

7/18/22

Call to Order:

- Jack Lavender 7:03 pm

Invocation:

- Joseph Booker

Flag Salute:

- Buddy Goins, Sr.

Roll Call:

- Present - Jack Lavender, Harry "Buddy" Goins, Sr., Harry Goins, Jr., Mildred Grooms, Joseph Booker, Ashley Setterstrom, David Lloyd;
- Present by phone - Dona Lacy
- Absent - Paull Bradshaw

Previous Council Meeting Minutes Reading/Corrections/Approval:

- Special Council Meeting Minutes from July 15, 2022 - Joseph Booker made a motion to accept, Mildred Grooms seconded the motion - Approved unanimously by voice vote.
- Regular Council Meeting Minutes from July 21, 2022 - Mildred Grooms made a motion to accept. Ashley Setterstrom seconded the motion - Approved unanimously by voice vote

•

Mayor's Report:

- Citizen of the Year proclamation presented to Jon Adamson by Mayor Jack Lavender
- Town of Chesapeake website should be ready by August 15th
- Bid accepted from Tim Hogan's Carpet for new flooring and carpet for Administrative Office, Mayor's Office, and Dining Area - Buddy Goins, Sr. made a motion to accept the bid from Tim Hogan's carpet and Mildred Grooms seconded the motion - Approved Unanimously via voice vote
- Bid accepted from Mega Slam Hoops for basketball backboards, rims, and nets - Mildred Grooms made a motion to accept the bid from Mega Slam Hoops and Joey Booker seconded the motion - Approved Unanimously by voice vote. (Still need quotes for installation of basketball hoops. Harry Goins, Jr. said that town employees had installed them previously, but Joseph Booker said Mayor Lavender wanted them installed professionally.)
- Mayor Lavender requested from Council approval of funds for a security safe for the Administrative Office not to exceed \$1200.00. Mayor Lavender reported that after the audit findings from previous administrative years there were a lot of records missing and he wants a safe place to keep important records and/or cash locked up. He seeks to purchase a fireproof safe that can be bolted to the floor.
David Lloyd made a motion to approve purchase of the safe up to \$1,200.00, Mildred Grooms seconded the motion - Approved unanimously via voice vote.

Citizens' Concerns:

- Herb Shearer raised a concern about a local building owner who requested Herb not call the police on the people he serves. Herb sought advice on how to handle it because the person had been out in the street acting erratically after a perceived argument with a female resident in which Mr. Shearer had notified law enforcement. Mr. Shearer was instructed by Mayor Lavender to not put the town in the middle of it and to file a warrant if people were breaking the law. Mr. Shearer also inquired if the town would be supplied with digital CAD files of the sewer system and stated that he had CAD software and offered to help if needed. Mayor Lavender said he would find out. Mr. Shearer also stated that when he reviewed the City Charter a few months ago, that it was incomplete. Mayor Lavender stated that he had acquired a new copy within the last two months and encouraged Mr. Shearer to review it.
- Paul Lavender inquired about DEP fines, he wanted to know if we had a plan yet to be compliant with the judgement. Mayor Lavender stated that we are in the process of rectifying that now with the sewer project.

Council Concerns:

- Ashley Setterstrom asked Chief Perrine what residents should do if they see individuals acting erratically or riding erratically on bicycles in the street. Chief Perrine encouraged residents to call 911 or Metro to report the incident and that the department is vigilantly enforcing bicycle laws.

Mayor's Closing Comments:

- Samantha Woods letter to Kanawha County Prosecuting Attorney Chuck Miller on audit reports as required by law.
- Roofing contract has been signed
- Delivered the latest on dilapidated structures demolition
- Trying to get RIC grant for sidewalks through town on MacCorkle Ave.

Adjournment:

Mildred Grooms made a motion to adjourn, Buddy Goins, Sr. seconded, - Unanimous approval via voice vote. - Adjourned at 8:17 pm