

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **MARCH 27, 2006**

3
4 The Council of the City of Moundsville met in Special Session in the Council Chambers on
5 March 27, 2006 at 6:30 p.m.

6
7 The Special Council Meeting was called for the following purpose:

- 8
9 1). Public Hearing for the 2006-2007 City of Moundsville General Fund Budget.
10
11 2). Discussion and Approval of the 2006-2007 City of Moundsville General Fund
12 Budget.
13
14 3). Finance Committee Recommendations: The Finance Committee recommends
15 approval to purchase tractor tires and rims for the Recreation Department in the
16 amount of \$2600.

17
18 Mayor Wallace called the meeting to order and the following council members were in
19 attendance: Haynes, Lemasters, Oiler, Simms and Mayor Wallace. Absent: Vice Mayor
20 DiRemigio and Ward (ill). Also present: City Manager Hendershot, Fire Chief Clarke, Street
21 Commissioner Richmond, Attorney Thomas White, CPA Finance Director Thomas Dobbs, and
22 City Clerk Hewitt.

23
24 **Public Hearing for the 2006-2007 City of Moundsville General Fund Budget.**

25
26 Mayor Wallace announced that any citizen who wishes to speak or ask questions concerning the
27 budget may do so. With no response from the audience, Mayor Wallace called the public
28 hearing closed.

29
30 **Discussion and Approval of the 2006-2007 City of Moundsville General Fund Budget.**

31
32 Councilperson Lemasters asked that an increase be allocated for Parks & Recreation so the board
33 does not have to approach council every time they need to purchase equipment or repair
34 equipment.

35
36 Councilperson Oiler discussed the purchase of one garbage truck and another in October as
37 opposed to the purchase of three since the one being used now will not be paid for until 2009.

38
39 Councilperson Haynes stated that he did not like the pay increases that are in the budget, nor
40 does he like to idea of paying the Volunteer Fire Department an additional \$5,000. He stated he
41 would not vote to pass the budget.
42
43

1 Finance Director Thomas Dobbs informed council that the budget is a plan that can be changed
2 later. If council wants to provide employees with more of an increase or council decides to
3 purchase more garbage trucks, they can make adjustments.
4

5 After further discussion, Councilperson Simms made a motion to authorize line item changes in
6 Recreation not exceed \$9,000 and to purchase one new garbage truck as oppose to three,
7 seconded by Councilperson Lemasters.
8

9 Mayor Wallace called for a roll call vote. City Clerk announced the following tally. 1 nay, 4
10 yeas. Haynes voting nay. Motion carried.
11

12 Councilperson Simms made a motion to approve the 2006-2007 General Fund Budget as
13 amended, seconded by Councilperson Oiler.
14

15 Mayor Wallace called for a roll call vote. City Clerk announced the following tally. 1 nay, 4
16 yeas. Haynes voting nay. Motion carried.
17

18 **Discussion and Approval of Recommendations by the Finance Committee.**
19

- 20 1. The Finance Committee recommends approval to purchase tractor tires and rims
21 for Recreation Departments 79 Tractor in the amount of \$2600.
22

23 Councilperson Simms made a motion to authorize the purchase of tractor tires and rims, also any
24 repairs that are needed to the tractor, not to exceed \$2600, seconded by Councilperson
25 Lemasters. Motion carried unanimously.
26

27 Councilperson Simms made a motion to adjourn, seconded by Councilperson Lemasters. Motion
28 carried unanimously.
29

30 Meeting adjourned at 7:10 p.m.
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32
33
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35

36 _____
37 Sondra J Hewitt, City Clerk

_____ Dennis Wallace, Mayor