

**COUNCIL MEETING
TOWN OF BOLIVAR
MINUTES
SPECIAL MEETING**
Tuesday, July 19, 2016 @ 6:30p.m.
Bolivar Community Center

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

A special meeting of the Bolivar Town Council was called to order by Mayor Helen Dettmer on Tuesday, July 19, 2016 6:30p.m. The items on the agenda were:

1. Third reading and adoption of ordinance to adopt the West Virginia State Building Codes.

Mayor Dettmer asked Recorder Reed to read the third reading of the resolution to adopt the West Virginia Building Codes and Property Maintenance.

Councilperson Paul Staubs moved to approve the third reading of the resolution as presented. Councilperson Donna Callar seconded the motion. Motion passed.

Mayor Dettmer asked Recorder Reed to read the third reading of the Ordinance and Order.

Councilperson Chris Higdon moved to approve the third reading of Ordinance and Order as presented. Councilperson John Heafer seconded the motion. Motion passed.

2. Possibility of removal of trees on Cleveland Street

After further investigation the tree on Cleveland Street had no deterioration. Half of the tree is on Town Property and half is on private property. Property owner can cut limbs back or cut whole tree down. Town will not do anything at this time.

3. Possibility of removal of trees on Warren Street

This property will be surveyed. If Parks & Rec. owns they will have to take care of this. If Parks and Rec. does not own then the Town will have to do something.

4. Budget Revision General # 1 – 2016-2017

Mayor Dettmer read the Budget Revision # 1 2016-2017
(Line Item 440 City Hall move \$1900 to Line Item 418 City Auditor \$1900)

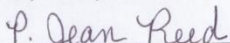
Councilperson Paul Staubs moved to approve Budget Revision # 1 – 2016-2017 moving from Line Item 440 City Hall \$1900 to Line Item 418 City Auditor \$1900. Councilperson Donna Callar seconded the motion.

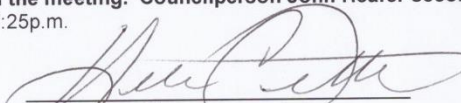
Roll call as follows:

Donna Callar	Yes	
Chris Higdon	Yes	
John Paul Heafer	Yes	
Paul Staubs	Yes	
P. Jean Reed	Yes	
Tim Collins	Absent	Motion Passed

Councilperson Paul Staubs moved to adjourn the meeting. Councilperson John Heafer seconded the motion. Motion passed. Meeting adjourned @ 7:25p.m.

Respectfully submitted,


P. Jean Reed, Recorder


Helen Dettmer, Mayor