

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
FEBRUARY 20, 2007**

The Council of the City of Moundsville met in Regular Session in the Council Chambers on February 20, 2007 at 7:00 p.m.

Meeting was called to order by Mayor Dennis Wallace.

Invocation by Councilperson Mark Simms.

City Clerk called the roll and the following council persons were in attendance: Cunningham, Haynes, Vice Mayor Lemasters, Simms, Wood and Mayor Wallace. Absent: DiRemigio. Also present: City Manager Hendershot, Police Chief Kudlak, Asst. Chief Ullom, Street Supervisor Chuck Richmond, Building Inspector Wise, Attorney Thomas White, CPA Thomas Dobbs and City Clerk Hewitt. Absent: Fire Chief Clarke.

MINUTES:

Regular Council Meeting February 6, 2007.

Councilperson Simms made a motion to accept and approve the minutes of the regular council meeting of February 6, 2007, seconded by Councilperson Haynes. Motion carried unanimously.

Postpone Regular Council Meeting.

Councilperson Simms made a motion to postpone any action of the regular council meeting (except Budget & Budget Message) due to no electricity in the City Building, seconded by Councilperson Lemasters. Motion carried unanimously.

Presentation of the 2007-2008 City of Moundsville General Fund Budget and Budget Message.

Manager Hendershot provided council members with a copy of the budget and read the budget message.

Councilperson Simms made a motion to schedule the public hearing on the budget for March 20, 2007 at 6:30 p.m., seconded by Councilperson Wood. Motion carried unanimously.

NEW BUSINESS:

Discussion and Approval of a Resolution to Accept the Quote from Commercial Insurance for Liability Insurance Coverage.

Councilperson Simms made a motion to approve the resolution to accept the quote from

Commercial Insurance, seconded by Councilperson Lemasters. Motion carried unanimously.

Discussion and Approval of a Resolution Authorizing the City Manager to Enter into a Loan Agreement for Liability Insurance.

Councilperson Wood made a motion to authorize the City Manager to enter into a loan agreement with Commercial Insurance for Liability Insurance, seconded by Councilperson Lemasters. Motion carried unanimously.

Councilperson Simms made a motion to adjourn due to power outage, seconded by Councilperson Haynes. Motion carried unanimously.

Meeting adjourned at 7:12 p.m.

Sondra J. Hewitt, City Clerk

Dennis Wallace, Mayor