursements	553.63
Balance on hand Feb. 28, 1965	<u>\$1549.65</u>

March 10, 1965 - Continued

Motion to accept Treasurer's report made by Mr. Ferguson, seconded by Mr. Scherich.

MAYOR'S REPORT - none

WATER BOARD - Minutes of their meeting read, painters have contacted Water Board about painting the tank. Discussion regarding putting gravel on right-of-way.

SANITATION BOARD - Mrs. Lewis reported on a call from Mr. Cerone regarding the sewer to the river. He checked this with the Army Engrs. and will be up to check the sewer. Mrs. Lewis checked about the Appalachia program regarding help for this. Forms to be obtained and sent when time comes to see if funds can be obtained.

C.I.A. - Mrs. Campbell reported on the new officers for C.I.A. All officers remaining same except Mr. Ferguson is new President. Mrs. Campbell is the 3 yr. trustee. She reported they contacted the Utility Cos. & organizations regarding help on the playgrounds. \$25.00 received from the Telephone Co.

NEW BUSINESS - Mayor Fleming scheduled the Special Meeting for the Preparing of the Budget for March 17th at 7 P.M. Notices to be posted.

Recorder reported Mr. Frankhouser would like permission to plant some flowers and beautify the plot of ground across from him. Motion made by Mr. Scherich, seconded by Mr. Ferguson that Mr. Frankhouser be given permission to beautify Parcel B which is Village property.

There being no further business, Mr. Scherich made a motion the meeting be adjourned, seconded by Mr. Ferguson and passed unanimously. Mayor Fleming adjourned the meeting at 8 P.M.

Patricia Watson
RECORDER

Carl C Fleming
MAYOR

March 17, 1965

SPECIAL MEETING - LEVY ESTIMATE

In the absence of Mayor Fleming, who is hospitalized, Vice-Mayor Ralph Schwender called the meeting to order at 7 P.M. All members were present except Mayor Fleming and Mr. Ferguson, who was working.

The proposed Levy Estimate was prepared.

Motion to adjourn made by Mr. Scherich, seconded by Mr. Leonard and passed unanimously. Meeting adjourned at 8:45 P.M.

Patricia Watson
Recorder

Ralph C. Schwender Jr.
Vice-Mayor

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. Scherich.

The minutes of the previous meeting were read & approved. Motion made by Mr. Schwender, seconded by Mr. Ferguson, passed unanimously.

UNFINISHED BUSINESS

Vents not fixed, holes not put in poles as yet.

STREETS - Mr. Ferguson reported trees had been planted where wanted. Streets and sewers have been cleaned.

HALL - Handles reported ready for see-saws. Swings have been put up on playgrounds.

GARBAGE - There was a discussion regarding the contract, which expires July 1st.

STREET LIGHTS - No report.

TRAFFIC - There was a discussion regarding the signs in front of the Post Office. Possibly larger signs will be obtained.

TREASURER'S REPORT

Balance on hand March 1, 1965	\$1549.65
Receipts	<u>736.10</u>
	\$2285.75
Disbursements	<u>571.43</u>
Balance on hand March 31, 1965	\$1714.32

Motion to accept the treasurer's report made by Mr. Schwender, seconded by Mr. Ferguson.

MAYOR'S REPORT

Mayor Fleming reported some children had been causing disturbance at the Rest Home, the parents have been notified. Due to the fact the Levy was approved, Mayor Fleming called a meeting for April 20th at 7 P.M. for the purpose of Laying the Levy. There was a discussion regarding the budget, and the importance of watching our expenses. Mayor Fleming reported the painting done on 4th & High Streets curbs. He also reported on a disturbance at the Walter Campbell residence recently, parents have contacted the deputy marshall on this matter.

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NEW BUSINESS

Recorder reported a questionnaire had been received by the Village during the Mayor's illness, regarding an Air Pollution survey. This was completed and returned, this was from a W.V.U. student. Mr. Mumper ask that our letter to the Power Co. regarding this problem be sent again when the new manager takes over, he ask that this be kept on the minutes as unfinished business until that time.

Mr. Schwender reported Council should make a trip around and inspect the Village property again. This was set for May 3rd at 6 P.M.

Clean-Up-Day - This matter to be checked with Mr. Taylor, possibly try to have this the first week of June.

There was a discussion regarding the changing of Route 2 in the news recently, lead by Mr. Schwender. Mrs. Lewis will be at the Planning Commission meeting and may have information regarding this later.

Mr. Schwender ask the Treasurer to check the account numbers used for the Water Dept. books as there is a few which have been carried incorrectly for some time.

(This portion of the New Business inserted here in error)

WATER BOARD - Mr. Smurda reported the project at the Pump house will be finished in the future. Extinguishers to be taken care of. Float system being checked on. Tank hooked up. Work being done at the fire house to make an additional tap. Meter fixed at pump house. Wietfeld's now connecting to North Hills water line. Mr. Schwender questioned a thermostat being obtained for the electric heaters at the pump houses, this discussed and water board to be notified.

SANITATION BOARD - Mrs. Lewis stated their meeting held, but Mr. Jordan & Mr. Echols not present. Others held a general discussion.

C.I.A. - Mr. Ferguson reported membership drive being started. A check for \$10.00 was received from the Monongahela Power Co.

NEW BUSINESS - Mayor Fleming reported asking Mrs. Lewis to attend a meeting at Moundsville recently with State Representatives. Mrs. Lewis stated she discussed the street at High - from Rt. 2 to 3rd St. with them. Mrs. Lewis very pleased with the meeting. Plans to check about sewage if some of the other communities get action.

Mayor Fleming stated Mr. Jordan wrote regarding a replacement for Mr. Kellogg on the Brooke County Planning Commission. Mrs. Lewis has been appointed.

Mrs. Lewis reported the Economic Opportunities Committee is pushing the "head-start" program.

A group of the Firemen were present. Vaughn Augustine acted as the spokesman. They are interested in building a new fire station and would like to either make their present building larger and use the present lot and the one behind it, or if they could build on the lot back of the Hall. There was a general discussion period after which Mayor Fleming said we would try and give them an answer by the next meeting.

The firemen also requested to use the village property for the Street Fair. Motion made by Mr. Mumper, seconded by Mr. Schwender that the firemen be granted the use of the playground, hall and Council Chambers as needed for their annual Street Fair. Passed Unanimously.

Mayor Fleming reported Edward Smurda's term on the Water Board to expire May 1st. The names of Edward Geisel and Hubert Rush were presented to fill this appointment. By secret ballot Mr. Geisel was selected to serve. Letter of thanks to be sent Mr. Rush and request to keep his name on file for the future.

Mr. Falcon's term on the Sanitation Board will expire on May 1st also. Recorder reported checking with Mr. McMullen regarding his reappointment. Motion made by Mr. Mumper, seconded by Mr. Schwender that Mr. Falcon be reappointed for a 3 year term on the Sanitation Board. Passed unanimously.

** (See previous New Business)

There being no further business, Mr. Leonard made a motion the meeting be adjourned, seconded by Mr. Schwender. Mayor Fleming adjourned the meeting at 9:05 P.M.

Patricia Watson
RECORDER

Carl C Fleming
MAYOR

April 20th, 1965

SPECIAL MEETING - LAYING OF THE LEVY

Mayor Fleming called the meeting to order at 7 P.M. in the Council Chambers. Those present were Mr. Ferguson, Mr. Scherich and the Recorder. Mr. Schwender was working.

Letter from the State Tax Commissioner was read stating that no changes were required. The recorder was instructed to prepare the necessary forms and send them to Charleston. (Copies are on file in the Council Chambers).

Motion to adjourn the meeting made by Mr. Scherich, seconded by Mr. Ferguson. Mayor Fleming adjourned the meeting at 7:15 P.M.

Patricia Watson
RECORDER

Carl C Fleming
MAYOR

May 12, 1965

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.

The minutes of the previous meeting were read and approved, motion being made by Mr. Schwender, seconded by Mr. Ferguson and passed unanimously.

UNFINISHED BUSINESS

Vents not fixed, holes not in poles. Letter on Air Pollution to Power Co. tabled temporarily.

The matter of the firemen regarding a new building was brought up. It was definitely reported that Mrs. Mumper does not wish to sell the property the garages are on. A discussion followed with each member of council called on to express their opinion, after which Mr. Schwender made a motion an easement be given for the Beech Bottom Volunteer Fire Dept. to construct a suitable building "approximately 40 ft. at the

east end of Lot #113 behind the Community Hall Building" to house their trucks and equipment, pending the legal issues. These to be taken care of by Mr. McMullen. The thought is then to see Wheeling Steel regarding more ground back of the Doctor's office. Motion seconded by Mr. Scherich and passed unanimously. Holes in poles to be disregarded now. Mr. Augustine appearing at Council representing the Fire Dept. thanked the Council for their consideration and cooperation.

STREETS - Mr. Ferguson reported a new sidewalk had been constructed at the Foose residence on Second Street, Council had approved his sidewalk being next to the curb, with the understanding that it will be changed if it is ever necessary. 48 Hill and Hill St. have some holes which are to be taken care of soon. There was a discussion regarding some of the sidewalks in the Village needing repaired.

HALL - Handles have been put on some of the see-saws. Camode at Post Office needs repaired. Trap in Mayor's office is broken.

GARBAGE - Mr. Schwender reported Mr. Taylor will take care of Clean-up Day as last year. There was a man here to check about putting a bid in for the Garbage Contract which will expire in June.

STREET LIGHTS - No complaints.

TRAFFIC - Mr. Leonard reported he is trying to get some different signs for in front of the Post Office.

TREASURER'S REPORT

Balance on hand April 1, 1965	\$1714.32
Receipts	<u>681.66</u>
	\$2395.98
Disbursements	<u>578.43</u>
Balance on hand April 30, 1965	\$1817.55

Motion to accept the Treasurer's Report made by Mr. Mumper, seconded by Mr. Scherich.

MAYOR'S REPORT - Mayor Fleming stated he had nothing to report at this time.

WATER BOARD - It was reported that the tank is being painted and the old tank will be painted also. There was no meeting due to illness in two of the Board members families. Council wishes the Water Board be informed to place a blank to be bolted on the 4" drain valve. Work at the Firehouse reported finished. Mr. Loustau has completed the hook up of the new tank. Council stated that valves should be found and boxes fixed and greased to be used when necessary, such as the recent situation at alley beside Fred Page residence.

Mr. Mumper asked to be excused.

SANITATION BOARD - No report.

C.I.A. - Membership drive reported in progress. Saturday to be last dance until fall.

NEW BUSINESS

Council ask that the Treasurer have the Assistant do the posting of the books for this month.

John Niven's resignation read, to be effective June 30, 1965. Mayor Fleming suggested Frank Judge be made Marshall and that we advertise for an assistant. Mr. Schwender made a motion, seconded by Mr. Scherich that Frank Judge be appointed Marshall as of July 1, 1965. Passed un. Notice of need for an Assistant to be posted. Names of those interested to be in by June 9th.

There was a discussion on dogs running loose in the Village.

There being no further business, Mr. Schwender made a motion, seconded by Mr. Scherich, the meeting be adjourned. Mayor Fleming adjourned the meeting at 8:50 P.M.

Carl C. Fleming
MAYOR

Patricia Watson
RECORDER

June 9, 1965

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 & Mr. Mumper who were reported working.

The minutes of the previous meeting were read & approved, motion being made by Mr. Scherich, seconded by Mr. Schwender & passed unanimously.

UNFINISHED BUSINESS

Vents not fixed, letter on air pollution still tabled.

STREETS no report.

HALL - Recorder reported contacting Mr. West who was doing some painting in town, regarding a price on the Community Hall. He gave a price of \$435.25 to repair, paint building, and furnish paint. Mr. Schwender made a motion we check to see if it is necessary to advertise for bids and consider doing this work after July 1, 1965. Seconded by Mr. Scherich and passed unanimously. Trap reported fixed in Mayor's office by Mayor Fleming, unknown whether camode in post office has been fixed.

GARBAGE - Several complaints regarding garbage pick-up. Notice to be put in paper regarding the contract which expires June 30th. Clean-up day to be Saturday, same arrangements as last year.

STREET LIGHTS - No complaints.

TRAFFIC - No new signs obtained yet.

June 9, 1965 - Continued

TREASURER'S REPORT

Balance on hand May 1, 1965	\$1817.55
Receipts	<u>467.85</u>
	\$2285.40
Disbursements	<u>362.76</u>
Balance on hand May 31, 1965	\$1922.64

Motion to accept the Treasurer's report made by Mr. Scherich, seconded by Mr. Leonard. It was reported that Mrs. Augustine had entered the books for the end of May.

Mayor's Report - none

David Noller, 911 First St. Moundsville, W. Va. and Robert Romines, 1213 Lafayette Ave. Moundsville, W. Va. appeared at Council meeting to discuss a TV cable for Beech Bottom. There was a general discussion which included the reading of the old minutes from the 8/14/61 regarding this same matter, however at that time we were dealing with a Mr. Tober from Windsor Heights. These men tell us Mr. Tober is willing to release it to them. It was decided to check on the pole belonging to the Water Dept. and whether any difficulty would be encountered by them using it for the cable. Council wishes a release from Mr. tober and recorder ask to check with Water Board regarding pole and advise these men whether to go ahead with ordering their material. They have \$300,000 property damage insurance. \$15 to hook-on - \$3.50 per mo.

WATER BOARD

Recorder reported Mr. Geisel is new Secretary, new tank is in service, and blank is to be put on. Mr. EScherich and Mr. Geisel came to the meeting at this time to discuss cable on the pole. Water Board wants them to use their own poles, recorder to advise men by letter.

Mr. Schwender brought up some questions regarding the Commissioner's job and what is required of him for his salary. This was brought to the attention of the members present and they were asked to try and determine the duties of the Commissioner.

Mr. Earl Scherich reported the valves are to be located and put in working order by Mr. Varner.

SANITATION BOARD - No report.C.I.A. - No report.

NEW BUSINESS - By majority vote Wm. Leonard was appointed Assistant Marshall of the Village of Beech Bottom, from the group of names submitted. His term of office will begin July 1, 1965.

Recorder ask to send a letter of thanks to the Fire Dept. for cleaning the streets of the Village.

Recorder reported checking with Mr. McMullen regarding the ground for a new Fire Dept. back of the hall. It was decided to table this until more definite plans are made for a building, and then we should advise Mr. McMullen regarding how ground should be given etc.

There being no further business Mr. Scherich made a motion the meeting be adjourned, seconded by Mr. Leonard. Mayor Fleming adjourned the meeting at 9:20 P.M. *Patricia Watson* Recorder *Carl Fleming* Mayor

SPECIAL MEETING BY REQUEST FOR GARBAGE CONTRACT.

Mayor Fleming called the meeting to order at 7 P.M.
All members were present except Mr. Ferguson, who was working and Mr. Schwender on vacation.

Request for the special meeting was read by the recorder.

Bids were opened and read. Mr. Rohrig 1.50 and Mr. Taylor 1.25

The penalty clause was discussed and it was suggested the \$1,000. service bond be dropped.

Recorder reported discussion with Mr. McMullen.

Mr. Scherich made a motion we do away with the \$1,000. service bond and put in a \$10 per day penalty clause. Seconded by Mr. Leonard. Passed unanimously.

Mr. Mumper made a motion we accept Mr. Taylor's bid, seconded by Mr. Leonard and passed unanimously.

Motion to adjourn made by Mr. Scherich, seconded by Mr. Mumper. Mayor Fleming adjourned the meeting at 7:15 P.M.

Carl C. Fleming
MAYOR

Darius Watson
RECORDER

July 14, 1965

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. Mumper.

The minutes of the previous meeting were read & approved, motion being made by Mr. Scherich and seconded by Mr. Schwender & passed unanimously.

UNFINISHED BUSINESS

Vents reported fixed by Mr. Brooks for \$34.00. Letter on air pollution still tabled. Release from Mr. Tober read regarding TV cable and copy of letter sent Mr. Noller & Romines read. Letter reported sent to Fire Dept. regarding street cleaning.

STREETS - Mr. Ferguson reported no complaints.

HALL - Mr. Schwender reported checking the camode in the Post Office after Mr. Scherich (John) had spoke to him regarding its condition. Mr. Scherich had been ask to repair it. After a discussion Mr. Schwender made a motion a new one be purchased, seconded by Mr. Scherich and passed unanimously. Mr. Art Scherich to see about the purchase & Mr. John Scherich to install it. Bids advertised for painting the outside of the Community Hall Bldg. Only 1 bid received - Mr. West \$471.00 repairing stucco included.

After a discussion, it was decided Mr. Schwender would contact Mr. West by phone and then we would have Mr. McMullen draw up a contract. Motion by Mr. Schwender that we accept the bid and contract be drawn up, work to be done in a reasonable length of time & to council's satisfaction. Seconded by Mr. Leonard and passed unanimously. It was decided that the color should be near the same color it is and scrapping to be done before painting.

GARBAGE - Mr. Schwender reported discussing contract with Mr. McMullen. \$10.00 penalty for each day late, 1/4 bill deducted if week is missed. If service is not satisfactory contract can be void. Contract to be ready next week for signing. Mr. Schwender discussed these items with Mr. Taylor, who said he will pick-up 3rd St. North and all sections north on Wed. - 3rd St. South and all sections south on Thurs. There was a discussion regarding the emptying of the C.I.A. burners but no changes from past practice as yet. There have been additional burners placed.

STREET LIGHTS - Recorder reported asking Mr. Greathouse to change the timer at the playground after the electric was off, which he did.

TRAFFIC - Mr. Leonard stated he had nothing to report.

TREASURER'S REPORT

Balance on hand June 1, 1965	\$1922.64
Receipts	<u>473.73</u>
	\$2396.37
Disbursements	<u>886.96</u>
Balance on hand June 30, 1965	\$1509.41

Motion to accept the treasurer's report made by Mr. Schwender, seconded by Mr. Scherich.

MAYOR'S REPORT - Mayor Fleming stated he had nothing to report.

WATER BOARD - The water board had been requested to attend this meeting but none were present due to working & other commitments, so it was decided that Council would attend the next Water Board meeting.

The following amendment to the Water Works Regulations Ordinance #10 was read for the first time: "That the members of the Water Board be compensated a salary of \$10.00 per month, to be paid monthly from the Water Board funds, & that the Water Board will adhere to all ordinances pertaining to said Water Board. To be retroactive to July 1st.

SANITATION BOARD - No report. After a general discussion, it was decided to meet with the Sanitation Board at their convenience for a discussion on sewage matters.

C.I.A. - No report.

NEW BUSINESS - There was a discussion regarding a misunderstanding of the hall being rented during the Street Fair. In the future the Hall is not to be rented out during the Street Fair.

Mr. Judge brought up the matter of a curfew & also ask about the stray dogs. The dogcatcher has been called & refused to come to B.B. Recorder ask to write County Commissioners regarding this.

Mr. John Niven was granted permission to remove & replace trees at his property.

The following amendment to Ordinance #20 - To establish the annual rate of compensation for certain elective and appointive officers of the Village of Beech Bottom, namely, Mayor and Councilman and Recorder, "To read payable quarterly instead of annually. Increasing the Recorder's salary to be paid \$10.00 per month with \$7.50 to be paid for special meetings, total not to exceed budget". This amendment was read for the first time. To be retroactive to July 1st.

There was a general discussion on License Fees and Gross Sales Tax. Recorder to check with Mr. McMullen to find out about these items.

There being no further business, Mr. Leonard made a motion the meeting be adjourned, seconded by Mr. Scherich. Mayor Fleming adjourned the meeting at 9:20 P.M.

Carl C. Fleming
MAYOR

Patricia Watson
RECORDER

August 11, 1965

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.

The minutes of the previous meeting were read & approved, motion being made by Mr. Scherich, seconded by Mr. Schwender and passed unanimously.

UNFINISHED BUSINESS

Letter on Air Pollution to Power Co. to be sent again. Letter regarding stray dogs read. Report on Gross Sales & License Fees given by Recorder after checking with Mr. McMullen, check further on deliveries made by outside people.

The amendment to the Water Works Regulations Ordinance #10 and the amendment to Ordinance #20 were read for the second time.

STREETS - Mr. Ferguson reported the sewers would be opened, the battery is dead in the truck. Cinders discussed - to be checked on.

HALL - Bill for painting the hall building to be paid. Camode installed in the post office. The roof of the hall was discussed and a motion made by Mr. Mummer that we advertise for bids for repairing the roof. Bids to be in by Sept. 8th at 7 P.M. Seconded by Mr. Scherich and passed unanimously.

GARBAGE - Mr. Schwender reported the contract had been signed by Mr. Taylor but the Mayor has not signed for the Village as copies for the insurance have not been received yet.

STREET LIGHTS - nothing.

TRAFFIC - Mr. Leonard reported the siren he was given is not working. Signs have been changed in front of the Post Office.

TREASURER'S REPORT

Balance on hand July 1, 1965	\$1509.41
Receipts	<u>444.37</u>
	\$1953.78
Disbursements	<u>727.02</u>
Balance on hand July 31, 1965	\$1226.76

Motion to accept the Treasurer's Report made by Mr. Leonard, seconded by Mr. Ferguson.

MAYOR'S REPORT - Mayor Fleming reported the 2 elm trees that need removed on the right side of the road going up 49 hill were found not to be on state property, checking to see if they are on Board of Education property as they should be cut down.

WATER BOARD - Line at the tanks to be winterized by Loustau. Hook up to be installed to advise of low water - considering a signal at the fire house. Electric Co. to set pole at new tank and then lines to be tightened. Cover for drain valve not made yet. Raising of pump house discussed. Valves - Mr. Varner reported about ½ work and ½ don't - penetrating oil to be tried to loosen them.

SANITATION BOARD - Mr. Falcon reported meeting with Council, generally they are waiting-on advise of legal council. Council was advised why we are waiting instead of establishing a rate at the present time.

C.I.A. - Games party reported a success and another announced by Mr. Ferguson for August 21st. C.I.A. was granted permission to get the monument rebricked.

NEW BUSINESS

John Falcon was given permission to remove a tree from in front of his property.

Mr. John Falcon suggested a stop sign be placed at the southeast corner of First Street. A four-way stop at the corner of second & high streets was discussed, for the protection of the small children playing there.

There was a discussion on the T V cable poles with the following places designated for the placing of the poles.

First Street to be left as is - north side at church.

Alley "A" - Leave as is.

Alley "B" - Leave as is

Alley "C" - As close to electric poles as possible - north side of the alley - south side of poles.

Alley "D" - South side of Alley - north of poles & as close as possible.

West end of Alley "D" south to 4th St. (Mort Echols) - west side of alley - close to power poles as possible.

4th St. south to west end of Alley "E" - west side as close to poles as possible.

Alley "E" - West end of Alley "E" to Alley between High & Hill - line to be on south side.

Down Alley between High & Hill to Alley "F" - on west side, close to poles. Run line east on Alley "F" to the 30 ft. right of way. North side. close to poles.

30 Ft. right of way - run north & south - west side of 30ft. right of way. Find property lines to be sure & keep poles on right of way property.

High Street - line to be on west side as close to poles as possible. The voting on each of these places - all in favor except Mr. Scherich who abstained from voting.

It was decided that the area where Foose & DeWitts live - this section held up at present until we see if a pole is needed, if so decide then where it will be placed.

Motion by Mr. Schwender that all burners & trash cans be removed from the village property with the exception of the special permitted containers. Seconded by Mr. Mumper. Roll Call vote: Schwender, Mumper, Leonard & Watson for; Ferguson & Scherich against. This is to be effective Sept. 15th.

Mr. Judge reported on a conversation he had with the State Trooper concerning trying to control the speeding on Third Street. They will bring Radar down if invited. Mr. Mumper made a motion we ask the State Patrol to come to Beech Bottom with Radar. It is understood they control the fines. Seconded by Mr. Ferguson and passed unanimously.

There being no further business Mr. Ferguson made a motion the meeting be adjourned, seconded by Mr. Mumper and passed unanimously. Mayor Fleming adjourned the meeting at 9:20 P.M.

Carl C. Fleming
MAYOR

Dorinda Watson
RECORDER

September 8, 1965

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. Schwender, who was working. The minutes of the previous meeting were read & approved. Motion by Mr. Mumper, seconded by Mr. Ferguson.
UNFINISHED BUSINESS

Letter on Air Pollution reported sent again to the new Plant Manager of the Power Co.

There was a discussion on the Gross Sales Tax. Mr. Mumper made a motion that due to the small amount in question, the Gross Sales Tax be dropped for the businesses in Beech Bottom. Seconded by Mr. Ferguson and passed by majority vote.

Recorder reported listing given the TV Cablemen as to the locations of the poles.

Letter sent to the State Police regarding their bringing the radar to Beech Bottom to check speeding.

The amendment to the Water Works Regulations Ordinance #10 was read for the 3rd and final time. After a discussion Roll Call vote showed all members of Council voting against the amendment.

The amendment to Ordinance #20 - TO ESTABLISH THE ANNUAL RATE OF COMPENSATION FOR CERTAIN ELECTIVE AND APPOINTIVE OFFICERS OF THE VILLAGE OF BEECH BOTTOM, NAMELY, MAYOR AND COUNCILMAN AND RECORDER, "TO READ PAYABLE QUARTERLY INSTEAD OF ANNUALLY. INCREASING THE RECORDER'S SALARY TO BE PAID \$10.00 PER MONTH WITH \$7.50 TO BE PAID FOR SPECIAL MEETINGS, TOTAL NOT TO EXCEED BUDGET". This amendment was read for the 3rd and final time. Roll Call vote showed all members in favor except Mr. Mumper, who voted against the amendment.

STREETS - Mr. Ferguson reported a battery had been obtained for the Village truck. The sewers and streets are to be taken care of Sat.

HALL - Mr. Mumper reported the grating that was taken down when the ceiling was put up in the post office, has never been put back up and Mr. Page has ask that this be taken care of. Mr. Mumper to check on this matter.

Bids were read on repairing the hall roof. Mr. Mumper made a motion that we accept Mr. West's bid for \$201.50 due to the difference in the material stated in the bid. Seconded by Mr. Leonard and passed by majority vote.

GARBAGE - It was reported that copies of the insurance for Mr. Taylor have not been received.

STREET LIGHTS - Nothing.

TRAFFIC - Mr. Leonard suggested painting curb at the alley on 4th St. and also ask about the Stop Signs for the corner of First and Second Streets on High. After a general discussion council decided to paint the curbs at all street corners and alleys 12' - a stop sign at First Street on the southeast corner of High and on the northwest corner of High. 4-way stop sign on the corner of Second & High tabled until Oct.

TREASURER'S REPORT -

Balance on hand August 1, 1965	\$1226.76
Receipts	763.36 (Taxes: 235.65)
	\$1990.12
Disbursements	940.36 (Paint Hall: 488.25)
Balance on hand August 31, 1965	1049.76

Motion to accept the treasurer's Report made by Mr. Scherich and seconded by Mr. Leonard.

MAYOR'S REPORT - Mayor Fleming reported a donation of \$50.00 had been received from the Beech Bottom T. V. Cable Co.

WATER BOARD - There was a discussion regarding the pump trouble. We are waiting until we find out what is wrong with it. There was a discussion regarding the paint job on the outside of the new tank.

SANITATION BOARD - nothing further to report.

C. I. A. - Games party held reported a success, another to be held Sept. 18th. Dance for the young people reported held recently and very successful.

NEW BUSINESS -

Mrs. Walter Campbell reported that during the dance held recently, they thought they could smell gas and the recorder was ask to contact the Gas Co. and have the heater checked.

The children are ask not to soap windows during the halloween season this year. Mayor Fleming set Trick or Treat night for October 29th.

It was reported the showman hooks his screen to the chair rack by Mrs. Woods, causing her difficulty in the use of the chair racks. Mrs. Lewis volunteered to place something on the window-sill to take care of this.

Vaughn Augustine appeared before Council to ask about his street washing out. A general discussion followed regarding this, but no definite decisions reached.

It was reported by Mayor Fleming that Mr. Walter Campbell will burn the holes in the poles to put the cable up at the hall parking lot. This had been dropped some months ago, but it was decided to go ahead and have this done, as nothing is certain on the Firemen's Bldg.

There being no further business Mr. Scherich made a motion the meeting be adjourned, secndded by Mr. Leonard and passed unanimously. Mayor Fleming adjourned the meeting at 9:15 P.M.

Carl C. Fleming
MAYOR

Patricia Watson
RECORDER

October 13, 1965

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, who was working.

The minutes of the previous meeting were read and approved. Mr. Schwender questioned the decision to drop the Gross Sales Tax last month, and stated he is not in favor of this. He also stated he is not in favor of the Water Board not being compensated each month for their services. Motion to accept the minutes made by Mr. Scherich, seconded by Mr. Mumper.

UNFINISHED BUSINESS

Letter on Air Pollution - Mayor Fleming stated the new Power Plant Manager would like to meet with Council, and will try to be at our November meeting.

Gas heater in the hall reported fixed by Gas Co. and the hook has been installed for the movie screen.

The burning of the holes will be held up as the gauges are damaged and are being repaired.

STREETS - Sewers and streets reported cleaned. Curbs have been painted 12' as decided last meeting.

October 13, 1965 - Continued

HALL - Mr. Mumper reported the new mesh ready for Post Office (per Mr. Greathouse), and Mr. Rush checked the job of installing it. He will do it but cost not known. Mr. Page & Mr. Mumper offered to help out. Council approved. The roof reported fixed. Fire Door in upstairs needs repaired - possibly Mr. Rush can take care of this also.

GARBAGE - Mr. Taylor presented a rider of his insurance policy. Contracts taken care of. Some complaints on pick-ups - nothing serious.

STREET LIGHTS - There has been some difficulty with the light back of the church. Reported to Monongahela Power Co.

TRAFFIC - nothing.

MAYOR'S REPORT - Trees were cut down today by the Board of Education. Numerous complaints have been received on soaping of windows and upset garbage.

TREASURER'S REPORT

Balance on hand Sept. 1, 1965	\$1049.76
Receipts	1849.51 (Taxes \$1270.69)
	<u>\$2899.27</u>
Disbursements	726.96 (Roof 201.50)
Balance Sept. 30, 1965	<u>\$2172.31</u>

WATER BOARD - Minutes of Sept. 22nd meeting read.

Mr. Miller from Pittsburgh was here last week for meeting with Water Board and Council. Mr. Miller to come back and check flow of pump. Right of way has been fixed. Painter was to be here last Wed. Discussion regarding Commissioners job description - tabled until Nov. Recorder to give each council member a copy of Water Ordinance #10.

SANITATION BOARD - Still waiting. River reported to be at capacity now and water reported to be an inch below sewer.

C.I.A. - Another successful games party was held in Sept. Planning a dance Halloween for the teen-agers.

Mr. Mumper asked to be excused.

Marshall Judge registered another complaint about dogs running loose.

NEW BUSINESS - Mrs. Ted Hubbard Jr. would like information regarding using the hall from 4-5 a day in the week for Brownies. Council approved use of the hall for this purpose Free of Charge. Mr. Schwender to check with Mrs. Hubbard regarding this.

Mr. Schwender reported on a machine used by Filtonsville. They tar & chip their own streets - machine cost them \$1300.

4 - way stop sign at Second & High Streets - voted down unanimously.

Mr. Judge ask permission to trim locust trees, council approved but ask him to watch the washing out situation in that location.

There being no further business Mr. Scherich made a motion the meeting be adjourned, seconded by Mr. Schwender and passed unanimously. Mayor Fleming adjourned the meeting at 8:50 P.M.

Patricia Watson
Recorder

Carl C. Fleming
Mayor

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, working and Mr. Schwender due to illness.

The minutes of the previous meeting were read and approved. Motion made by Mr. Mumper seconded by Mr. Scherich

UNFINISHED BUSINESS

Gauges fixed, holes can be burnt. No word from Power Plant Manager. Discussion on Water Supt. duties tabled until Dec.

STREETS - Leaves are to be gathered up tomorrow.

HALL - Mr. Mumper reported the mesh installed at Post Office and door fixed in hall upstairs by Mr. Rush. Windows have been cleaned.

GARBAGE - nothing

STREET LIGHTS - Light half-way down 48 hill out, to be reported. Recorder reported on conversations with Mr. Fowler regarding electric used at Playground being high, reason being the meter was broken just before Halloween. New meter installed by Monongahela Power and our normal electric bill will be sent for the month.

TRAFFIC * No signs as yet for the corner at 1st Street.

TREASURER'S REPORT.

Balance on hand October 1, 1965	\$2172.31	
Receipts	522.28	(Taxes 128.58)
	<u>\$2694.59</u>	
Disbursements	550.57	(Ins. 100.00)
Balance on hand October 31, 1965	<u>\$2144.02</u>	

Motion to accent Treasurer's report made by Mr. Leonard, seconded by Mr. Mumper.

WATER BOARD - Pittsburgh man not here yet regarding pump. Painter was down but no painting done yet.

SANITATION BOARD - Nothing further to report.

C.I.A. - Halloween dance reported huge success.

Marshall Judge remarked how well children behaved over Halloween, as did Mayor Fleming.

There was no new business.

There being no further business Mr. Mumper made a motion the meeting be adjourned, seconded by Mr. Scherich and passed unanimously. Mayor Fleming adjourned the meeting at 7:50 P.M.

Carl C Fleming
MAYOR

Patricia Watson
RECORDER

December 8, 1965

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. Scherich.

Minutes of the previous meeting were read and approved. Motion made by Mr. Leonard, seconded by Mr. Mumper.

UNFINISHED BUSINESS

Burning of holes temporarily tabled due to firemen considering building. No further word from the Power Plant Manager. Water Supt. duties discussion - tabled until all members are present.

STREETS - Leaves have been gathered up and sewers cleaned. Sewer at Burch's reported to need cleaned. Cinders will try to be obtained.

HALL - Mr. Mumper reported the C.I.A. had all blinds in the hall cleaned. Hall door lock reported broken, Mr. Mumper to see about getting it repaired. Mr. Schwender reported the sliding board needs repaired, Mayor Fleming to check about it, and also to see about having the Christmas lights put up.

GARBAGE - No complaints.

STREET LIGHTS - Lights at top of 48 steps and in front of Duvall's on Fourth & High Sts. reported out. Recorder to take care of reporting them.

TRAFFIC - Mr. Leonard reported he will have to try and get the signs from Triadelphia.

TREASURER'S REPORT

Balance on hand Nov. 1, 1965	\$2144.02
Receipts	<u>603.62</u>
	\$2747.64
Disbursements	<u>609.02</u>
Balance Nov. 30, 1965	\$2138.62

MAYOR'S REPORT - Mayor Fleming presented a letter received from Follansbee inviting persons to Open House at their sewage plant. Mayor hopes to attend and will contact sewage board about the invitation. Village truck had to be moved, at present back of Service Station, to be moved back of hall on parking lot. Place for tools will have to be found if garages are taken down by Wheeling Steel. Cable people are putting up poles in alley back of Hill Street next to hill. Mayor Fleming reported on complaints from Rest Home, he has checked this and pole is on right of way, close to the electric pole. Mrs. Jones present and stated her complaint. Council to check this further, Thurs. Eve. 5 P.M.

WATER BOARD - No report, other than the tank has been painted.

SANITATION BOARD - nothing.

C.I.A. - New Year's dance planned for Teen-agers. Blinds cleaned.

NEW BUSINESS - None

(See notation below)

There being no further business Mr. Schwender made a motion the meeting be adjourned, seconded by Mr. Ferguson and passed unanimously. Mayor Fleming adjourned the meeting at 8:30 P.M.

Note: The following members of the Beech Bottom V.F.D. were present and there was a discussion regarding their building on the lot back of the hall: Mr. Barnes, Mr. Tom Couch, Mr. Martin Bash, and Mr. Sherman Frankhouser. Checking the deeds for the village the lot back of the hall was found to be 31' and the other 9' is Wheeling Steel property along with the lot back of the Dr's. office. The fireman plan to check with Wheeling Steel about using this part of the ground. the previous minutes of the meetings regarding this were read. Mr. Frankhouser named his committee for us: Falcon, Barnes, E. Jones, C. Fleming, Bash, J. Ritchie, R. Eicholtz and himself. Mayor Fleming appointed the following committee from Council to work with these people: Schwender, Ferguson and Leonard. Jan. 15th was set as a tentative date to try and have data together to meet with Solicitor.

Carl C Fleming
MAYOR

Patricia Watson
RECORDER

January 12, 1966

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 answered roll call except Mr. Schwender, who arrived during the Street Report.

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

UNFINISHED BUSINESS

Mr. Scherich reported the firemen are not ready for a meeting with the solicitor as yet. No further word from the Power Plant Manager.

STREETS - Complaint regarding sidewalk on north side of 3rd Street, to be checked. Mr. Ferguson reported the turn around on Hill Street needs leveled. Sewer at Burch's has been cleaned. Mr. Schwender arrived.

HALL - Lock on hall door reported broke again, has been fixed several times. Sliding board being repaired. Xmas lights have been taken down and put away.

GARBAGE - Mr. Schwender reported one complaint - taken care of. Christmas trees were gathered up Monday.

STREET LIGHTS - Mr. Scherich to have lights checked as some are out.

TRAFFIC - Nothing

TREASURER'S REPORT

Balance on hand December 1, 1965	\$2138.62
Receipts	<u>445.91</u>
	\$2584.53
Disbursements	<u>541.94</u>
Balance on hand Dec. 31, 1965	\$2042.59

Motion to accept Treasurer's Report made by Mr. Ferguson, seconded by Mr. Scherich.

MAYOR'S REPORT - Mayor Fleming designated January as March of Dimes month. He also reported on complaints of children seen on top of water tank.

WATER BOARD - Treasurer reported on lines being moved, letter received from Monongahela Power regarding rate change - to be checked further. Treasurer's report read and notices regarding garages & cement block building being dismantled by Wheeling Steel by April 1, 1966. The work of Penna. Drilling Co. was questioned. Tank to be taken care of immediately - Mayor to notify Water Board. No Trespassing notices to be posted at tanks. Section 10 of Water Ordinance read and discussed. Meeting to be held Monday at 7 P.M. to go over bills and have outline ready for next council meeting. Water Board to be notified to be present at next meeting.

SANITATION BOARD - Nothing.

C. I. A. - Dance New Year's Eve reported a huge success. 3 nets to be obtained for basketball courts. Feb. 5th dance scheduled for tee-agers. Mr. Ferguson named the 3 trustees to be on the building committee for the new firehouse.

Mrs. Woods reported the tables upstairs are not always put away properly by outside residents using the hall - she questioned a rack for the tables to protect them. Also she ask about a garbage basket outside of the hall, as there is no place to put cans & bottles. Mrs. Campbell suggested a sheet of rules and instructions be given to renters. Deposit suggested by Mr. Mumper. A general discussion followed. Mr. Ferguson made a motion anyone who is charged for the hall pay a \$10.00 deposit, plus the rental fee. Copy of the rules to be given the renter at time of rental - if hall is found to be satisfactory the \$10.00 deposit to be refunded within 3 days. Seconded by Mr. Mumper and passed unanimously. Prices on table racks to be checked.

Mrs. Lewis questioned restrictions on garages. Mr. Mumper to check with the solicitor regarding building permits for a 4th class village.

Pole at the nursing home checked by several members, and the decision by the majority of council is that it be left set as is.

Recorder reported having Mr. Eigholtz check the heater in Mayor's office & fuse box in hall following some lighting problems. Loose ground wire found, will wait for further difficulty.