# Kitzmiller Mayor and Town Council Monthly Meeting January 2020

Date: January 27, 2020

Time: 7pm

Location: Town Hall

In Attendance: Robbie Reckart, Mike Brady, Rita Lambka, Katie Lucas, Sharon Anderson

Meeting was called to order by Robbie at 7:01pm.

Open with prayer led by Sharon.

Pledge to the flag.

Approval of minutes from November 25, 2019.

Rita motion to accept the minutes from November 25, 2019, Sharon  $2^{nd}$ , 3-0.

Recognized Guest: Josh Hook, Deputy Zack Virts

- Josh Hook- Garrett County Economic Development, this is a new job position in the county. Currently working on Broadband projects, municipality liaison for Garrett county, business relations liaison Garrett County. Going around to towns and getting to know the town's people and see what he can do to help them out and to let us know he is always here to help with anything he can help us with.
- Deputy Virts- read the report for Kitzmiller, quite month of December.

#### **Grants:**

- Sidewalks- waiting for spring. We did get the release of funds paper signed. When Robbie was down at PACE someone said that they would be putting a bid in on
- Ballfield- waiting for spring.
- Volleyball-waiting for spring.

### Old Business:

- Dave Yates- still no word from him and haven't seen his crew down here.
- Christmas sweatshirt sales were good. Over 25 sold.
- Employees say thank you for their Christmas bonuses.
- Old Fashion Christmas went great this year.

### **New Business:**

PACE- We will not be getting CDBG money for now, got other leads on getting all the windows done at the school. Peggy has the information on that grant. Money for the windows and two doors by the stage can be done for \$85,000 is the quote we got done before we went down to PACE. Still working on trying to get in better contact with people for grant work. Lots of people came up to Robbie this year letting him know what grants they offer.

- FEMA- O&M Manual is done correction were made, just need to write up two forwards for it then done and ready to send in.
- Trees- Bo and Allan trees were removed for \$2,100
- Half year budget- all is looking really good thus far for this year.
- Southern Garrett Rescuer squad paper- this letter is more towards residents then towns.
- Panels for school curtains- Cookie and them are waiting to get the panels replaces at the school. Robbie took measurements and Cookie found some panels that will fit we just need to pick a color. Sharon suggested that we got some samples to hold up and see what looks best. 12X20 \$33.60 = \$336.00.
   Cookie has some people who will donate and we the town can ask some people.
   Colors we want to get samples of are ivory, silver, and blue.
- Bill Moyer (Lakeside Creamer)- Bill would like to invest in the town of Kitzmiller thinks there is a lot that can be done here, especially with the new park opening up on wolf den. Robbie, Bill, and Nancy Brady walked around town talking about somethings that could be done. We should get a committee together to see what we should and shouldn't do. Ideas for the town and what people want to see done. Josh Hook said he would be interested in this project. Gas Station/Union Street.
- Town Ordinance: Livestock in town limits. This would be an amendment to the nuisance ordinance that we already have in place giving in detail about whether or not livestock can or can't be in town limits. Robbie read over the Ordinance No. 2020-01 Nuisance Ordinance amendment. Jarrett sent us a sample of what to go with. This is the first reading of this Ordinance amendment. The 2<sup>nd</sup> reading will be at the next town meeting February 24, 2020 at 6:30pm at the town hall which will be a public meeting for the community to come in and read over it. We will run it in the newspaper for 2 weeks. Sharon noted that she will not be here at the next meeting.

### Josh Hook left the meeting.

 Bernadine's house- This home is on Union Street and is a danger to the public now. The back end of the house is caving in so badly. Should we get Jarrett the Code Enforcement Officer involved?

Rita motion to turn this matter of Bernadine's house over to Jarrett the Code Enforcement Officer, Mike 2<sup>nd</sup>, 3-0.

# Mayor and Council:

- Mike- Garage door on the other side of the office. Can we look at getting it replaced as well? We can put it in the budget this coming year. Ditches coming down the hill at Doug and Cheryl's needs to be cleaned out. Is the Charter online? Yes it is on the website and on MML website.
- Sharon- Please don't let pigs be in town ©
- Rita- No
- Robbie- Rita and Sharon seats will be available in this year election. Also would like to suggest a donation be made in memory of Jackie Brady to whatever organization the family has picked. Mike said the family picked either Empowerment group or Hospice. Called Rebecca on the phone because Mike can't vote since it is his mother.

Rita motion to donate \$75 to the Kitzmiller Empowerment Group in memory of Jackie Brady, Sharon 2<sup>nd</sup>, 3-0.

Mike motion to adjourn the meeting at 8:13pm, Rita  $2^{nd}$ , 3-0.

# Kitzmiller Mayor and Town Council Meeting February 2020

Date: February 24, 2020

Time: 7pm

Location: Town Hall

Meeting was called to order by Robbie Reckart at 7pm.

In Attendance: Rita Lambka, Robbie Reckart, Katie Lucas, Becky Glotfelty, (on phone) Mike Brady.

Open with prayer Pledge to the flag

\*Robbie read the town Nuisance Amendment Ordinance 2020-01. (Public Meeting was at 6:30pm)

Robbie entertain a motion, Becky motion to accept Nuisance Amendment 2020-01, Rita 2<sup>nd</sup>, 3-0.\* (Mike voted by phone) (Mike left the phone call after vote)

Approval of minutes from January 27, 2020 (Not enough to vote).

Recognized Guest: Officer Zach Virts, Dale Lipscomb

- Officer Virts- Read report for the month. Told him about Andrew Kelly driving ve fast thru town and in the mornings between 7am-8am going up the hill. Lots of people have complained of him passing them and buses on double lines. There have been two people going into the post office of evening after hours doing improper things. We did give him the two names of these people. He will be looking into it and if it happens to call him.
- Dale Lipscomb-Still getting some visitors, got a donation from one person. Debbie Brady-Mahe sent a check for the museum \$250.00 from Jackie Brady. Robbie told Dale the county roads is working on the sign for the museum should be done soon.

### Grants:

Volleyball, Ballfeild, and Sidewalks- waiting till spring.

### Old Business:

Dave Yates- still have not heard anything from him.

### New Business:

- Homecoming- wanting to do hats, hoodie sweatshirts, and t-shirts. Hats would be \$12 (Our cost) Shirts \$8 (our cost) and Hoodies \$22 (our cost). Robbie suggested maybe to do what we did with the Christmas Sweatshirts to do an order form first and see how many we get interested in and then go from there on what to order. Get the crest on t-shirts hats and sweatshirt this year.
- Election- April 14, 2020 from 10am to 6om. Carol Ann, Diane Nye-Paugh, an Dale Lipscomb will be the election board this year.
- Price for school- Cleaning deposit have not been working with the \$10 an hour some people are not cleaning it correctly because they think \$10 isn't a lot of money. Upping it to \$20 for cleaning now, and added a cleaning deposit to the community building now \$10.
- School Panels- Bill and Diane Kisner have donated \$100, Lions club has donated \$170.00. Almost there. Order Silver curtains panels

# Mayor and Council-

- Becky- Nothing
- Rita- Nothing

\*Rita motion to adjourn at 7:41pm, (not enough people to end the meeting, called Mike Brady back), Becky 2<sup>nd</sup>, 3-0.

Add minutes from Conference calls for resolutions of moving election to June 9,2020 and resolution Supporting Circut Rieler program.

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April 9 2020

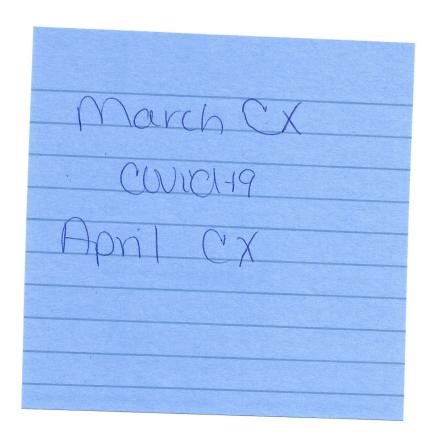
Conference Call: @7pm

Robbie Reckart, Mike Brady, Rita Lambka, Sharon Anderson, Rebecca Glotfelty, Katie Lucas

We are moving the election date to June 9, 2020

Rita motions to move the election from April 14 2020 to June 9 2020, Rebecca  $2^{nd}$ , 4-0

Conference call adjourn @ 7:10pm



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RESOLUTION NO.	2020-2
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A Resolution of the Town of Kitzmiller, Maryland for Purposes of Postponing the April 2020 Town Election.

WHEREAS, a state of emergency and catastrophic health emergency was proclaimed in the State of Maryland to control and prevent the spread of COVID-19 within Maryland, and the state of emergency and catastrophic health emergency still exists:

WHEREAS, COVID-19, a respiratory disease that spreads easily from person to person and may result in serious illness or death, is a public health catastrophe and has been confirmed in nearly all Maryland counties, including Garrett County;

WHEREAS, Garrett County, Maryland has also proclaimed a state of emergency due to COVID-

WHEREAS, to reduce the spread of COVID-19, the U.S. Centers for Disease Control and Prevention and the Maryland Department of Health recommend social distancing and avoiding gatherings;

WHEREAS, the currently known and available scientific evidence and best practices support limitations on gatherings and social distancing to prevent exposures and transmissions, and reduce the threat to especially vulnerable populations, including older individuals and those with chronic health conditions;

WHEREAS, to reduce the threat to human health caused by transmission of the novel coronavirus in the Town of Kitzmiller and the State of Maryland, and in order to save lives, it is necessary and reasonable that individuals in the Town refrain from congregating;

WHEREAS, the Town election would ordinarily be conducted at a polling location or locations that, during the state of emergency and catastrophic health emergency, hinder social distancing, enable the transmission of the novel coronavirus, and pose risks to public health, welfare, and safety;

WHEREAS, the holding of a municipal election at polling locations during or around the time of a state of emergency and catastrophic health emergency would potentially expose government buildings, voters, municipal officers, employees, and volunteers to the novel coronavirus;

WHEREAS, the Town election must be accessible, secure, and safe;

WHEREAS, the Town's elections are normally held on the second Tuesday in the month of April in accordance with the Town Charter;

WHEREAS, the state of emergency and the catastrophic health emergency is impairing the ability of the municipal officials, employees, and volunteers of the Town to hold an election on April 14, 2020;

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WHEREAS, it is in the best interest of the public health and safety of the Town, its citizens, officials, employees, and volunteers to postpone the April 14, 2020 Town election so such election and pre-election activities do not occur during a state of emergency and catastrophic health emergency such as the current COVID-19 pandemic;

WHEREAS, the current council members have agreed to stay in office until the election is held.

WHEREAS, in accordance with Executive Order No. 20-03-30-03 of the Governor of the State of Maryland and the applicable provisions of Title 4, Subtitle 3 of the Local Government of the Annotated Code of Maryland, the Town has amended its Charter to provide that the Town Council, may, in the event of a state of emergency or public health catastrophe, postpone the date of a Town election

NOW, THEREFORE, BE IT HEREBY resolved this 9th day of April 2020, by the Mayor and Town Council of Kitzmiller that the Town Election scheduled for the second Tuesday in April, 2020, which is April 14, 2020, be postponed to the second Tuesday in June, 2020, which is June 9, 2020. It is further resolved that this Resolution shall become effective immediately upon passage.

ATTEST:	
	Robert L. Reckart-Mayor
Kaitlin Lucas-Town Clerk	
	G. Michael Brady -Council
	Rita Lambka -Council
	Sharon Anderson -Council
	Rebecca Glotfelty - Council

Kitzmiller Mayor and Town Council

Meeting- Reading Resolution for Circuit Rider (1st Meeting)

Location: Conference Call

In Attendants: Robbie Reckart, Mike Brady, Rita Lambka, Sharon Anderson, Rebecca Glotfelty,

Date: May 11, 2020

Time: 7pm

Meeting called to order by Robbie Reckart at 7:01pm

Robbie read the Resolution to the council members.

Meeting was called to adjourn at 7:15pm

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Kitzmiller Mayor and Town Council

Meeting- Signing of Resolution for Circuit Rider (2<sup>nd</sup> Meeting)

Location: Conference Call

In Attendants: Robbie Reckart, Mike Brady, Sharon Anderson, Rita Lambka, Rebecca Glotfelty,

Date: May 18, 2020

Time: 7pm

Meeting was called to order by Robbie Reckart at 7:05pm

Robbie re-read the Resolution for Circuit Rider.

Rebecca motion to approval the resolution for circuit rider, Mike  $2^{nd}$ , 4-0

Meeting was adjourned at 7:18

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# Kitzmiller Mayor and Town Council May Meeting 2020

Date: June 1, 2020

Time: 7pm

Location: School

In Attendance: Robbie Reckart, Mike Brady, Katie Lucas, Rita Lambka, Sharon Anderson, Becky

Meeting was called to order at 7:02pm by Robbie Reckart.

Open with prayer

Pledge to the flag

Approval of minutes: February 2020. Rita motion to accept the minutes from February 2020,

Recognized Guest: Dale Lipscomb, Tabitha Upton, Diane Nye Paugh

Diane- After school would like to thank us for all the support they are received. They have hired 2 new helpers 3 days a week, which has put their numbers up to 15 kids. Next school year we plan to hire one more person hoping to increase kids to 20. We will need another approved location, hoping to be able to use the gym as one but it cannot be rented out on MTW until after 6:30. Sounds good.

Tabitha- Nothing

Dale- Nothing

#### Grants:

- Volleyball Court- John Braskey said we can start whenever, funds are available now. We need to ask if we need it out to bid or not? If not then Bitizels can start whenever.
- Sidewalks- March 31, 2021 is the deadline to have this done, so we need to get started this construction season. Working on bidding it out.
- Baseball Fields- \$1225.36 left, buy the paint and paint dug outs.

### Old Business:

Dave Yates-Finally came and fixed the lines.

### **New Business:**

- Budget- Becky wants to up the employees pay. We may want to wait to see if we are going to be getting any more money from HUR because we are getting half of what we got last year. At least up Roberts to \$11.75 from Jan to June since that's what min wage will be.
- Homecoming- Should we or shouldn't we? We should cancel homecoming since
  everyone else has to be safe but postpone the fireworks to a later date. Rita motion to
  cancel homecoming but postpone the fireworks to later date, Mike 2<sup>nd</sup>, 4-0. Email to see
  what the deadline is for the fireworks to be postpones.
- Tax Rate- 0.36/100 real estate and 1.20/100 Public Utilities. Becky motion to keep the rates the same, Rita 2<sup>nd</sup>, 4-0.
- Election- Set for June 9 2020 from 10am to 6pm at the town office everyone must have a mask on.
- Clerk- Still stay home, come in office when she can. (day care still not sure when to open)

### Mayor and Council:

- Rita- When can we get hot mix to fill pot holes? Anytime. Dog poop in the park can we look about getting dog poop trash cans?
- Mike- Nothing
- Becky- mower on floodwall? Don Stiles had his mower on the flood wall, which is not allowed no motorized vehicle allowed.
- Sharon- Hole down at Helens still needs fixed, somethings in town we have talked about fixing and still have not done anything. People are still complaining about dogs barking like crazy in town (Katies dogs). And keeping areas cleaned up (Katies).
- Katie-Lacey McRobie's yard is still looking bad we sent her a letter back in March, but still hasn't done anything with it and even gave her more time with everything going on. Donnas 2 cars in her yard still too. Sent letter back in March.
- Robbie- Ask Jarrett to send a letter to Katie about keeping the dogs pens cleaned up better and send a letter to lacey about her yard from Jarrett. Tell Jarrett also about the cars in Donnas yard but not the junk.

Becky motion to adjourned, Rita 2<sup>nd</sup>, 4-0 @ 8:15pm

### Kitzmiller Mayor and Town Council Monthly Meeting June 2020

Date: June 22, 2020

Time: 7pm

Location: Kitzmiller School Building

In Attendance: Robbie Reckart, Mike Brady, Katie Lucas, Becky Glotfelty, Theresa Harvey,

Sharon Anderson

Meeting was called to order by Robbie at 7:10pm Open with prayer Pledge to the flag

Robbie asked that Sharon Anderson and Theresa Harvey stand to be sworn in. Rising right hand they both agree to the terms of becoming Kitzmiller Council members for 2 year term 2020/2022.

Approval of minutes: Mike motion to accept the minutes from June 1, 2020 (May Meeting), Becky 2<sup>nd</sup> this motion, 4-0.

Recognized Guest: Rita Lambka, Tabitha Upton, Dale Lipscomb

- Rita- was asking about the hot mix, the pot holes are getting worse thru town. Robbie said they are waiting for a hot day since it takes us about 45 minutes to get it back to Kitzmiller if it is a cooler day it will get hard before we get it onto the roads. Two bad pot holes are on Spring St and Alley way.
- Tabitha- nothing
- Dale- letting us know when the police helicopter landed the other week it blow some of the shingles off the church roof because of the way it came in.

#### Grants:

- Volleyball- called Beitzels just waiting for call back from them.
- Sidewalks- emailed Peggy for update and she is working on getting the paperwork gathered up to be sent out for bids.
- Baseball field- Toby will be getting the paint this week.

### Old Business:

Election- went really good 52 voters with no big problems

Pot hole- down at Helens was fixed we had to buy a special \$1200 tool to fix it but it is fixed.

#### **New Business:**

- Budget- Robbie went over the changes that we made to Roberts pay from January 2021 to June 2021 since min wage will be going up and changed the Highway User money since we are getting a pay cut there. Tabitha did ask why the Town clerk was getting more this year than last and Robbie answered with she has an extra day now and Tabitha asked why is there more work to be done, Robbie answers yes we will be discussing it in executive session later. She has had an extra day since mid-year when she started cleaning the school once a week and park bathrooms. Robbie also explained to Theresa Harvey what the Highway User money is from since she is new to everything. \*Sharon makes motion to accept the budget for FY 2020/2021, Mike 2<sup>nd</sup> that motion, 4-0.
- Park BR- we do have the park bathrooms open, Katie will clean them every day that she
  is in the office and after it is rented.
- Office- will re-open to the public Wednesday June 24 2020 but with some rules. Face mask is required or no entry, no more than 2 people in there at a time.
- School should we reopen to rentals? If we would we would have to have someone come in and do a deep clean every time with the guidelines that are in place. That means we would need to up the rent for the time being.
   \*Becky motion that we DO NOT reopen the school for rentals, Theresa 2<sup>nd</sup> that motion, 4-0.
- Floodwall inspection- July 23, 2020
- Fireworks- we need to pick a day soon, we will think about days and pick at the next meeting.

### Mayor and Town Council:

- Becky- Nothing
- Sharon- Nothing
- Mike- bugs in the light outside the school door.
- Theresa- race st needs weed eater it is really high. Can we get a mirror for on homestead st where it used to be? We have looked into them and they cost about \$5,000 and they just end up broken is why we never replaced it. Fence at the corner of the park and church needs fixed been like that for years.

Becky motion to adjourn the public meeting at 7:42pm, but to go into executive session, Theresa  $2^{nd}$  that motion, 4-0.

Sharon motion to come out of executive session at 7:47pm, Theresa 2<sup>nd</sup> that motion, 4-0.

Meeting adjourned at 7:48pm

# Kitzmiller Mayor and Town Council July Meeting 2020

Date: July 27, 2020

Time: 7pm

Location: Kitzmiller School Building

In attendance: Robbie Reckart, Mike Brady, Theresa Harvey, Sharon Anderson,

Meeting called to order by Robbie, at 7:01pm.

Open with prayer led by Sharon.

Pledge to the flag.

Approval of minutes from June 2020.

\*Mike motion to accept the minutes from June 2020 meeting, Sharon 2<sup>nd</sup>, 3-0.

Bid Open on Sidewalk Improvements phase 2 CDBG grant.

Robbie read out all the bids as they were opened, and Katie went over the check

3 bids were received. Integrity Concrete, Lashley, and Belt.

We will make sure all paper work is correct.

\*Mike motion to award the Sidewalk Improvements to Carl Belt coming in with \$32,800.00, Theresa 2<sup>nd</sup>, 3-0.

Recognized Guest: Dale Lipscomb, Rita Lambka, Barb Mckenny, Office Zack Virts

- Dale- What should he do if someone comes to him with wanting a donation back from the museum? As far as he is aware if it is donated it is the town property. Robbie suggested that they have to show proof that it was theirs or in their family. Dale also has been marking things down of who gave what and whether it is donated or on lean to the town.
- Barb- Wants to know what we can do about the fireworks in town? I understand the  $4^{\text{th}}$  of July but when people continue to do them over the course of several days what can the town do? The town does have a noise ordinance, but by the time the officers arrive everything is done with so it's

hard. Barb suggested maybe next year have a plan set in place and let the towns people know. Officer Virts did say that bigger fireworks are illegal in the state of Maryland without permit.

 Officer Virts- July reports: 9 criminal complaints, 8 patrols, 1 animal call, 2 motor vehicle accidents, 4 processes served.

### Grants:

- Sidewalks- Opened bids
- Volleyball Court- Beitzels came and dug out the court and filled it with sand, concreted the sleeves in for the poles. Katie ordered everything but the poles because they are a special order and she is waiting for a call back to get them ordered.
- Baseball Field- Toby going to get the paint when he gets time.

### Old Business:

- Floodwall inspections- went good, normal WV side has some trees growing into the side of it and some of the concrete pads just need holes filled.
- Fence- at the corner of the church, they are looking at pricing for material.

### **New Business:**

- Fireworks- Walt talked to Robbie about talking with the fire marshal to make sure if we do it in September it won't be too late or to dry to do them. So two dates to give to the firework company will be September 4 and September 11. Robbie suggested that Katie talk with the fire marshal first to make sure it will be ok for us to do them that late in the year.
- GCM Meeting/Covid grant update- Phase 1 of this grant was anything that was spent from the towns that was for covid whether it be cleaning stuff, gloves, ect be turned in to get money back from the county. Talking with Kevin Null and Bob Stevens phase 2 of this grant is what the towns would need if we have another shut down. So we made a list of anything we could think of and to have lots of it on hand. They are saying it looks like everything town will be getting what they asked for. So this is good news for the future if we ever have another shut down for anything.

• M & T Bank- We have a CD account at the bank that is up for getting the money out if we choice to. Katie spoke with the bank and there is no one on the account. So we had to write up a letter asking if Katie could be the signature on this cd account. Robbie asked what we want to do with the account. Keep it to let it try and build interest even thou it isn't in over 20+ years or take it out and put it in our savings account since with everything going on we aren't getting our full money back from Highway user or others. Theresa suggested that we take it out and put it into the BB&T saving account.

\*Mike motion that Katie become the signer on this M&T Bank CD account, close it out and take the money to the BB&T savings account for the town, Theresa 2<sup>nd</sup>, 3-0.

- Health Dept. Request- Overdose in Garrett Count are getting to be bad. The Health Dept. would like to use a spot down here in Kitzmiller to give out free narcan to people who need it or know someone who needs it. They would like to use the Park if that is possible once a week. Tuesdays from 6-7? Mike suggested to maybe using the gazebo behind the school so that way they don't have to get out and walk into the park if they don't feel comfortable then that way it can be like a drive thru pick up.
  - \*Mike motion the let the Health Dept. (Heather Berg) use the gazebo Tuesday evenings from 6-7pm from August 4<sup>th</sup> –September 29<sup>th</sup> for a free narcan give out, Theresa 2<sup>nd</sup>, 3-0.
- Requirements for Bids- We are having Peggy Jamison working on town's policy of what we need to do for bids. We do not have one so we got a sample one from Friendsville that is anything under \$30,000 the town can award the bid to who they choice it doesn't have to go out to bid and then anything over \$30,000 has to go out for bid. The Town of Kitzmiller needs to have one of these in place. So what's everyone thoughts on price? Sharon suggested that we do the \$30,000 as well.
  - \*Sharon motion that one the policy for requirements of bid we make it anything under \$30,000 we the Town can award the bid to whom they choice, and anything over \$30,000 must go out for bid, Theresa  $2^{nd}$ , 3-0.

Mayor/Town Council Discussion:

- Robbie- We need some trash cans on the floodwall so maybe people will start putting their trash and or dog poop in the trash cans to keep the floodwall cleaner. Mike said he may have some at his work, he will check for us. Also I have been making work orders for the guys now so when someone or council members come to him he can write out the work order so he doesn't forget and then prioritize them in the order I think it needs to be done in.
- Mike- Overhead door at the Towns garage? CN Metal has us on a list for coming to look.
- Sharon- Nothing
- Theresa- Already addressed the fence at the church. The ball feild need to be touch care of better.

On July 1, 2020 there was a phone call vote to give Toby something for staying on working thru Covid in the first couple months, Mike suggested we give him \$300 to show him we do thank him for his work he did during this time.

\*Mike motion to give Toby \$300 check for staying and coming into work during Covid first couple months, Sharon 2<sup>nd</sup>, 4-0.

\*Sharon Motion to adjourn the meeting at 8:07pm, Theresa 2<sup>nd</sup>, 3-0.

### Kitzmiller Mayor and Town Council Monthly Meeting-August 2020

Date: August 24, 2020

Time: 7pm

Location: Kitzmiller School Building

In Attendance: Robbie Reckart, Mike Brady, Katie Lucas, Sharon Anderson, Becky Glotfelty,

Theresa Harvey

Meeting called to order by Robbie at 7:05pm Open with prayer led by Sharon Pledge to the flag

Approval of minutes from July 2020.

\*Mike motion to accept the minutes from July meeting, Sharon 2<sup>nd</sup>, 4-0

Recognized Guest: Dale Lipscomb, Rita Lambka, Deputy Zach Virts

- Deputy Virts- read report from August: 1 traffic, 2 patrols, 4 criminal, 1 animal
- Rita Lambka- nothing
- Dale Lipscomb-air conditioner is still not working at the museum. (Joking)

#### Grants:

- Sidewalks- we awarded Belt; they got their Notice of Award. We will be having a Contract signing on Wednesday August 26, 2020 at 3pm.
- Volleyball- Still waiting for the equipment to arrive, all was ordered.
- Ball field- Toby is still waiting to go get the paint, Robbie needs to tell him the kind of paint. Also, Theresa Harvey asked about the ballfield again and the weeds.

### Old Business:

- M&T Bank account was closed out, there was \$10,000.19 in the account that is now at BB&T saving account for the Town.
- Mike found some metal trash cans; we now have 3 on the floodwall. Many people have said good things about them.
- Fireworks are all good and on schedule. Just waiting for the email from the WV fire marshal with the permit.
- We have not heard anything from Jarrett on the situation that is going on State St homes (McRobie's). Katie did get Devin Stillwagon's letter sent. She has two weeks to get things cleaned up.

### **New Business:**

- Auditor Joanne gave us her letter for the year 2020-2021 to do the audit again for the Town. Same price at \$2,500.00.
  - \*Mike motion to accept Joanne to do the Town audit again for the year 2020-2021, Becky  $2^{nd}$ , 4-0.
- Circuit Rider- Peggy has been off with some health issues, in replace of her there was Linda who is now off for a major surgery, they brought back Meg Ellis who is now helping us with the Sidewalk project.
- Laptop- The Towns HP laptop crashed on us. We sent it with Jim Browning to see if he could help us out in getting it back but every time, he would start to get it up and run it would crash again. The laptop was about 5 years old. So, we asked him to help us get a new one. He suggested Dell. He found us one for \$995. We wanted to thank him for everything he did for us by giving him an extra \$200 for working on the old computer, ordering us a new one, and helping Katie get it set up. Robbie said we may be able to use this under Covid-19 expense, email Kevin Null.
- Ditch on Spring St- We had Jonny Hawk come in and dig it out for us and help lay the new culvert in. \$450.00 is what he charged us to do that. He did a great job. Now we will wait and see next time we get a heavy rain if it worked.
- Afterschool- Diane Nye- Paugh would like to move the afterschool room to the top of the community building. It is a bigger place for them to be able to be in one room still.
   We have not been renting the community building out anyways so this way someone will be using it. She will be opening soon to help with a daycare center as well.
- Diane Paugh passed away this week; we the town sent a flower dish to the funeral home from Mayor and Town Council since Diane put about 30 years of service here in the town as town clerk.

### Mayor and Town Council Discussion:

Theresa- The fence by the church update, No still waiting to get a price on the poles we need to replace it. Robbie will tell Toby to do that.

Mike- Empowerment group is doing a movie night on September 25 at 8pm. Its going to be at the school grounds. Like a drive in you will drive your cars in and park on the school grounds.

Robbie- During fireworks on September 4<sup>th</sup> there will be no vehicles allowed on the school grounds because there will be no towns persons there to monitor everything. Walk on only. The school got broken into the week of August 17<sup>th</sup>. Katie came up to clean on a Tuesday and noticed the glass was broken out of the front door. Call the sheriff's office they came down and did a report. Mike did find the Head Start check book at the Coal Bucket, but nothing was taken out of it.

**Sharon- Nothing** 

**Becky-Nothing** 

Katie- Wanting to do pre order t-shirts, hoodies, and hats since we did not have Homecoming this year still wanted to offer that to the community but as a pre order thing. Even pre order Christmas sweatshirts again if anyone is interested in that. Agree is was a good idea.

Becky motion to adjourn the meeting at 7:42pm, Sharon 2<sup>nd</sup>, 4-0.

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### Kitzmiller Mayor and Town Council Monthly Meeting Minutes September 2020

Date: September 28, 2020

Time: 7pm

Location: School Building

In Attendance: Robbie Reckart, Mike Brady, Sharon Anderson, Theresa Harvey, Rebecca

Glotfelty, Katie Lucas

Meeting called to order by Robbie at 7pm. Open with prayer led by Sharon Anderson.

Pledge to the flag

Approval of minutes from August 2020

\*Becky motion to accept the minutes from August 2020, Sharon 2<sup>nd</sup>, 4-0.

Recognized Guest: Dale Lipscomb, Shawn Durst, JR Bray, Diane Nye-Paugh, Pam Lucas, Rita Lambka, Toby and Tabitha Upton, Barb Welch, and Carolyn Coleman.

- Rita Lambka- Nothing
- Dale Lipscomb- Nothing •
- Pam Lucas- The Paugh family was very upset that the Town held a meeting on one of the night of Diane Paughs viewing. Diane gave 30+ years to the town and they just thought we could have canceled for one night. Robbie response that we had things we need to vote on that night that we couldn't wait for anymore and it was a very short meeting only about 30 minutes long. Also the family would like to know if the Town is going to honor Diane for the years of service she gave to the town. Robbie and Council will discuss it at the next meeting for ideas if everyone will come up with something for it.
- Shawn Durst- Nothing
- JR Bray- Nothing
- Diane- Nye Paugh- gave us an update on Afterschool Program. Things are coming together they will be opening back up in a couple weeks once getting the room cleaned and things organized. Still working on trying to get things done so they can move down to the community building. Waiting on fire marshal to come and give the approval for things. Diane got paperwork from Katie on things that she needs for the building. She can only have 15 people in one room so she is working on how to get the kids back into the swing of things. Not happy about how the Town let Shirley Sharpless go. Diane felt the town did her dirty the way they let her go. Wondering how that works for letting people go. Robbie explained that it was in executive session so we can not speak about it but yes the council has to vote on it. Diane just thought since she put so many years in she didn't see how the town could just say ok you are done. Tabitha Upton spoke up, that how the town let Shirley go and then Katie got an extra day and there has been shit on the mens bathroom toilet for 3 months. Katie explained to Tabitha that she has had that extra day since fall of last year 2019 this is nothing new to her nor due to Shirley being let go. Katie said that my cleaning days are Tuesday it is not an office day, but I clean the park bathrooms and the school. And Katie cleans the office everyday now that she is in the office and her extra day.

- Barb Welch- Just wanted to know about Shirley
  - Mike Brady spoke up and asked who has been to one of these meetings in the last year? Maybe only 3 people on a regular base, if you would come to meeting then you would know more about what is going on in this town and the decisions that council makes.
- Carylon Coleman- Cleaning up after my dog, people are using my yard as their dogs toilet when I am gone. Is there any rules in the town for the animal? Robbie said just what the county goes by and the town does have a leash law. Her yard is full of poop when she comes up. She is wondering if she puts cameras up is there anything the town can do to the people who are coming onto her property and letting their animals use the bathroom? Robbie said if you do that you should call and turn it into animal control, they are the ones who would have to take care of it now. Better for a resident to call animal control to be able to talk to them and explain things better that is happening on their property. Becky said you must make sure you are calling not just talking around town about it, because nothing will be done if you don't call. If you put cameras up and find out who it is and say something to that person first, then that would work and if it does not stop then go forward with contacting animal control.
  - O We will put it in the newsletter for a reminder for people.

    Also how do we get people to slow down around that turn in front of her house on 3<sup>rd</sup> st? and there are people who are parking there across the road in the grass and there is clearly a no parking signs there. Robbie will investigate the people parking where the no parking is. And for the speeding we can only hope people will learn to slow down.
- Tabitha Upton- Asked about when was the last newsletter put out. Some people did not even know about the fireworks during that event. Katie explained she has not put a newsletter out since December 2019 because when Covid hit we stopped everything and there was no reason to send out a newsletter when I was not in the office working nor anything going on besides canceling everything. And for the fireworks I had event posted on Facebook, flyers hanging at the post office, coal bucket, and outside town office door. Tabitha continue with asking about the office hours, she knows of someone within the last two weeks trying to stop in the office and Katie was not there, they tried 4 times last week. Katie explained that her office is open Monday Wednesday and Friday 8:15 4:15 but she does get pulled to clean the park bathrooms everyday and sometimes gets pulled to the school, but she always has a note on the door. And she never received any phone calls or messages of someone trying to get ahold of her. She will be putting a newsletter out this coming week, and the office hours will be in there.

#### Grants:

- Sidewalk- complete done. Diane Paugh said what a wonderful job they did on them. They were clean and fast with everything. Everyone agreed Belt did a wonderful job.
- Volleyball- Shipment was on backorder should be getting shipped out with the next week.
- Ballfield- waiting to do dug outs since the grass is still growing like crazy the guys have not had time to do them. When that stops we will get them painted.

### Old Business:

- Fireworks- everything went good.
- Fence by the church is all fixed. Couple other places that will need to be looked at.
- T-shirts- Katie has put a sample order in for everything so people can see them in person before ordering.
- Laptop- Katie has been working on restoring everything from when the old computer crashed.
- Diane Nye-Paugh- still working on trying to move afterschool to the community building just waiting on fire marshal to come down and get it approved.
  - O Does the town need to have extra insurance if the kids move down there? Diane said she has all her own insurance, and the town does have insurance on the building. Diane did let us know the fire exit ramp there are some nails that are coming out if we can get those fixed please.

#### New Business:

- CN Metals- Garage door for the other side of the shop, there is a big hole in the door. We had CN metals come down and give us a quote: \$1527.00 We did put in the budget extra this year for the garage doors at \$1500.
  - \*Mike motion to accept the quote from CN Metal to replace the garage door on the shop, Becky  $2^{nd}$ , 4-0.
- Trick or Treat- Oakland, Grantsville, Accident, Elk Garden are all doing October 31, what does everyone want to do. Talking about keeping the traditional day as Friday before Halloween.
  - \*Mike motion the have trick or treat on Friday October  $30^{th}$ , from 6-8pm, Theresa,  $2^{nd}$ , 4-0.
  - Toby Upton suggested that maybe ask people not to ride side by side in town during that night. Last year there were two trailer loads who came down and unloaded and went through town. Katie will put it in the newsletter suggesting not side by sides. We will also have a deputy on duty that evening if possible. Katie will email Zach Virts.
- Fall Social- a lot of people come to the fall social it is always packed in the school for that event. We feel the building is not big enough to hold the people and keep the social distancing.
  - \*Becky motion not to have fall social this year, Mike 2<sup>nd</sup>, 4-0.
- Stillwagons House- grass has been cut back and front. Robbie will drive down by if it is not done all the way we will then turn it over to Code Enforcement.
- Lacey House- There is a derby car that is still there. Jarret sent us an email updating us that the fence has helped to keep it out of site, But he will be down to revisit things on the derby car, and go from there. Robbie asked that we have him check on update for Union St as well.
- Vets Dinner- Can Teresa Durst have their annual Veterans day dinner?

- \*Becky motion to allow the Veteran Day Dinner to be held at the School with them following CDC and State guidelines, masks must be worn unless eating, Mike 2<sup>nd</sup>, 4-0.
- Renting the school building out-Robbie talked to Bob Steven at the health dept he gave us the go ahead to be able to start renting the school out if we want. But with that being sad we will need to make sure everyone is following guidelines, wearing masks, sanitizing, and social distancing. Only 50% of what the building can hold. Now we do have head start in here now and they are cooking in the kitchen so the kitchen would be off limits to anyone renting it since they do all the cooking here now and to keep it safe for the kids. The kids do walk up the ramp and into the building that way is something else to think about. Maybe investigate a fogger machine and see what that would cost. So we can check with someone at the county see what they think, check fogger prices, inspections what needs done, at risk forms, sign in and out sheet of all whose here, not using the kitchen. Sharon and Becky suggest that we wait until the first of the year to see how this year finishes out. We will revisit this subject every meeting. We will hold off on renting the building out at this point.
- Moving the office- Katie made a statement on moving the office to the school, not only because everyone knows where the school is but it will help to show that we want to keep the school alive, more space, Katie is always there. Robbie suggested the lease can be broken at any point if we would get new commissioners in. Becky said yes it would be more convenient, but you are only a minute away. Storage Becky feels Katie keeps the office storage of stuff good now because when Diane was there, she has stuff everywhere and still made it work. Moving decoration would be a good idea. Elder people she feels is would not be good if they had to stand outside in the cold and wait for someone to come answer the door. Her vote is No. Theresa voted no not much of a benefit. Sharon -No, Mike- doesn't matter his vote now everyone said no.

\*Becky motion to not move the office to the school building, Theresa 2<sup>nd</sup>, 4-0.

### Mayor and Council:

- Robbie- Backboards new and put back up. Also has anyone notice that there has been a lot of out of state people parking and walking the floodwall or in the park? Some people have no where else to go so they travel here to walk our floodwall. It is nice to see these people enjoy this.
- Theresa- No
- Mike- Movie night went great for the empowerment group had about 40 people.
- Sharon- Dogs are getting loss down on the East Main st end. Katie talk to those people twice now and next time she will call animal control, or the residents can call animal control as well. And the church light. Yes, I have called twice now its just waiting for someone to come down.
- Becky-Parking along State St to unload groceries is not the safest thing to do. There have been people parking along there for a long period of time and its hard for people to get by or people coming down through to stop. Dead trees on Oak St (Tom Ashby) winter is coming and we need to take care of those trees before they fall. Men's bathroom light here at the school does not work. Katie noticed it today, the guys will get it fixed.

\*Diane noted that the garden did good this year with produce. She would take it to the post office or drive around town and ask people. Robbie asked If she can get it cleaned out because it looks messy. Yes she had someone who was supposed to but it did not work out. Robbie said if you get it all out and just put it there on the other side of the fence the guys will haul it off.

\*Mike motion to adjourn the meeting at 8:22pm, Becky 2<sup>nd</sup>, 4-0.

Sharan Anders

Hadrings for bounds.

### Kitzmiller Mayor and Town Council Monthly Meeting Minutes October 2020

Date: October 26, 2020

Time: 7pm

Location: School Building

In Attendance: Mike Brady, Katie Lucas, Theresa Lucas, Sharon Anderson, Robbie Reckart

Meeting call to order by Robbie at 7pm

Open with prayer, Sharon asked for everyone to join in the lord prayer.

Pledge to the flag

Approval of minutes from September 2020

\*Mike motion to accept September meeting minutes, Theresa 2<sup>nd</sup>, 3-0.

Recognized Guest: Patty Lucas, Nancy Brady, Rita Lambka, Anna Hinebaugh, Pam Lucas, Diane Nye Paugh

- Dale- received some donations from Margert Morris, years books and other stuff very nice for the museum.
- Nancy- Well connection community has not has a good turn out since COVID-19 hit, but we are still trying to do stuff with it. The vegetable online ordering from the community had some success but not as much as they were hoping. Not sure where is will go from here but waiting to hear from Duane Yoder on somethings.
- Anna-Nothing
- Rita- Nothing
- Patty-Nothing
- Pam- Nothing
- Diane- Accepting application now for after school program hoping to get opened soon. We will be having a trunk or treat Tuesday oct 27 in the parking lot. Once I get something together Katie can put it online. Accepting 15 kids as of now. Gave money from ppe, cleaning stuff, masks.

#### Grants:

- Volleyball Court- everything has been delivered expect the poles. Diane asked if we can put the caps on so no one hurts themselves on the poles that are exposed.
- Baseball Field- painting dug out may need to wait till spring now

### Old Business:

- Trick or treat Oct 30 from 6-8pm Cop will be down here.
- Cn Metals Katie order the door the next day after the last meeting it will take at least 8 weeks to get in once it is in they will call and schedule us in.
- 3<sup>rd</sup> st parking- Robbie went up and talked with them and told them they can only have two cars parked there. It has only been two cars since he talked with them.
- Oak st dead trees- Toby went and looked they can take care of most of them but one close to the power line they will have to get someone to take care of.

• Diane Paugh- Robbie suggested that he remember Diane always loved to take care of the flower bed in front of the office so for a memorial he thinks we should make a flower bed in the park in honor of her.

\*Sharon motion to build a flower bed spring 2021 for Diane Paugh in memory of her and add a plaque to it, Theresa 2d, 3-0.

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#### New Business:

- Veterans Day Dinner Donation, November 11, 2020.
   \*Mike motion to donate \$100.00 to Teresa Durst for the Veterans Day Dinner, Theresa, 2<sup>nd</sup>, 3-0.
- School Building Rental- Oakland and Friendsville are now opening their buildings. We should not hold any funeral dinner since head start is there during the week and cooking in the kitchen. \*Theresa motion it would be a good idea to reopen with 60 people allowed no more, new wavier for them to sign, clean before and after, masks required, kitchen is OFF LIMITS, Mike 2<sup>nd</sup>, 3-0.
- Closing park bathrooms after trick or treat weekend.
- T-shirt and Sweatshirt order will be placed on Friday November 6, 2020. That will be the first one there will be another order going in the beginning of December. Katie need to put it on the website.

### Mayor and Town Council:

- Theresa- Parking across from Justin Nesselrodt house on West Main St, it is so hard to see, there have been 4 people who have come to me and asked if there is something we can do about it. There was a yellow line there at one point but has faded away now. Robbie said we can repaint it. Not sure who is doing it but think it might be the town guys dumping stuff at the end of the park, there was a pole there that looks like it could have come from when they fixed the fence by the church and a pipe that looks like maybe from spring st when they fixed that. Plus, there is a bunch of debris dumping there that looks like garden stuff maybe from when they picked up afterschool stuff. It just looks so bad when you come into town. It right where people used to be able to walk up to the fossil bed. There was also a tree that was cut down and still had the green sign attached to it someone put in there. Robbie said he will have them remove everything.
  - Nancy spoke up, asking about the dumpster and if that stuff that can go in there? Sharon spoke up and said some people are taking stuff down to the dumpster who are not town workers on days the gate may be open, can they do that? Robbie said not supposed to be. Nancy asked about fall pick up. Robbie told her the county said we can only have one a year they were during the two a year because we don't have much but this year, they are only allowing one.)
  - Mike- No
- Sharon- Just about the dumpster if people could just take trash down whenever.

<sup>\*</sup>Mike motion to adjourn the meeting at 7:35pm, Sharon 2<sup>nd</sup>, 3-0.

\*Theresa motion to go into executive session at 7:38pm, Sharon 2<sup>nd</sup>, 3-0. \*Sharon motion to come out of executive session at 7:56pm, Mike 2<sup>nd</sup>, 3-0.

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### Town Meeting Sign-In Sheet

November

Please answer the following question when you sign in:

- 1. Have you been exposed to COVID-19?
- 2. Are you or someone in your household waiting for a COVID-19 test results to come
- 3. Are you or someone in your household having symptoms CCOVID-19?

If you answer N to all these questions you may enter the meeting. If you answer Y to any of these questions, please leave.

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### Kitzmiller Mayor and Town Council Meeting November 2020

Date: November 23, 2020

Time: 7pm

Location: School Building

In Attendance: Katie Lucas, Mike Brady, Theresa Harvey, Rebecca Glotfelty, Robbie Reckart

Meeting called to order by Robbie at 7:03pm

Open with prayer led by Robbie

Pledge to the flag

Approval Oct Minutes: Mike motion to accept the minutes from October 2020, Rebecca 2<sup>nd</sup>, 3-0. Recognized Guest: Rita Lambka

Rita- Nothing

#### Grants:

- Volleyball- everything came setting up stuff and the poles are to big, we are doing an exchange but do have to pay a shipping and exchange fee of \$550. Katie said it was supposed to happen Friday November 20th but no one showed up she has emails them twice now about it to see what's going on.
- Ball Field- waiting until spring 2021
- Covid-19 Grant- The county got us some money for covid-19 expense \$11,465 was the grant. Katie has been working on ordering supplies to get us stocked up for anything. She also ordered a sanitizing sprayer. (She showed how it worked) we have a handheld one and backpack one for bigger place or playground equipment. Still have about \$1500 left. We are still waiting on two more ipads to show up then each council member will be able to take them home with them so we can do our meetings or votes over that.

### Old Business:

- Still no word yet from CN Metals
- Oak st dead trees, toby will get what he can get then we will have to call someone to get the ones closer to the electric poles.
- Veterans say dinner was canceled but they did deliver meals to the people around Kitzmiller.
- Park bathrooms are now closed
- First shirt order went in of about 12 orders, the next one will go in the first week of December.

#### New Business:

- Budget half year- everything is looking good on the budget so far we did go over our budget in the street account but that's because we paid extra on the handicap ramps on the sidewalks.
- New at the office- Katie is asking that everyone knock at the door and waiting until she comes to the door and opens the window before she will allow or if she allows anyone in at this point with cases going up from Covid-19.
- School rentals- Do we want to still rent out with covid-19 cases going up? Mike motion that we do not reopen the school or anything for rentals right now, Rebecca 2<sup>nd</sup>, 3-0.

- Yellow line at Justin's- has been re painted.
- Dumping at fossil bed- has been cleaned up. Robbie thinks why Toby dumped it there was because he did not think the land fill would take it. Theresa said if there are any other trees that are cut or fallen down with the green signs on them we need to keep them, Robbie did let Toby know that to bring them to the shop.
- December Meeting- will be on December 28<sup>th</sup> this year, not sure if we should have it being right after Christmas. Rebecca motion to not have a December meeting this year, Theresa 2<sup>nd</sup>, 3-0.
- Employee Christmas Bonus- Robbie suggested that since we did not give the employees a raise this year that maybe we should give a weeks' worth of what they work of pay before taxes for a Christmas bonus? Toby would get \$520, Katie \$416, and Robert \$176. Mike motion to give the employee a week of pay for Christmas bonus, Rebecca 2<sup>nd</sup>, 3-0.
- Christmas gift cards- Barb said she will be reopening in December at some point and would like to still do the Christmas gift cards. The town normally does two, one to the coal bucket for \$50 and one to McDonald's for \$50 for Bob Barricks. Everyone agree that was good.
- This was brought to someone's attention about the person living in the trailer at 917 State St is very noise especially of a morning going out and starting their dirt bike and just being loud. Can we send them a noise complaint? Yes, Katie will send out the Nuisance ordinance that has the noise in it. Also, on state st Kristen Sweitzer and her parking half in the middle of the state highway road, is there anywhere she can park behind her house? Someone called the law on her the other day for it since she was so far out in the road two cars could not get by at the same time. Not sure but it is the state highs problem since it is on their road and not a town road.

### Mayor and Town Council:

- Robbie- since the dump truck is not working very well and we are trying to keep it just
  here in town I may have something worked out with the County to bring us salt this year
  so we do not have to run the truck up the hill and back.
- Mike- Empowerment group is doing a lighting contest on December 18 between 6-8 the lights need to be on there will be 3 winners with prizes. Nothing to enter. Also we will be hanging a picture of Santa at the school the same date if anyone would like to stop and get their picture taken and Heather Berg will be there to have treats for the kids who show up. Is it ok if she sits in the school to stay warm then just go back and forth to give the treat to the kids? Yes, that will be fine.
- Theresa- light at the church in the back corner might still be out if we can get that called in. Katie will check she has called about that light twice now. The poles sticking out of the ground at the volleyball court can we put something on them, so no one gets hurt? Yes, toby is working on something for it.
- Becky- nothing

Becky motion to adjourn the meeting at 7:41pm, Theresa 2<sup>nd</sup>, 3-0.

November 12, 2020

Phone Vote: Mike Brady, Sharon Anderson, Rebecca Glotfelty, Theresa Lucas

The town of Kitzmiller would like to wave all charges on 273 W main st for Justin Nesselrodt for the trash. Mike motion to accept to wave all chargers from 273 w main, Rebecca 2<sup>nd</sup>, 4-0.

Shah By Theresa Harvey Shan Andur Jebelea mytotletty