

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
DECEMBER 2, 2008**

The Council of the City of Moundsville met in Regular Session in the Council chambers on December 2, 2008 at 7:00 p.m.

Meeting could not be called to order due to the lack of a quorum.

Acting City Clerk Ankrom called the roll and the following councilpersons were in attendance: Mayor Lemasters, Wallace and Vice Mayor Wood. Absent: Cunningham, Haynes, James, & Simms. Also present: City Manager Hendershot, Police Chief Kudlak, Firefighter Walker, Building Inspector Vickers, Attorney Thomas White, CPA Kathryn Goddard, and Acting Clerk Ankrom. Absent: Street Commissioner Richmond & City Clerk Hewitt (vac).

Manager Hendershot noted that Councilperson James called his office earlier in the day to notify that he would be unavailable this evening; Councilperson Simms stated last week that he would be out of town; Councilperson Haynes called into Police Dispatch to notify that he was sick and could not attend; and there has still been no word from Councilperson Cunningham, other than the doctor slip previously received.

CPA Goddard everyone to Abraham & Company's Open House being held at their office on Friday, December 5, beginning around 4:00 PM.

Manager Hendershot noted that another meeting will be held before then, but still announced that the City's luncheon is scheduled for December 19.

Manager Hendershot invited members to Judge-elect Hummel's swearing in on December 11 at 4:00 PM at the Marshall County Courthouse, with a reception to follow at Grand Vue park.

Karen L. Ankrom, Acting City Clerk

Wayne Lemasters, Mayor