

**BOLIVAR
TOWN COUNCIL MEETING
MINUTES**
Tuesday, May 3, 2016 @ 7:30p.m.

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

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

Call to Order

The regular meeting of the Bolivar Town Council was called to order by Mayor Helen Dettmer on Tuesday, May 3, 2016 @7:30p.m.

Treasurers Report

Accountant Eric Lewis presented the Treasurers Report July 1, 2015 thru April 30, 2016. For Video Lottery, we budgeted \$120,000 and we are at \$149,000 (rounded) which is very good. For Table Games we budgeted \$65,000 and we are at \$56,000. Our total income thus far \$386,000 (rounded) and our total expenses are \$280,000 (rounded). Our net income is \$106,000 (rounded).

Councilperson Paul Staubs moved to approve the Treasurers Report as of April 30, 2016.

Councilperson Chris Higdon seconded the motion. Motion passed.

Minutes

1. Approval of Minutes for April 5, 2016 Regular Meeting.

Councilperson Donna Callar moved to accept the April 5, 2016 minutes as presented. Councilperson Paul Staubs seconded the motion. Motion passed.

2. Approval of Minutes for April 19, 2016 Special Meeting

Councilperson Donna Callar moved to accept the April 19, 2016 Special Meeting Minutes as presented. Councilperson Chris Higdon seconded the motion. Motion passed.

Attendee Concerns

1. **Stephen Smoot**-Speaking for Congressman Alex Moody was Stephen Smoot who informed everyone of a Grant seminar meeting in Moorefield on May 10. Anyone is welcome to attend.

2. **Bridgett Cohee**-Asked for support at the May 10 Election. Bridgett Cohee has been an 8 year Circuit Judge and is replacing Judge Sanders. Attorney Hammer said he has known Ms. Cohee for 16 years and has volunteered for many years.

Town Attorney-Dave Hammer

Attorney Hammer has nothing to report.

Mayor's Report

- Mayor Dettmer said the Appalachian Trail Conference was grateful and thanked Bolivar for the \$250 donation made toward the Flip Flop Festival. The Festival was enjoyed by many and lots of visitors attended our area.
- The Harpers Ferry Source Water Protection Plan (SWPP) will hold a meeting, for the purpose of satisfying requirements set forth in Senate Bill 373, at Harpers Ferry Town Hall on May 9, 2016 at 6:30. SWPP's are being prepared and will be available for public comment in the coming weeks. Summaries are posted for public use on the Region 9 and Harpers Ferry websites. Comments are requested.

- Mayor Dettmer reported a Video of Bolivar has been made and will be available in about 6 to 8 weeks. Some of the areas include the Country Café, Canal House, The Anvil, the new Coffee Shop, and Antique Shop of our former Mayor and other points of interest. This will be on the County Web site.
- Dr. Mark Cucuzzella will conduct a race through Bolivar this Saturday. Everything will probably be over by 11:00a.m.

Sheriff's Department

- During the month of April there were a total of 51 calls. That total included 5 calls when law enforcement assisted fire or EMS; 3 calls when we checked a building in town and 7 traffic related stops. Serious crime remains low with only 3 felony offenses reported. 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.
- Sheriff Dougherty reported they will be hiring more law enforcement. He reported the State Police have 4 fewer officers than last year this time.
- Sheriff Dougherty said he will be happy to meet with Mayor Dettmer and Council at any time about getting police coverage for Bolivar.
- Mayor Dettmer said we have received exceptional service from our Sheriff's Department.

Street Committee (Paul Staubs)

- Went around all the streets looking for pot holes. Mr. Staubs said he is upset with the State. We cannot do anything with the streets that the State owns.
- We have 5 streets that need repair for a total of \$4190. They are Panama, Madison, Michael Place, Park Avenue, and Jefferson Street. Mr. Staubs also has a bid for Primrose Lane (guardrail) for \$7680 possibly for next year.

Councilperson Paul Staubs moved to repair five streets (paving or pot holes) @ a cost of \$4,190. Councilperson Donna Callar seconded the motion. Motion passed.

Bolivar Planning Commission (Steve Paradis)

- Meet on May 2.
- Nothing new to report. We are still looking for new members for the Planning Commission.
- We are still working on the ordinances.

Parks and Recreation Committee (Donna Callar)

Councilperson Donna Callar reported most all of the work discussed last month concerning the town park has been completed except for sealing the spring house.

- We filled in holes near the pavilion, worked on the basketball rims and court.
- John Garza worked on the gates at the entrance to the park, put hinges on the inside so you have to pull toward you to go out of the park. This should help young children so they can't run out the gate (they have to pull the gate to get out).
- Eric Eastman got Larry Waters to help level out the dirt with the use of Larry's Bobcat. Put dirt near the Ash Property and leveled it out. A special Thank You goes to Larry Waters for his help.
- Eric Eastman sowed grass seed where needed.
- Would like to spend the balance of the Park money (\$3781) on fencing next to Old Collins Property. Mrs. Callar has pricing for about four different kinds of fencing. Mrs. Callar would like to know if she could donate the balance of the money needed to get the fencing they want.
- Attorney Hammer said so you want to know if Parks and Rec. can accept donations. Attorney Hammer will check on this and let Mrs. Callar know at the June meeting.

Mayor Dettmer asked if there would be enough money left in the Parks and Rec. fund to pay for the Porti Pottie located in the park for the summer. That is something they did not count on.

Mayor Dettmer also asked about Music in the Park. This is an important item for our older folks in town since a lot of them no longer drive. They love going to the park.

Councilperson Collins said he has no objection to the fence, but would like to check on the legality of the donation. Councilperson Staubs agreed with Collins.
Councilperson Collins asked to table this until next month.

Mayor Dettmer asked the Council to consider setting aside some money for engaging bands for Music in the Park.

**Councilperson Tim Collins moved to spend up to \$1,800 for entertainment for Music in the Park.
Councilperson Chris Higdon seconded the motion. Motion passed.**

Old Business

None

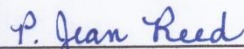
New Business

None

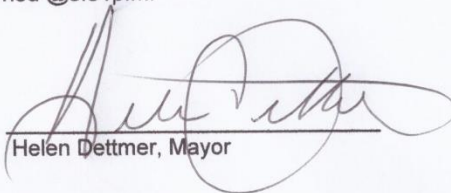
Adjournment

Councilperson Paul Staubs moved to adjourn the meeting. Councilperson Donna Callar seconded the motion. Motion passed. Meeting adjourned @8:31p.m.

Respectfully submitted,



P. Jean Reed, Recorder



Helen Dettmer, Mayor