

I. Regular Meeting Hedgesville Town Council was held in Naylor Hall on 10OCT07. Meeting called to order by Mayor Catlett at 7:30PM. Present are Mayor Catlett, Recorder Miskovsky, Councilor Berger, , Councilor Gano, Councilor Poisal, Councilor Young. Councilor Donaldson is not present. Guests are Quinn Daly (The Journal), Barbara and Roy Small, and Ken Barney

II. Minutes read from 5SEP07 regular meeting. Councilor Young motions to approve minutes and Poisal seconds. Minutes approved by all. Minutes read from 26SEP07 Special meeting about Governor Grants. Councilor Young motions to approve minutes and Poisal seconds. Minutes approved by all

III. Unfinished Business—Research for establishment of municipal court presented by Councilor Berger. Building Code section as substitute for nuisance ordinance as used by Berkeley County to be further researched by Councilor Berger. Mayor Catlett to research Town of Buffalo use of roving magistrate as a substitute for municipal court. Satellite receivers' location, as discussed previously by Councilor Poisal, should be presented to the Planning Commission.

IV. Finance Committee—Recorder Miskovsky—Resolution for \$10,000 grant to HVFD from Governor's Office presented. Council Poisal motions to accept resolution and Berger seconds. Resolution passes unanimously. Budget report for August from QuickBooks is submitted for the record. Budget Control Report for end of third quarter presented for the record. Finance Committee to meet fourth Wednesday 24<sup>th</sup> at 7PM due to Halloween on last Wednesday.

Board of Zoning Appeals—Vacancy due to resignation of Joy Buck, and alternate Bill Harris ~~resigned~~. Her unexpired term is until end of 2008. Letters of interest will be requested.

Planning Commission—Jeff Meyers was reappointed to new 3 year term, and may take over as President to replace Dale Buck.

V. Street Maintenance/Public Works—Councilor Young—Resolution to recognize Governor's Partnership of \$16,000 for streetscape adopted by motion of Councilor Young and seconded by Poisal. Resolution accepted by all. Potato Hill project will need engineer due to storm water management involved, and paving will probably only involve from Naylor down. Request for snow removal bid add will be placed in The Journal. Mt. Clifton Street improvement to proceed.

Ordinance/Trees—Mayor Catlett—One tree removed by All Seasons and Colonial Nursery will replace.

Community Activities/Special Projects—Councilor Gano—Heritage Day was very successful. Scarecrow contest winners were: First Shanholtz., second Patty Tasker, and third Jeff Meyers. Councilor Gano would like to have some activity at the park every month starting in the spring and will price table and benches in Winchester. Veterans Day 11NOV is a day to display the POW/MIA flags and Recorder Miskovsky will investigate new poles and if flags are needed. New Town signs are installed. Councilor Gano wants to place Christmas wreaths for the square. Recorder Miskovsky motions to spend up to \$1200 for wreaths and Young seconds. Motion approved by all. Halloween is to be on 31OCT from 6PM-8PM, and United Methodist Church is to have a Trunk of Treat at the same time.

Economic Development/Business Committee—Ken Barney—Due to family illness Dr. Barney would like to have someone else take the chair. Meeting scheduled for second Wednesday.

VI. Citizen Concerns—none

VII. Mayor's Report—Town sign installed at Town Spring. One sign to be installed on Naylor Hall. Directional sign will be at Bodine Street. Lawyers for Town and Smalls continue to exchanges letters.

VIII. Recorder's Report—GIS co-ordination is on track with county. US Census boundary information will be accomplished with paper maps. Business in Joe Holland building was there without business license has vacated and new business had requested license. Recorder told own<sup>er</sup> about the Special Exception process.

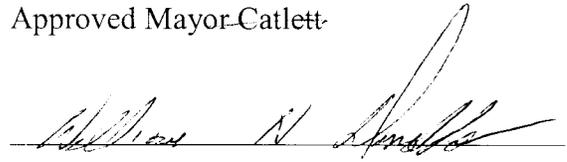
IX. New Business—Former Mayor Moore is interested in rededicating old cemetery at Naylor and suggest one large monument with plaque with family names. Replacement of wrought iron fence with gate would be required. Financial Statement following GASB 34 form now required by the State, and now additionally two council members have to sign off on this. Intent to Apply paperwork under Transportation Grants program, which Town did last year, would be due 15NOV.

Councilor Young motions to adjourn, and receives a second from Gano. Mayor Catlett adjourns meeting at 8:45PM with no objections.

Submitted Recorder Miskovsky

A handwritten signature in cursive script, appearing to read "Sean Miskovsky", written over a horizontal line.

Approved Mayor-Catlett

A handwritten signature in cursive script, appearing to read "William N. Smalls", written over a horizontal line.