

TOWN OF STAR CITY
Council Meeting
June 5th, 2018
7:00 P.M.

Mayor Herman Reid led the group in the Pledge of Allegiance, calling the Star City Council to order.

ATTENDANCE:

Mayor Herman Reid	Councilor Sharon Doyle
Recorder Bob Williams	Councilor Dominick Claudio
Treasurer Lea Hassler	Councilor Todd Gregg
Attorney Paul Cranston	Councilor Emma Luzader
Officer Haddix	Councilor Cindy Ulrich
Code Official Lanie Martisko	
Public Works Phillip Davis	

APPROVAL OF MINUTES:

Motion to approve minutes from May 22nd meeting as prepared by Recorder Bob Williams.

1. Councilor Luzader
2. Councilor Gregg

Motion carried

TREASURER'S REPORT:

BILLS TO BE PAID

Treasurer Lea Hassler presented the bills to be paid in the amount of \$26,986.05.
Motion to pay the bills as presented:

1. Councilor Ulrich
2. Councilor Claudio

Motion carried

SPECIAL SPEAKERS: none

CITIZENS:

Mike Kridle- 1472 Saratoga Ave.
Expressed his thanks to city council for finally getting North main St. paved.

UNFINISHED BUSINESS:

Liquor tax revenue- Lea reported that she has not received a return call regarding this matter.

COMMITTEE REPORTS: none

SUPERVISOR'S REPORTS:

Treasurer Hassler:

-replied to Councilor Luzaders question regarding fuel cards that there are 20 cards total, each one assigned to a vehicle with 2 spares.
-Also stated she got a RFP for an audit for current fiscal year.

Lanie Martisko:

-14 rental inspections, 1 building permit pending for Steak 'n Shake,
1 remodel and deck, all notices for grass have been done. Talked to lady with chickens to keep it cleaner. Gave a warning to Walden property about trash.

Officer Haddix:

Touched on a few things from stat sheet left by Chief Varndell
-1 breaking and entering has been solved and ended with grand jury indictment.
-2 drug arrests, 1 for marijuana intent to deliver, 1 for heroin. Both led to arrest.
-270 traffic stops leading to 51 violations.
-5,000 cell phones were intercepted

Phillip Davis:

- Paving is complete on Broadway and North main. Still finishing up a few potholes.
96 Volvo garbage truck. Transmission is gone and he wants to either auction or trash.
1982 truck has bad heads that need replaced- bids are at \$8,000.00. A replacement would be 18k.
Asked to put on agenda for next meeting.
Mayor mentioned that after July 1 more paving projects need to be addressed.
Ulrich asked if hotel shrubs have been cut or handicap signs have been removed.

ATTORNEY'S COMMENTS:

Paul Cranston stated that past due utility bills and credit company may have to be put back on agenda.

NEW BUSINESS:

Purchase of boat dock and kayak launch-

Motion to provide purchase order to cover cost not to exceed 26,281.00.

Funds will be used from Hotel/Motel Tax allowed by WV state code to promote tourism and parks and recreation.

- 1.Councilor Luzader
 - 2.Councilor Ulrich
- motion carried

-Mary Wimmer added that Army Corps contact informed her that the Southern District Regulatory person will file this project as a replacement and not a new project so it will not need a public hearing to proceed.

Plans to sell old dock.

Dock is beyond repair and may get damaged worse when they attempt to get it dislodged. If its give to anyone they will need to sign an agreement to accept it 'as is' and assume all risk and liability.

Motion to dispose of old dock using Phil's discretion.

- 1.Councilor Luzader
 - 2.Councilor Claudio
- motion carried

July meeting schedule

Motion to move meetings in July to 17th and 31st. July 3rd would be cancelled.

- 1.Councilor Doyle
 - 2.Councilor Ulrich
- motion carried

Change probation period for new hires.

Motion to change probation period from 90 to 60 days for new hires.

- 1.Councilor Doyle

2.Councilor Gregg
Motion carried

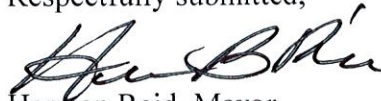
Council meeting time change.
Suggested start time moved to 6pm.
Motion to leave meetings at 7pm.

- 1.Councilor Doyle
 - 2.Councilor Emma
- Motion carried

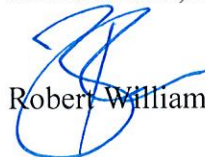
Motion to adjourn made at 7:30 p.m.

- 1.Councilor Doyle
 - 2.Councilor Luzader
- Motion carried

Respectfully submitted,



Herman Reid, Mayor



Robert Williams, Recorder

