

**BOLIVAR**  
**TOWN COUNCIL MEETING**  
**TELECOMMUNICATION REGULAR MINUTES**  
**TUESDAY, DECEMBER 1, 2020 @ 7:30 P.M.**

**Sarah Gordon**

**Sandi Marra**

**Amanda VanVliet McDaniel**

**Stephen J. Paradis**

**Jerry Powell**

**P. Jean Reed, Recorder-Mayor Pro Tem**

**Moment of Silence and Pledge**

**Call to Order**

The regular meeting of the Bolivar Town Council was called to order by Mayor Helen Dettmer on Tuesday, December 1, 2020 at 7:54 p.m. Those attending in person were Sarah Gordon, Helen Dettmer, Laura Whittington, Eric Lewis & Amanda McDaniel. Attending by teleconference was Effie Kallas, Sandi Marra, Steve Paradis, Jerry Powell, & Recorder Jean Reed.

**Treasurers Report**

Sarah Gordon made a motion to approve the treasurer's report as presented. Amanda McDaniel seconded the motion. Motion passed. Eric Lewis stated that nothing was out of the ordinary on the expense side. Gaming & Video Lottery are tracking on the lower side due to COVID and recent shutdown of Casino. There was a net income of \$73,000.00 for the month of November.

**Minutes:**

**Approval of Minutes for November 10, 2020 Regular Meeting**

Councilperson Steve Paradis made a motion to accept the minutes with corrections. Councilperson Jerry Powell seconded the motion. Motion passed.

**Attendee Concerns**

No concerns

**Town Attorney Effie Kallas**

Attorney Kallas reported that notification was received from the tax department regarding the Liquor tax and the process is slow. The system is on a quarterly basis and it will take at least 120 days to get the paperwork finalized. The Town of Bolivar is in the system but again, it is a slow process.

**Mayor's Report**

- Mayor Dettmer discussed the possibility of pursuing the Town of Bolivar having a separate zip code.
- The town office will be closed on December 24<sup>th</sup> & December 25<sup>th</sup> in observance of the Christmas holiday.
- Luminaries were ordered & received for the Olde Tyme Christmas event.

### **Sheriff's Department Report and Public Comment**

Sheriff Pete was not in attendance for the meeting but sent an email to report that Corporal Hockman would be attending meetings beginning in January 2021. Also deputies would be available for the Olde Tyme Christmas event in Bolivar.

### **Committee Reports**

#### **Street Committee-Jerry Powell**

No Report

#### **Bolivar Planning Commission- Steve Paradis**

Councilperson Steve Paradis reported that the BPC would not be meeting during the month of December. Steve stated that any future work that was to be conducted with the WVU Law Clinic would no longer be available free of charge. Steve also discussed joining the American Planning Association. Additional information concerning this topic will follow. There will be additional information in reference to the paper street inventory brought to the council after field work is completed. Field work will take place in March.

#### **Park & Recreation**

No Report

#### **Old Business**

**1. Appoint new member to Canal Town Partnership.**

Table for January meeting

#### **New Business**

**1. Discussion/Action removal of Bradford Pears on W. Washington Street (Bolivar)-**

Table for January meeting

**2. Update regarding tourism from Annette Gavin (Jefferson County CVB)-**

Table for January meeting

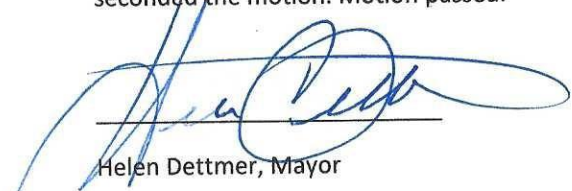
**3. Discussion/Action RFP's for Bolivar legal counsel-**

Mayor Dettmer suggested that two council members be appointed to interview attorney Kallas.


Councilmembers appointed Sandi Marra & Steve Paradis to conduct interview for Attorney, Kallas. Laura will run legal ad for a second time in the newspaper.

#### **Adjournment**

Councilperson Jerry Powell made a motion to adjourn the meeting at 9:15 p.m. Councilperson Sarah Gordon seconded the motion. Motion passed.



Helen Dettmer, Mayor



Laura Whittington, Town Admin