

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
JANUARY 30, 2007**

The Council of the City of Moundsville met in Special Session in the Council Chambers on January 30, 2007 at 5:00 p.m.

The Special Meeting was called for the following purpose:

- 1) Engineer Interviews for Improvements on Municipal Facilities.

Mayor Wallace called the meeting to order and the following councilpersons were in attendance: Cunningham, Haynes, Lemasters, Simms, Wood and Mayor Wallace. Absent: DiRemigio. Also present: City Manager Hendershot, CPA Thomas Dobbs and City Clerk Hewitt.

First presentation by Scott Teaff of E. L. Robinson who introduced Architects Charles Keefer and Paul Tennant.

Councilperson Lemasters made a motion to recess at 5:40 p.m., seconded by Councilperson Wood. Motion carried unanimously.

Meeting reconvened at 5:50 p.m.

Second presentation by Mark Edge and Douglas Neal of Edge and Associates.

Councilperson Lemasters made a motion to recess at 6:35 p.m., seconded by Councilperson Simms. Motion carried unanimously.

Meeting reconvened at 6:50 p.m.

Third presentation by Jim Buch who introduced Bradley Crow, Denis Gill and Joe Touvell of McKinley and Associates.

Councilperson Simms made a motion to adjourn at 7:36 p.m., seconded by Councilperson Haynes. Motion carried unanimously.

Meeting adjourned at 7:36 p.m.

Sondra J. Hewitt, City Clerk

Mayor

Dennis Wallace,