

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
APRIL 21, 2015**

The Council of the City of Moundsville met in special session in the Council Chambers on April 21, 2015 at 6:00 p.m.

Meeting was called to order by Mayor David Wood.

City Clerk Hewitt called the roll and the following councilpersons were in attendance: DeWitt, P. Haynes, Saunders, and Mayor Wood. Absent: D. Haynes, Hendershot & Simms Also present: City Manager Deanna J. Hess, Police Chief Mitchell, Attorney Thomas White, and City Clerk Hewitt.

The Special Council meeting was called for the following purpose:

Terrell Ellis, WV Land Trust - Addressing the City's Recreational Areas & Land Preservation with a Power Point Presentation.

Ms. Ellis said as a state wide non profit organization their mission is to protect special places, historic, scenic and working farms. After the presentation, Ms. Ellis discussed one of the city's recreation areas at Valley Fork Park that may need some stream mitigation. Mayor Wood will contact the state & county officials to determine whether or not there are required protections on that stream and the bank.

After questions, Councilperson Saunders moved to adjourn, seconded by Councilperson P. Haynes. Motion carried unanimously.

Meeting adjourned at 6:40 p.m.

Sondra J. Hewitt, City Clerk

David Wood, Mayor