



CITY OF

Moundsville

MOUNDSVILLE, WEST VIRGINIA

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**REGULAR COUNCIL MEETING
AGENDA**

AUGUST 18, 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**

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 August 4, 2020.**

VI. CONSIDER GENERAL PUBLIC HEARING:

(Anyone addressing Council may speak for five minutes after rising and stating name and address.)

- A. Carl Boso – Moundsville Issues.**

VII. CONSIDER CITY MANAGER ITEMS:

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

VIII. CONSIDER THE FOLLOWING OLD BUSINESS:

- A. Items to be Discussed by Council.**

IX. CONSIDER THE FOLLOWING NEW BUSINESS:

- A. Discussion and Approval of Engineering Agreement for the Four Seasons Pool Splash Pad by Thrasher Engineering.**
- B. Discussion and Award of the Paving Bids: Wilson Blacktop \$581,590.00; Cast & Baker \$600,999.90; Kelly Paving \$901,296.00.**
- C. Discussion and Approval to Donate \$100 to Relay for Life.**
- D. Discussion and Approval of Appointing Councilwoman Brianna Hickman as Council's Designee to the Design Review Board.**
- E. Discussion and Approve to direct Attorney White to Draft a Revision to Article 121.06 to Include Compensation of \$75.00 Per Meeting for Secretaries of Certain Boards and Commission.**
- F. Discussion and Approval to Continue Working on the Same Nine Goals for a Two Year Period.**
- G. Discussion and Approval of Extending the Free Parking in the Business District and Adding a Limit of 1 Hour Parking From 9-5 on a Trial Basis Starting September 1 through September 31, 2020.**
- H. Discussion of Personnel Matters.**
- 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: