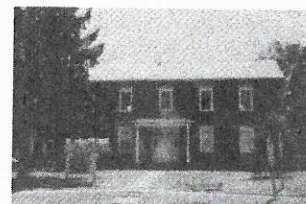


OLDEST TOWN
IN WEST VIRGINIA
BETWEEN CHARLESTON
AND POINT PLEASANT
FOUNDED IN 1837

Town of Buffalo
P.O. BOX 307
BUFFALO, WEST VIRGINIA 25033
OFFICE OF THE TOWN RECORDER

HOME OF
HISTORIC
BUFFALO ACADEMY
ERECTED 1849



August 7, 2017 Regular Town Council Meeting

Pledge to the flag. Meeting was called to order by Mayor Dave Melton at 7:00.

Roll call by sight. Four present, Jenny Leighton was on Vacation.

Barb Reed moved to accept the minutes from July 3, 7 and 10th Council meetings Leah Higginbotham 2nd.

Mayor presented Finance Report and Budget Revision. Leah Higginbotham made motion to accept Billy Whittington 2nd all in favor.

Wayne Lively representing Frazier Lane to ask an Earnest plea for the Town of Buffalo to adopt Frazier Lane. Ownership of Frazier Lane is not clear. Town Council can't make any decisions until ownership is identified and if this is established it will be up to the council to involve the Town Attorney and see what the next steps are to be taken.

Brian Batman Head Coach of the Buffalo High school football team represented for the Football Boosters asking we show are support and purchase a sign and football program. Money goes toward field maintenance and equipment. Program due August 21st and sign due 31st. Motion to purchase sign and full ad made by Leah Higginbotham Alisa 2nd all in favor.

Aligning Buffalo Election with Putnam County was discussed to finalize and see how the town would feel about it. County would carry most of the cost; it saves the town money on Ads, ballots and Poll workers. The Mayor opened the floor asking should we call full town meeting or just get the word out to shorten or lengthen our term. One said they may say politically you want to lengthen it to benefit yourself, but could be a good thing so you can accomplish the goals you set out to do. Another said people who voted for you will vote yes those who didn't will vote No. Mayor asked do we finalize and call attorney to get process started or have another town meeting. Billy and Leah say proceed with Attorney.

The Mayor hired Attorney Ronald Flora as the Town Attorney and Lisa Moyer to research Town Alignment with Election.

Mayors Corner updates Fema Renovation Plan was approved for 5 years.

Mayor met with Sewer Board to discuss losing the farmer that spread our sludge. Jimmy Kapp suggested purchasing a simultaneous tester and Sewer board voted to purchase software and a warranty.

Mayor prepared the Accounting for 2017 Sewer Fund.

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Mayor purchased a Printer for the office. Compressor in Air conditioner for Bank building went out called Terry Legg to fix it cost was \$1150.00 came from Coal Severance Fund "other buildings".

Brent Pauly CPO of EnAct Community Action a nonprofit organization approved \$5000 for Back pack snacks for Buffalo Elementary School to help feed 60 to 70 kids this school year.

Mayor contacted Mt Olive Correction Complex asked for a paint crew for 3 Saturdays in September, the 2nd 9th and 16th. We buy the supplies and feed them.

Billy asked about the trailer at boat dock and the owner did call Dave and asked for 30 days to clean it up.

Barb asked about the property on Tim Street, no progress as of yet waiting on Attorney.

Mayor signed a permit for AEP to approve an electric pole to be setup to a camper on Pickens Ave.

Leah Higginbotham talked to Victor Preiser about refurbishing the old Tennis court, suggestion was remove old pavement fix the wall, add steps and equipment for small children.

Mayor is looking into estimates for Amphitheater and quotes for Mobile stage for live performances and playground equipment.

Billy Whittington is checking on a turnkey basketball court for the Gazebo area and Quote, grant was sent in for Basketball court.

Question from resident: Does Frazier Lane fall in town limits? Barb answered no County says it's a subdivision. What's the difference between Joe Street and Frazier, why don't the state take it over? Who owns the Bridge on Wrights lane? State owns Wrights Lane up to the rail road tracks.

Leah Higginbotham made Motion to adjourn Barb Reed 2nd

Mayor

Recorder