

I. Regular Meeting Hedgesville Town Council was held in Naylor Hall on 5JUL07. Meeting called to order by Mayor Catlett at 7:30PM. Present are Mayor Catlett, Recorder Miskovsky, Councilor Berger, Councilor Donaldson, Councilor Gano, Councilor Poisal, Councilor Young, and EDB Chair Barney. Guests are Barbara Small and Roy Small.

II. Minutes read from 6JUN07 regular meeting. Councilor Gano states that Robert's Rules of Order prohibits the chair, the mayor, from voting, but Recorder Miskovsky reads the charter stating that the Mayor may vote, and Robert's Rules of Order cannot contradict the charter. Discussion is about whether common consensus is a vote to replace the speed bumps. Minutes are not approved. Special meeting is set for 16JUL at 7:00PM to listen to audio file.

III. Unfinished Business—QuickBooks installed and auditor recommends a secretary/bookkeeper but treasurer should be from the council. An ad will be placed in The Journal, and Mayor will be in charge of interviewing and hiring a replacement secretary with QuickBooks experience. Councilor Poisal volunteers to fill position of treasurer starting in August.

IV. Finance Committee—Recorder Miskovsky—Councilor Donaldson motions that projects over \$1000 unless related to an object of expenditure line in the previously approved budget are brought back to the common council. Councilor Poisal seconds the motion. Motion passes 5-1. Councilor Gano joins the Finance Committee. Councilor Young states that Councilor Gano said, "She would bop her". Councilor Gano says if "you open your mouth one more time" she will "take you outside". Recorder Miskovsky rises to a point of order against Councilors Gano's statements as a threat against another individual and asks her to withdraw her remarks and apologize. Councilor Gano refuses. There is no ruling from the Mayor or the council on the point of order. Report not available since bank statement has not been received.

Board of Zoning Appeals—Chair Buck reports that the ordinance meets the new state law for scheduling hearings and no change is needed at this time. 24 June hearing is set for the special exception for Mountain View Storage at 107 School House Drive.

Planning Commission—Kilmer re-plat of annexed property will be on the agenda for the next meeting if President Buck cannot be contacted before the next meeting.

V. Street Maintenance/Public Works—Councilor Young—Councilor Young states her intention to resign from both the Street and Finance Committee and will put it in writing. Mayor Catlett reads the opinion in the letter from Steptoe & Johnson advising the replacement of the speed bump traffic control devices on Town Spring Street to avoid the charge of reckless disregard, and to post warning signs.

Ordinance/Trees—Mayor Catlett—Colonial Nursery will replace dead tree on Main Street. Town Spring will need the roof and rafters replaced in the future.

Community Activities/Special Projects—Councilor Gano—The Journal published an article about the new Town banners.

Economic Development/Business Committee—Ken Barney—No meeting in July and August. Town signs are approved with blue to match banner and white letters. No posts will be ordered from Sensel Signs for large sign to be installed at the Town Spring.

VI. Citizen Concerns—Roy Small asks that the Zoning Map be on the August agenda. Barb Small read a letter stating her reasons for resignation ~~being~~ *were* the recorder.

VII. Mayor's Report—Mayor Catlett reads a letter from Kristen Nelson, owner of North Mountain Arts at 201 North Mary, about her concern about increased speeds on Town Spring Street after removal of old speed bumps.

VIII. Recorder's report—Budget revision for Coal Severance is due 16JUL and budget revision for General Fund is due 31JUL. Special meeting for Coal Severance Fund revisions is set for 16JUL for 7PM and meeting to review audio is moved to 7:30PM.

IX. New Business—Councilor Berger raises concerns about parking on South Mary/Cannon Hill Road. The Sheriff Department has done more patrols, and Reserves are to continue for the summer.

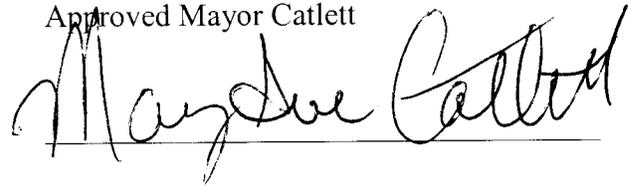
Mayor Catlett distributes checks to all elected officials.

Councilor Young motions to adjourn, and receives a second from Councilor Poisal. Mayor Catlett adjourns meeting at 10:10PM with no objections.

Submitted Recorder Miskovsky

Handwritten signature of Erin Miskovsky in cursive script, written over a horizontal line.

Approved Mayor Catlett

Handwritten signature of Mayor Sue Catlett in cursive script, written over a horizontal line.