

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
SEPTEMBER 22, 2015**

The Council of the City of Moundsville met in special session in the Council Chambers on September 22, 2015 at 4:30 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, D. Haynes, P. Haynes, Hendershot, Saunders, Simms and Mayor Wood. Also present: City Manager Deanna J. Hess and City Clerk Hewitt.

1. The Special Council meeting was called for the following purpose:

Discussion and Approval of a Resolution to Enter Into a Contract with McKinley & Associates for a Feasibility Study for Four Seasons Pool.

Councilperson Hendershot made a motion to approve the resolution to enter into a contract with McKinley & Associates, seconded by Councilperson P. Haynes. Motion carried unanimously.

Councilperson D. Haynes moved to adjourn, seconded by Councilperson Simms. Motion carried unanimously.

Meeting adjourned at 4:34 p.m.

Sondra J. Hewitt, City Clerk

David Wood, Mayor