

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
FEBRUARY 22, 2011**

The Council of the City of Moundsville met in special session in the Council Chambers on February 22, 2011 at 5:00 p.m.

Meeting was called to order by Mayor Dennis Wallace.

City Clerk Hewitt called the roll and the following councilpersons were in attendance: DeWitt, Haynes, Remke, Saunders, Simms and Mayor Wallace. Absent: Wood. Also present: City Manager Hendershot, CPA Kathryn Goddard and City Clerk Hewitt.

The Special Council Meeting was called for the following purpose:

1. Presentation of the 2011-2012 General Fund Budget and Budget Message.

Discussion and Approval of the City of Moundsville 2011-2012 General Fund Budget and Budget Message.

City Manager Hendershot presented and read the 2011-2012 General Fund Budget and Budget Message to members of council.

Councilperson Saunders made a motion to receive and file the 2011-2012 General Fund Budget and Budget Message, seconded by Councilperson DeWitt. Motion carried unanimously.

Councilperson Saunders made a motion to adjourn, seconded by Councilperson Haynes. Motion carried unanimously.

Meeting adjourned at 5:06 p.m.

Sondra J. Hewitt, City Clerk

Dennis Wallace, Mayor