

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
JULY 10, 2007**

The Council of the City of Moundsville met in Special Session in the Council Chambers on July 10, 2007 at 5:30 p.m.

Mayor Wallace called the meeting to order for the following purposes:

1. Discussion and Approval of an Amended PSD #4 Purchasing Contract for the City of Moundsville Water Board.
2. Discussion and Approval of a Resolution for the Amended PSD #4 Purchasing Contract.

City Clerk called the roll and the following council persons were in attendance: Cunningham, Haynes, Vice Mayor Lemasters, Simms and Mayor Wallace. Absent: DiRemigio & Wood. Also present: City Manager Hendershot, CPA Kathryn Goddard and Thomas White.

NEW BUSINESS:

Discussion and Approval of an Amended PSD #4 Purchasing Contract for the City of Moundsville Water Department.

Councilperson Simms made a motion to approve the amended PSD #4 Purchasing Contract for the City of Moundsville Water Department, seconded by Councilperson Haynes. Motion carried unanimously.

Discussion and Approval of a Resolution for the Amended PSD #4 Purchasing Contract.

Councilperson Lemasters made a motion to approve the resolution for the amended PSD #4 Purchasing Contract, seconded by Councilperson Simms. Motion carried unanimously.

Councilperson Lemasters made a motion to adjourn, seconded by Councilperson Simms. Motion carried unanimously.

Meeting adjourned at 5: 37 p.m.

Sondra J. Hewitt, City Clerk

Dennis Wallace, Mayor