

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,  
DECEMBER 16, 2014**

The Council of the City of Moundsville met in regular session in the Council Chambers on December 16, 2014 at 7:00 p.m.

Meeting was called to order by Mayor Saunders.

Invocation by Councilperson Mark Simms.

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

**MINUTES:**

**Regular Council Meeting of December 2, 2014.**

Councilperson P. Haynes moved to accept and approve the minutes of the regular council meeting of December 2, 2014, as amended, seconded by Councilperson Simms.

**Presentation of the House Decorating Contest Winners.**

Mayor Saunders presented Most Original to Antoine Geraud, 1414 5<sup>th</sup> Street and Most Decorative to Ted & Beth Hanket, 1908 Center Street.

**GENERAL PUBLIC HEARING:**

\* Carl Boso, 305 10<sup>th</sup> Street, said he was told that he could not speak at the regular council meeting longer than the permitted 5 minutes because his name wasn't listed on the agenda. Mr. Boso asked Councilperson Simms why he said he didn't want to be a communist in Moundsville. He also asked why Simms voted against banning the ATV's in Moundsville if he was looking out for the citizens of Moundsville.

**OLD BUSINESS:**

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

\* Councilperson DeWitt asked if she has heard from the Department of Natural Resources concerning the boat docks. Manager Hess advised there will be nothing done to boat docks until after winter.

\* Councilperson D Haynes asked the incoming Mayor to form a committee for an Ambulance Service and Sanitation Transfer Station.

\* Councilperson Wood noted he was present at the Historic Landmark Commission where they discussed key sights around the City of Moundsville.

\* Councilperson Wood made comment to ATV's being used for snow removal will have to obtained permits by the City Manager.

\* Councilperson Wood made a motion to discuss at committee meetings council's goals for the new year, seconded by Councilperson Simms. Motion carried unanimously.

## **NEW BUSINESS:**

### **Election of Mayor & Vice Mayor for 2015.**

Councilperson DeWitt moved to nominate David Wood as Mayor, seconded by Councilperson Simms.

Councilperson D. Haynes moved to nominate Mark Simms, who declined. Councilperson Wood moved nominate Ginger DeWitt who also declined.

Councilperson Simms moved to close nominations, seconded by Councilperson DeWitt. Mayor Saunders called for a voice vote to elect David Wood as Mayor. City Clerk announced the following tally. 4 yeas, 2 nays. D. Haynes & P. Haynes voting nay. Motion carried.

Councilperson Simms moved to nominate Gene Saunders as Vice Mayor, seconded by Councilperson Wood.

Councilperson DeWitt moved to close nominations, seconded by Councilperson Simms. Mayor Saunders called for a voice vote to elect Gene Saunders as Vice Mayor. City Clerk announced the following tally. 4 yeas, 2 nays. D. Haynes & P. Haynes voting nay. Motion carried unanimously.

### **Consider for Adoption a Supplemental Resolution which would approve certain terms of the not to exceed \$400,000 City of Moundsville Building Commission Lease Revenue Bonds, Series 2014, the forms of certain documents to be executed and delivered by the City of Moundsville in connection with the issuance of such bonds and matters relating thereto for the purchase of the Kittle Hauling Property.**

Attorney White asked council to table this item because the Underwriters want to look into certain items on the plat. He hopes to close on the property next week.

Councilperson Simms made a motion to table, seconded by Councilperson DeWitt. Motion carried unanimously.

### **Receive and File a Certified Copy of the Canvass of the General Election November 4,**

**2014.**

Councilperson Wood made a motion to receive and file the Cavass of the 2014 General Election, seconded by Councilperson Simms. Motion carried unanimously.

**Re-Appointment to the Moundsville Parks & Recreation Board.**

Councilperson Simms moved to re-appoint Karen Ali to the Moundsville Parks & Recreation Board, seconded by Councilperson DeWitt. Motion carried unanimously.

**Discussion and Approval of a Resolution from the Community Grant Participation Program for the Skateboard Park in the Amount of \$1,000.**

Councilperson Simms made a motion to approve the resolution for the skateboard park, seconded by Councilperson DeWitt. Motion carried unanimously.

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

\* Councilperson DeWitt said she would like to invited some people to speak to council at a committee meeting in January or February on recycling.

\* Councilperson P. Haynes reported the shelter roof at Park View needs repaired.

\* Councilperson Wood invited council members to a reception for legislatures, delegates, county & city officials on January 8, 2014 at 6:00 p.m., at the MEDC training center.

**MANAGER ITEMS:**

**Re-Appointment to the Historic Landmark Commission.**

Manager Hess received re-appointment letters from Hilda Blake, Jane Klug, Deanna McDowell, Joe Parriott and Candy Dobbs for the Historic Landmark Commission.

**Fireworks Quotes.**

Manager Hess advised she received a quote from Pyrotechnics for Friday, July 3, 2014 and rain date July 5, 2014.

\* Manager Hess wished to thank all of the department heads and employees for another good year. She also thanked council members, wishing everyone a Merry Christmas & Happy New Year.

**MAYOR ITEMS:**

\* Mayor Saunders wished to thank council for another successful year. He said he is looking forward to working with newly elected Mayor David Wood.

\* Wished everyone a Merry Christmas & Happy New Year.

\* Councilperson Wood thanked Mayor Saunders for being a very active Mayor.

## **COMMITTEE REPORTS:**

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

1. Discussion of Request for Donation to WV Deputy Sheriffs Association toward Safe-T-Net Program. Committee recommends donating \$50.

Councilperson Wood made a motion to donate \$50 to the WV Deputy Sheriff Association, seconded by Councilperson Simms. Motion carried unanimously.

### **Discussion of Recommendations by the Policy Committee.**

1. Discussion & Consideration of Entering Proposed Oil & Gas Lease & Addendum with Chevron Corporation. Committee recommends entering lease agreement.

Councilperson DeWitt made a motion to enter lease agreement with Chevron Corporation, seconded by Councilperson Simms. Motion carried unanimously.

### **Discussion of Recommendations by the Traffic Committee.**

1. Discussion of Request for Abandonment of Two (2) Alleys. One extending from 10<sup>th</sup> Street between Purdy & Lockwood Avenue and One extending from Lockwood Avenue toward Purdy Avenue between 10<sup>th</sup> & 12<sup>th</sup> Streets. (Hunnell's) Committee recommends to direct the City Attorney to draft the ordinance.

Councilperson Simms made a motion to direct the city attorney to draft the abandonment ordinance, seconded by Councilperson D. Haynes. Motion carried unanimously.

## **COUNCIL ITEMS:**

\* **P. Haynes** - Requested for Building Inspectors to check on the house at 53 Locust Avenue.

\* Merry Christmas & Happy New Year.

\* **D. Haynes** - Merry Christmas & Happy New Year.

\* **Wood** - Thanks the Moundsville FOP for Kids, Cop, Christmas Event.

\* Merry Christmas & Happy New Year.

\* **Simms** - Thanked the judges of the House Decorating Contest.

\* Congratulations to newly elected Mayor & Vice Mayor.

\* Thanked City Manager Hess & Department Heads for working good together.

\* Merry Christmas & Happy New Year.

\* Manager Hess reminded council members of the Employee Christmas Luncheon on Friday, December 19, 2014 at 12:00 p.m., at the Street Department garage.

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

Meeting adjourned at 7:37 p.m.

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Sondra J. Hewitt, City Clerk

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Eugene Saunders, Mayor