



CITY OF

Moundsville

MOUNDSVILLE, WEST VIRGINIA

CLERK'S OFFICE 304-845-3394
CITY MANAGER 304-845-6300
FIRE DEPT 304-845-2050
CLERK FAX 304-845-7130

**REGULAR COUNCIL MEETING
AGENDA**

SEPTEMBER 15, 2020

7:00 P.M.

**City Building Council Chambers
800 Sixth Street**

- David Wood - Mayor**
- Judy Hunt - Vice Mayor**
- Ginger DeWitt - Councilperson**
- Phil Remke - Councilperson**
- Brianna Hickman - Councilperson**
- Sara Wood - Councilperson**
- Eugene Saunders - Councilperson**

- Rick Healy.....City Manager**
- Sondra J Hewitt.....City Clerk**
- Karen L Ankrom.....Finance Director**
- Thomas Mitchell.....Police Chief**
- Gary Brandon.....Fire Chief**
- Frank Stocklask.....Public Works Director**
- J. Richmond/B. Wilson.....Building Inspectors**
- C John White.....Parks & Recreation**
- Thomas E White.....City Attorney**

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- I. CALL TO ORDER.**
 - II. INVOCATION.**
 - III. PLEDGE OF ALLEGIANCE TO FLAG.**
 - IV. ROLL CALL:**
 - V. CONSIDER DISCUSSION AND APPROVAL OF MINUTES OF THE FOLLOWING MEETING:**
 - A. Regular Council Meeting of September 1, 2020.**
 - VI. CONSIDER GENERAL PUBLIC HEARING:**
(Anyone addressing Council may speak for five minutes after rising and stating name and address.)
 - A. Recognition Certificate for Logan Monahan.**

VII. CONSIDER CITY MANAGER ITEMS:

- A. Items to be Discussed by City Manager.**

VIII. CONSIDER THE FOLLOWING OLD BUSINESS:

- A. Discussion and Approval of an Ordinance Pertaining to Compensation for Secretaries of Certain Boards & Commissions. (Second Reading)**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING SECTION 121.06 OF THE CITY CODE TO PROVIDE FOR PAYMENT OF SECRETARIES FOR CERTAIN BOARDS AND COMMISSIONS OF THE CITY OF MOUNDSVILLE. (SECOND READING)

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

IX. CONSIDER THE FOLLOWING NEW BUSINESS:

- A. Discussion and Approval of a Right of Way Access Agreement between the City of Moundsville and WV Department of Transportation for Parrs Run Bridge Replacement.**
- B. Discussion and Award of the Demolition Bids for 233 Curtis Avenue.**
- C. Discussion and Approval of Contribution to the Lion's Club for Veteran Wreaths for the Mt. Rose Cemetery.**
- D. Discussion and Renewal of the Sanford Center Lease Agreement as a Month to Month Lease.**
- E. Discussion and Approval Authorizing the Sanford Center Board the Opportunity to Repair the Sanford Center.**
- F. Discussion and Approval of the Procedure for a Candidate Forum.**
- G. Discussion and Approval of Directing the City Attorney to Revise the Public Safety Fee Ordinance.**
- H. Discussion of Real Estate & Litigation.**
- I. Other Items to be Discussed by Council.**

X. CONSIDER MAYOR ITEMS:

- A. Items to be Discussed by the Mayor.**

XI. CONSIDER COMMITTEE REPORTS:

- A. Reports by the Finance Committee.**
- B. Reports by the Traffic Committee.**
- C. Reports by the Policy Committee.**

XII. CONSIDER COUNCIL ITEMS:

XIII. ADJOURNMENT:



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AGENDA ADDENDUM

September 15, 2020

7:00 P.M.

**City Building Council Chambers
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- Phil Remke - Councilperson**
- Sara Wood - Councilperson**
- Brianna Hickman - Councilperson**
- Gene Saunders - Councilperson**

- Richard P Healy.....City Manager**
- Sondra J Hewitt.....City Clerk**
- Karen L Ankrom.....Finance Director**
- Thomas Mitchell.....Police Chief**
- Gary Brandon.....Fire Chief**
- Frank Stocklask.....Public Works Director**
- C John White.....Parks & Recreation**
- Joe Richmond/Bill Wilson.....Building Inspectors**
- Thomas E White.....City Attorney**

ADDENDUM:

VI. CONSIDER GENERAL PUBLIC HEARING:

- B. Public Hearing Concerning Available CDBG Funds from the West Virginia Development Office.
Natalie Hamilton – Belomar Regional Council.**