



CITY OF

Moundsville

MOUNDSVILLE, WEST VIRGINIA

CLERK'S OFFICE 304-845-3394

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REGULAR COUNCIL MEETING

AGENDA

OCTOBER 6, 2020

7:00 P.M.

City Building Council Chambers

800 Sixth Street

- David Wood - Mayor**
- Judy Hunt - Vice Mayor**
- Ginger DeWitt - Councilperson**
- Phil Remke - Councilperson**
- Brianna Hickman - Councilperson**
- Sara Wood - Councilperson**
- Eugene Saunders - Councilperson**

- Rick Healy.....City Manager**
- Sondra J Hewitt.....City Clerk**
- Karen L Ankrom.....Finance Director**
- Thomas Mitchell.....Police Chief**
- Gary Brandon.....Fire Chief**
- Frank Stocklask.....Public Works Director**
- J. Richmond/B. Wilson.....Building Inspectors**
- C John White.....Parks & Recreation**
- Thomas E White.....City Attorney**

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- I. CALL TO ORDER.**
 - II. INVOCATION.**
 - III. PLEDGE OF ALLEGIANCE TO FLAG.**
 - IV. ROLL CALL:**
 - V. CONSIDER DISCUSSION AND APPROVAL OF MINUTES OF THE FOLLOWING MEETING:**
 - A. Regular Council Meeting of September 15, 2020.**
 - VI. CONSIDER GENERAL PUBLIC HEARING:**

(Anyone addressing Council may speak for five minutes after rising and stating name and address.)

 - A. Carl Boso – Moundsville Issues**

VII. CONSIDER CITY MANAGER ITEMS:

- A. Appointment to the Moundsville Housing Authority. (Unexpired Term of Bill Hinegardner)**
- B. Items to be Discussed by City Manager.**

VIII. CONSIDER THE FOLLOWING OLD BUSINESS:

- A. Items to be Discussed by Council.**

IX. CONSIDER THE FOLLOWING NEW BUSINESS:

- A. Discussion and Approval of an Ordinance Pertaining to the Public Safety Fee Billing. (First Reading)**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING AND REEACTING SECTION 759.01 OF THE CITY CODE TO PROVIDE FOR MONTHLY PAYMENTS OF THE PUBLIC SAFETY FEE. (FIRST READING)

- B. Discussion and Approval of an Ordinance Creating a New Tax Increment Financing District in the City of Moundsville. (First Reading)**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, APPROVING AND CREATING A NEW TAX INCREMENT FINANCING DISTRICT IN THE CITY OF MOUNDSVILLE MARSHALL COUNTY, WEST VIRGINIA, TO BE KNOWN AS "THE CITY OF MOUNDSVILLE DEVELOPMENT/REDEVELOPMENT DISTRICT NO.1 AND PROJECT NO. 1" AND ESTABLISHING A TAX INCREMENT FINANCING FUND; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (FIRST READING)

- C. Discussion of Trick or Treat in Moundsville.**
- D. Discussion and Approval of a Proclamation by the City of Moundsville City Council in Support of Law Enforcement Officers.**
- E. Re-appointment to the Parks & Recreation Advisory Board. (6 year Term)**
- F. Other Items to be Discussed by Council.**

X. CONSIDER MAYOR ITEMS:

- A. Items to be Discussed by the Mayor.**

XI. CONSIDER COMMITTEE REPORTS:

- A. Reports by the Finance Committee.**
- B. Reports by the Traffic Committee.**
- C. Reports by the Policy Committee.**

XII. CONSIDER COUNCIL ITEMS:

XIII. ADJOURNMENT: