

**BOLIVAR
TOWN COUNCIL MEETING
MINUTES**
Tuesday, August 2, 2016 @ 7:30p.m.

**Helen Dettmer, Mayor
Donna Callar-Absent
Tim Collins-Mayor Pro Tem
John Paul Heafer
Chris Higdon-Absent
Paul David Staubs**

Call to order

Mayor Dettmer called the meeting to order and asked everyone to join in a moment of silence and the Pledge of Allegiance.

Treasurers Report

Accountant Eric Lewis was not present to give the Treasurers Report. Mayor Dettmer said since this is the first month of the new physical year there was not much to report. Mayor Dettmer said there was some Sales Tax money on this report that actually belongs on the last physical year report. It was not collected until this reporting period. See attached Treasurers Report for complete details. **Councilperson Paul Staubs moved to accept the Treasurers Report as presented. Councilperson Tim Collins seconded the motion. Motion passed.**

Approval of Minutes for July 12, 2016 Regular Meeting

Councilperson John Paul Heafer moved to accept the July 12, 2016 Regular Meeting Minutes as presented. Councilperson Tim Collins seconded the motion. Motion passed.

Approval of Minutes for July 19, 2016 @6:30p.m., Special Meeting

Councilperson Paul Staubs moved to accept the Special Meeting Minutes for July 19, 2016 as presented. Councilperson John Heafer seconded the motion. Motion passed.

Attendee Concerns

None

Town Attorney, Dave Hammer

Attorney Hammer did not attend this meeting as he is on vacation.

Mayor's Report

- Farmers Market, every Tuesday from 3:00p.m. until 7:00p.m. Thanks Laura for all your hard work in getting the Farmers Market started.
- On July 21, Laura and Mayor met with Superintendent Harriett, NPS about NPS bus routes, the possibility of making stops in Bolivar. The Transit Authority might help with getting this organized.
- 340 bottleneck (south end of 340) meeting will take place August 30 @ Charles Town City Hall. Time to be announced.
- When we get ready to talk about the 340 bottleneck on our end, we want them to hold that meeting here in Bolivar.

Sheriff's Department Report (Sgt. Ben Williams)

For the month of July, there were a total of 76 calls. That total included 4 calls when law enforcement assisted fire or EMS or complaints about illegal burns; 15 calls when we checked a building in town, responded to noise or concerns citizens' welfare; 32 traffic related stops and directed patrols. There were 4 animal control complaints and 15 matters related to theft, physical violence and follow up investigations. The total includes events where Sheriff's deputies; WV State Troopers other law enforcement officers or Jefferson County Sheriff's Animal Control Officers responded to a call for assistance or while in the corporation limits an officer observed something that initiated an incident under Jefferson County's Computer Aided Dispatching [CAD] system.

Councilperson Tim Collins thanked Sgt. Williams and the Sheriff's Department for their patrolling and coverage of Bolivar.

Street Committee (Paul Staubs)

- Cleveland Street has been taken care of
- The State so far has not done anything about the pot holes on State owned streets.

Bolivar Planning Commission (Barb Staats)

- Barb Staats thanked Councilperson Paul Staubs for all the years of serving on the Bolivar Planning Commission. He represented the Town very well.
- Barb Staats also welcomed Councilperson Chris Higdon as the newest member of the Bolivar Planning Commission.

Parks and Recreation Committee (Laura Whittington)

- Nothing to report

Old Business

1. Possibility of removal of trees on Warren Street

Table this until September Meeting and we will check to see if the trees are on Town or Private Property.

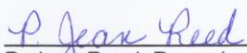
New Business

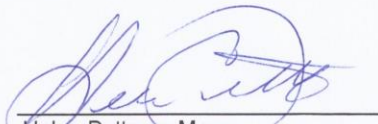
Nothing

Adjournment

Councilperson Paul Staubs moved to adjourn the meeting. Councilperson John Paul Heafer seconded the motion. Motion passed. Meeting adjourned @7:45p.m.

Respectfully submitted,


P. Jean Reed, Recorder


Helen Dettmer, Mayor