

**BOLIVAR
TOWN COUNCIL MEETING
MINUTES**
Tuesday, April 4, 2017 @ 7:30p.m.

Helen Dettmer, Mayor
Donna Callar-Absent
Tim Collins-Mayor Pro Tem
John Paul Heafer
Chris Higdon-Absent
Robert Hardy
P. Jean Reed, Recorder

Call to Order

The regular meeting of the Bolivar Town Council was called to order by Mayor Helen Dettmer on Tuesday, April 4, 2017 @7:34p.m.

Mayor Dettmer asked the Bolivar-Harpers Ferry Veterans to stand and be recognized and presented them with a new Floral Wreath of Red, White and Blue Flowers with Ribbons. This was paid for by individual Councilpersons, Mayor and Recorder. Mayor Dettmer asked everyone to join in a moment of silence and remain standing for the Pledge of Allegiance led by the Veterans.

Treasurers Report

The Treasurers Report for July 1, 2016-March 31, 2017 is as follows. We should be at our target % of 75%. Table Games is at 70%, and Video Lottery is @103%. Total income is \$334,209. Total expenses are \$273,925. Income is OK as well as expenses. Our net income is \$60,284.

Councilperson Robert Hardy moved to approve the April 4 , 2017 Treasurers Report as presented. Councilpersons Tim Collins and John Paul Heafer seconded the motion. Motion passed.

Minutes

Approval of Minutes for March 7, 2017 Regular Meeting

Councilperson Tim Collins moved to accept the minutes of the March 7, 2017 Regular Meeting as presented. Councilperson John Paul Heafer seconded the motion. Motion passed.

Approval of Minutes for March 16, 2017 Special Meeting

Councilperson Robert Hardy moved to accept the minutes of the March 16, 2017 as presented. Councilperson John Paul Heafer seconded the motion. Motion passed.

Attendee Concerns

1. Dan Jimeno introduced himself to the Council and said he recently moved to the area and would like to become an active member of the Appalachian Trail Conference. Mayor Dettmer said we would discuss this later in the meeting.

Town Attorney, Dave Hammer

No Report

Mayor's Report

- Special Meeting on April 18, 2017 @ 7:00p.m. for Laying of the Levy
- Farmers Market started today (4/4/17) Laura said everything went well and we expect to have more vendors. It was like we never left.
- Flip Flop Festival will be April 22 and 23 (We are expecting a lot of visitors in Bolivar)
- New Businesses to Bolivar are "Rivers Studio and Gallery, Grand Opening and Reception on April 29, 2017 (6:00-9:00 p.m.
- Another Business will open in the old Doctor's Office. Artist Lisa K., will conduct Pottery classes along with her Art Gallery.
- Renovations of Charles Washington Hall in Charles Town are complete and will be dedicated this Friday Morning (4/7/17)
- It is time to start Spring Clean-up in Bolivar-Mayor Dettmer asked the Council to consider a dumpster to be placed on Town Property so Bolivar Residents could clean their property and for those residents that do not have a way to get to the landfill. Some discussion took place about previous years and problems with providing this service. Mayor Dettmer asked the Council to think about this and we will put it on the April 18, Special Meeting Agenda.

Sheriff's Department Report (Mayor Dettmer)

During the months of this reporting March 1, 2017-March 31, 2017 there were a total of 79 events identified in the Computer Aided Dispatch [CAD] system. That total included 44 directed patrols; 4 traffic stops or traffic related matters; 26 law enforcement actions [where deputies either responded to a complaint or when persons or property were involved and law enforcement assistance may needed; and 5 events where we were asked to check on the welfare of an individual or animal; mental hygiene issue: assist a citizen, respond to a 911 hang up call, or assist fire or EMS personnel.

Street Committee (John Paul Heafer)

Councilperson Heafer asked for someone to serve on the Street Committee with him. Mayor Dettmer said Councilperson Robert Hardy will serve on this committee thru June, 2017.

Bolivar Planning Commission (Steve Paradis)

Regularly scheduled meeting of the Planning Commission was held last week.

Officers were approved as follows:

President, Steve Paradis
Vice President, Barbara Staats
Secretary, Randall Hughes

Jesse Richardson, WV Law Clinic, will be attending next month's meeting and will bring their suggestions on the review of the ordinances. Final product will be a surprise.

Park and Recreation Committee (Laura Whittington)

No report

Old Business

Nothing

New Business

1. Appoint Bolivar Member to Appalachian Trail Town Alliance

Councilperson Robert Hardy moved to approve the appointment of Dan Jimeno to represent Bolivar as a member to the Appalachian Trail Town Alliance. Councilperson Tim Collins seconded the motion. Motion passed.

2. Appoint new member to the Bolivar-Harpers Ferry Public Library Board

Councilperson Tim Collins moved to approve Lucille Allen to the Bolivar-Harpers Ferry Public Library Board. Councilperson Robert Hardy seconded the motion. Motion passed.

3. Discussion and approval to increase Business License Fees

Councilperson Robert Hardy said, as a businessman, I feel \$25.00 is reasonable, after all where else could you get a town license for \$25.00. **Councilperson Robert Hardy moved to increase the Town Business License from \$15.00 to \$25.00 per year. Councilperson John Paul Heafer seconded the motion. Motion passed.**

4. Discussion and Approval to Increase Rental Fees for Bolivar Community Center

It was recommended we have one set fee rather someone uses the kitchen facilities or not. Also it was recommended the deposit will be \$125.00 which the renter will get back if there is no damage to the Community Center. **Councilperson Tim Collins moved to increase the Rental Fee for the Bolivar Community Center from \$75.00 to \$125.00 and the Deposit Fee will be \$125.00 Councilperson John Paul Heafer seconded the motion. Motion passed.**

5. Discussion and Approval of Service Award to Town Employees

Mayor Dettmer asked Council Members to approve a 1% Service Award for the three town Employees. **Councilperson Tim Collins moved to approve a 1% Service Award for the three town employees. Councilperson John Paul Heafer seconded the motion. Motion passed.**

6. Approval of Poll Workers for June 6, 2017 Election

Mayor Dettmer read the list of Poll workers for the June 6, 2017 Election. **Councilperson Robert Hardy moved to approved the list of Poll workers for the June 6, 2017 Election as read by Mayor Dettmer. Councilperson John Paul Heafer seconded the motion. Motion passed.**

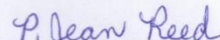
Comments:

- Sgt. Williams, Jefferson County Sheriff's Department, arrived at the Council Meeting. Mayor Dettmer asked if anyone had any questions or concerns for Sgt. Williams.
- Sarah Gordon asked Sgt. Williams if they responded to the break-in at the Anvil Restaurant. Sgt. Williams said he was not aware of the break-in. Mayor Dettmer said that was not a break-in but a different matter.
- Mayor Dettmer thanked the Sheriff's Department for their support for the upcoming event with the Bolivar United Methodist on Good Friday and carrying the Cross down the hill.
- Councilperson Robert Hardy thanked the Sheriff's Department for the massive quick response to the BCT Bank robbery.
- Sgt. Williams responded and said that is what happens when a community works together.
- Laura said the bakery goodies on the table are from the new bakery @ the Farmers Market.
- Recorder Reed responded by saying the Names and placement of the Ballot was selected last Tuesday. They have already gone to the printer. Training for poll workers will take place later in April.
- Robert Hardy reported Donna Callar is improving every day.

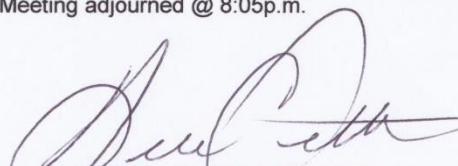
Adjournment

Councilperson Tim Collins moved to adjourn the meeting. Councilperson John Paul Heafer seconded the motion. Motion passed. Meeting adjourned @ 8:05p.m.

Respectfully submitted,



P. Jean Reed, Recorder



Helen Dettmer, Mayor