

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
FEBRUARY 23, 2010**

The Council of the City of Moundsville met in special session in the Council Chambers on February 23, 2010 at 5:00 p.m.

Special meeting was called to order by Mayor David Wood.

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

The Special Meeting was called for the following purpose:

- (1) Presentation of the 2010-2011 General Fund Budget and Budget Message.

NEW BUSINESS:

Presentation of the 2010-2011 General Fund Budget and Budget Message.

Manager Hendershot presented the 2010-2011 General Fund Budget and Budget Message to City Council and citizens in the audience.

After the presentation, Vice Mayor Wallace made a motion to receive and file the 2010-2011 General Fund Budget and Budget Message, seconded by Councilperson Saunders. Motion carried unanimously.

Vice Mayor Wallace made a motion to adjourn, seconded by Councilperson Saunders. Motion carried unanimously.

Meeting adjourned at 5:06 p.m.

Sondra J. Hewitt, City Clerk

David Wood, Mayor