

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
WV, NOVEMBER 29, 2011**

The Council of the City of Moundsville met in Special Session in the Council Chambers on November 29, 2011 at 5:00 P.M.

The Special Meeting was called for the following purpose:

1. Discussion of the City Manager Position

Mayor Wallace called the meeting to order and the following councilpersons were in attendance: Dewitt, Haynes, Remke, Saunders, Wood and Mayor Wallace. Absent: Councilman Simms. Also, present: Acting Clerk Kaufman.

Councilman Saunders made a motion to go into Executive Session at 5:03 P.M. to discuss personnel matters, seconded by Councilman Haynes.

Motion to go back into regular session made by Councilman Saunders, seconded by Councilman Haynes.

Motion to adjourn meeting by Councilman Haynes, seconded by Councilman Wood.

Meeting adjourned at 5:34 P.M.

Marilyn Kaufman, Acting Clerk

Dennis Wallace, Mayor