

Approved
11/1/22

**BOLIVAR TOWN COUNCIL
SPECIAL MEETING MINUTES
Tuesday, October 18, 2022 at 6:00 p.m.**

Helen Dettmer, Mayor
Sarah Gordon
John Paul Heafer
Sandi Marra-Absent
Amanda VanVliet McDaniel
Stephen J. Paradis-Mayor Pro Tem
P. Jean Reed, Recorder

Call to Order

The Special Meeting of the Bolivar Town Council was called to order by Mayor Helen Dettmer on Tuesday, October 18, 2022 @6:00 p.m.

Agenda for this meeting

1. Approval of September 20, 2022 Special Meeting Minutes
2. Approval of Snow Contract for 2022 – 2023 Season
3. Discuss/Approve estimate from Metro Recreation for repairs in the Bolivar children's Park
4. Discuss/Approve Opioid Settlement Agreement - Allergan

1. Approval of September 20, 2022 Special Meeting Minutes
Councilperson Amanda VanVliet McDaniel moved to approve the Special Meeting Minutes for September 20, 2022 as presented. Councilperson Sarah Gordon seconded the motion. Motion passed.

2. Approval of Snow Contract for 2022 – 2023 Season
Councilperson Sarah Gordon moved to approve the new Snow Contract for 2022-2023 from Cornerstone as presented. Councilperson John Paul Heafer seconded the motion. Motion passed.

3. Discuss/Approve estimate in the Bolivar Children's Park
Tabled Until November Meeting.

4. Discuss /Approve Opioid Settlement Agreement (Allergan)
Mayor Dettmer asked for approval to sign off on the Opioid Settlement from Allergan) and return to WV Attorney General, Patrick Morrissey before November 1, 2022. Councilperson John Paul Heafer moved for Mayor Dettmer to sign off on the Allergan Pharmacy Opioid Settlement and then return to Attorney General Patrick Morrissey before November 1, 2022. Councilperson Amanda VanVliet McDaniel seconded the motion. Motion passed.

The Meeting was turned over to Effie Kallas, Town Attorney, for Ethics Training.

The following were present for this training.

Helen Dettmer- Mayor

Laura Whittington-Town Administrator

Sarah Gordon-Council Member

John Paul Heafer-Council Member

Amanda VanVliet McDaniel-Council Member

Eric Eastman-Park & Recreation Committee Member

Stephen Paradis-Council Member attended by phone

Sandi Marra-Council Member was absent

Jean Reed-Recorder

Attorney Effie Kallas spoke to those present about the following topics:

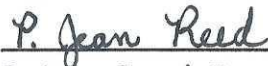
- New Law
- Workshops
- Proper Recusal from meetings

See attached Addendum concerning Ethics Training.

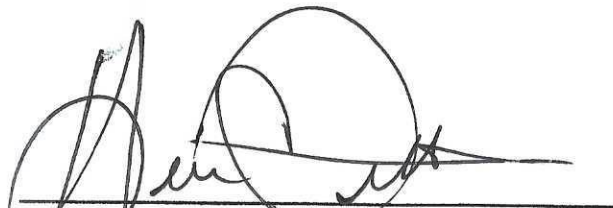
Adjournment

Councilperson John Sarah Gordon moved to adjourn the meeting. Councilperson Amanda VanVliet McDaniel seconded the motion. Motion passed. Meeting adjourned at 7:07 pm

Respectfully submitted



P. Jean Reed, Recorder


Helen Dettmer, Mayor