

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,  
JANUARY 21, 2014**

The Council of the City of Moundsville met in regular session in the Council Chambers on January 21, 2014 at 7:00 p.m.

Meeting was called to order by Mayor Eugene Saunders.

Invocation by Councilperson Mark Simms.

City Clerk Hewitt called the roll and the following councilpersons were in attendance: DeWitt, D. Haynes, Remke, Simms, Wood and Mayor Saunders. Absent: P. Haynes. Also present: City Manager Deanna J. Hess, Fire Chief Clarke, Police Chief Mitchell, Street Commissioner Richmond, Building Inspector Joe Richmond, Attorney Thomas White, CPA Kathryn Goddard and City Clerk Hewitt.

**MINUTES:**

**Regular Council Meeting of January 7, 2014.**

Councilperson P. Haynes moved to accept and approve the minutes of the regular council meeting of January 7, 2014, seconded by Councilperson DeWitt. Motion carried unanimously.

**Presentation:**

**Acknowledge "If I Were Mayor" Essay Contest Winner from the Moundsville Middle School.**

After Ryan Campbell read his essay to council, Mayor Saunders presented Ryan with a Certificate of Recognition and a Key to the City of Moundsville for his efforts in participating in the contest.

**OLD BUSINESS:**

**Other Items to be Discussed by Council.**

\* Councilperson Wood asked Manager Hess if she had received any updates from Tom Brown on the Fostoria. Mrs. Hess answered that he will contact her with updates.

**NEW BUSINESS:**

**Discussion and Approval of an Ordinance Pertaining to Section 731 of the City Code Concerning Pawnbrokers. (First Reading)**

Attorney White read the following ordinance by title only to be passed by council on first reading:

**AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING AND REENACTING SECTION 731 OF THE MUNICIPAL CODE OF THE CITY OF MOUNDSVILLE TO PROVIDE FOR REGISTRATION, LICENSING AND REGULATION OF SECONDHAND DEALERS AND PAWNBROKERS IN THE CITY OF MOUNDSVILLE (FIRST READING)**

Councilperson Remke moved to accept and approve the pawnbroker ordinance, seconded by Councilperson P. Haynes.

Mayor Saunders called for a voice vote. City Clerk announced the following tally. 7 yeas. Motion carried unanimously.

**Chief Clarke to Address Water Issues in the Event of a Crisis.**

Chief Clarke informed council in the event of a water crisis the City of Moundsville is affiliated with Marshall County's emergency plan.

**Other Items to be Discussed by Council.**

\* Councilperson D. Haynes asked Manager Hess when council was starting the budget process. Manager Hess noted that department heads are turning in their budget papers. She will advise council when budget meeting will begin.

\* Councilperson Wood asked Manager Hess since the WVML Conference was cancelled had she sent council's wish list to them. Mrs. Hess advised the letters were sent to our delegates.

\* Councilperson Remke said he has received some complaints at the intersections. Street Commissioner Richmond noted his crew has been out. They start with the high spots like Cherokee Hills and work their way down. They have been using a lot of calcium and cinders. More this year than the last two years combined.

**MANAGER ITEMS:**

**Discussion of Audit Review Quote.**

Manager Hess reported the State Auditor's Office did not authorize the bid of \$9,000 for the city's audit. After receiving a quote of \$5,500 by the same company, Manager Hess accepted the quote which was then approved by the State Auditor's Office.

**MAYOR ITEMS:**

\* Mayor Saunders expressed his condolences to Councilperson Remke on the loss of his sister.

\* Mayor Saunders asked Chief Mitchell for more patrol at the intersection of Jackson Street & Poplar Avenue.

\* Mayor Saunders announced the rails for the skatepark will be shipped Friday, January 24, 2014.

\* Ticket sales for the Daddy/Daughter Dance are low but should pick up. The dance is scheduled for February 8, 2014.

## **COMMITTEE REPORTS:**

### **Recommendations by the Finance Committee.**

1. Discussion of City Obtaining a Booth at the Marshall County Business Expo. Committee recommends reserving two 8X10 tables at a cost of \$185.00.

Councilperson Wood moved to reserve two tables at the Marshall County Expo in the amount of \$185.00, seconded by Councilperson P. Haynes. Motion carried unanimously.

## **COUNCIL ITEMS:**

\* **DeWitt** - Wished to thank the Street Department for patching they have been doing during breaks in the weather.

\* **P. Haynes** - Expressed condolences on the loss of Councilperson Remke's sister.

\* **D. Haynes** - Asked that council add to the budget the amount for next years Marshall County Business Expo.

\* **Simms** - Nothing at this time.

\* **Wood** - Expressed condolences to Councilperson Remke on the loss of his sister.

\* **Remke** - Thanked City Manager for having vehicles removed from lot on 2<sup>nd</sup> Street.

\* Announced the WVU Extension will sponsor a Landscaping class on February 21, 2014 from 8-4 p.m.

Councilperson Remke moved to adjourn, seconded by Councilperson P. Haynes. Motion carried unanimously.

Meeting adjourned at 7:29 p.m.

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Sondra J. Hewitt, City Clerk

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Eugene Saunders, Sr.