**TOWN OF GRANVILLE**

**COUNCIL MINUTES**

**December 22, 2020**

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**PLACE OF MEETING:**  Town Hall, 1245 Main Street, Granville WV, 26534

**TIME OF MEETING:**  7:00 p.m.

**ROLL CALL:** Mayor Patricia Lewis, Recorder Mary Beth Renner were present and practiced social distancing while in the meeting. Councilmen in attendance via phone, due to COVID-19 include David Bean, Nicky Boyers, Ron Clark, Genevieve Calvert and Patty Forbes. Also present was Executive Administrator Latina Mayle, City Attorney Mike Solomon (attended via phone in).

**THE PLEDGE OF ALLEGIANCE WAS RECITED BY COUNCIL**

**APPROVAL OF MINUTES:**  Council unanimously approved the previous meeting minutes and agreed to place them on permanent record.

**FINANCIAL STATEMENT:**

Disbursements:

$129,670.94 plus payroll

Account Totals:

$1,770,870.31

A motion to accept the financial statement was made by Dave Bean seconded by Nicky Boyers.

BILLS TO PAY:

$10,635.24 plus payroll

A motion to accept the bills to pay was made by Genevieve Calvert and seconded by Ron Clark.

**PUBLIC COMMENTS:**  no one from the public called in wishing to address council.

**OLD BUSINESS**

Mayor Lewis stated there are no project updates.

Mayor Lewis stated we received two sealed bids for the air packs. The sealed bids are from Johnson’s Fire Equipment and The Fire Store Witmer Public Safety Group, the bids came in as follows:

Johnson’s Fire Equipment $42,700 The Fire Store Witmer Public Safety Group $51,578

On a motion made by Patty Forbes and seconded by Dave Bean council agreed to accept the bid from Johnson’s Fire Equipment once the bid is reviewed and meets all specs.

**Latina Mayle –** nothing to report

There are no building permits to present to council.

**Chief Craig Corkrean –** was not in attendance but had nothing to report.

**Chief Butch Renner –** in attendance let council know six firefighters will be going for the Covid19 vaccine tomorrow. Chief Renner thanked council for accepting the bid for air packs.

**Public Works** – no one was in attendance.

**Park –** not in attendance

**Council reports –** Mayor Lewis let council know Cliff, our K9, was called out of service Saturday, December 19. Trash will be picked up tomorrow to get caught up as our street will be back to work after quarantine.

Mayor Lewis stressed how our entire staff has stepped up to the plate this year during this pandemic. The staff needs to be commended on how they have stepped up keeping everything running and taking care of our residents as well as our businesses. Our police and fire chief have worked hard to make sure all shifts were covered by even covering several shifts themselves. Patty Forbes thanked our staff and are appreciative of them.

**NEW BUSINESS**

Council meeting adjourned at 7:11 pm on a motion made by Genevieve Calvert and seconded by Nicky Boyers.

Next Council meeting will be January 12nd, 2021 at 7:00 P.M.

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Recorder Mary Beth Renner

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Mayor Patricia Lewis