

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **MARCH 20, 2007**

3
4 The Council of the City of Moundsville met in Special Session in the Council Chambers on
5 March 20, 2007 at 6:30 p.m.

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7 The Special Meeting was held for the following purpose:

- 8
9 1. Public Hearing for the 2007-2008 City of Moundsville General Fund Budget.

10
11 Mayor Wallace called the meeting to order.

12
13 City Clerk called the roll and the following councilpersons were in attendance: Cunningham,
14 Haynes, Vice Mayor Lemasters, Simms, Wood and Mayor Wallace. Absent: DiRemigio. Also
15 present: City Manager Hendershot, Police Chief Kudlak, Fire Chief Clarke, Street Foreman
16 Chuck Richmond, Attorney Thomas White, CPA Thomas Dobbs and City Clerk Hewitt.

17
18 **NEW BUSINESS:**

19
20 **Public Hearing for the 2007-2008 City of Moundsville General Fund Budget.**

21
22 City Manager Hendershot gave a brief overview of the budget. The 2007-2008 General Fund
23 Budget includes changes that were discussed and addressed in the Finance Meeting and includes
24 a 12% increase in hospitalization which is \$556,000 as compared to \$623,000. The budget
25 includes increased tipping fees for the Sanitation Department; revenues from the Marshall
26 County Board of Education \$20,000 for half the cost of Prevention Resource Officer; provisions
27 to purchase a grader for the Street Department; and a twenty five cent salary increase for
28 employees which totals approximately \$27,560. The total revenues projected is \$5,216,000 and
29 the total expenditures are \$5,210,375 showing a \$5,625 surplus.

30
31 Mayor Wallace asked what the major changes in the budget were. Manager Hendershot said that
32 \$20,000 was added for the Prevention Resource Officer; removed the error in the Fire
33 Department FICA, removed the error on the \$15,000 grant for City Hall and removed \$25,000
34 from the Police Department Salary line for overtime.

35
36 There was no public input at this time.

37
38 Councilperson Simms made a motion to adjourn, seconded by Councilperson Wood. Motion
39 carried unanimously.

40
41 Meeting adjourned at 6:52 p.m.

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43
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45 _____
Sondra J. Hewitt, City Clerk

Dennis Wallace, Mayor