

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
FEBRUARY 16, 2016**

The Council of the City of Moundsville met in regular session in the Council Chambers on February 16 2016 at 7:00 p.m.

Meeting was called to order by Mayor Eugene Saunders.

Invocation by Councilperson Allen Hendershot

City Clerk Hewitt called the roll and the following councilpersons were in attendance: Vice Mayor DeWitt, D. Haynes, P. Haynes, Hendershot, Simms, Wood and Mayor Saunders. Also present: City Manager Deanna J. Hess, Fire Chief Clarke, Police Chief Mitchell, Street Commissioner Stocklask, CPA Kathryn Goddard, Attorney Thomas White, and City Clerk Hewitt.

Regular Council Meeting of February 2, 2016.

Councilperson P. Haynes made a motion to accept and approve the minutes of the regular council meeting of February 2, 2016, seconded by Councilperson Simms. Motion carried unanimously.

Special Council Meeting of February 2, 2016.

Councilperson Simms made a motion to accept and approve the minutes of the special council meeting of February 2, 2016, seconded by Councilperson Wood. Motion carried unanimously.

Special Council Meeting of February 2, 2016.

Councilperson P. Haynes made a motion to accept and approve the minutes of the special council meeting of February 2, 2016, seconded by Vice Mayor DeWitt. Motion carried unanimously.

Special Council Meeting of February 2, 2016.

Vice Mayor DeWitt made a motion to accept and approve the minutes of the special council meeting of February 2, 2016, seconded by Councilperson P. Haynes. Motion carried unanimously.

Presentation to Moundsville Middle School Student, Leah Reuschel by Mayor Saunders.

Mayor Saunders presented Middle School Student, Leah Reuschel with a plaque and a \$250 scholarship check from the WV Municipal League and a certificate from the City of Moundsville for winning the "If I Were Mayor" contest.

GENERAL PUBLIC HEARING:



Nobody in the audience spoke at this time.

OLD BUSINESS:

* Councilperson Wood asked if Attorney White will have mural ordinances at sub committee meetings for council to look at. Mr. White said he would. Also, revising chicken ordinance.

* Councilperson Hendershot noticed the window at the police department still not fixed. Manager Hess said it has been addressed.

NEW BUSINESS:

Discussion and Approval of a Resolution Authorizing the City Manager to Enter Into a Contractual Agreement with Commercial Insurance for the Renewal of Liability Coverage for 2016-2017.  

Councilperson Hendershot made a motion to approve the resolution authorizing the contractual agreement with Commercial Insurance for renewal of liability coverage, seconded by Councilperson Wood. Motion carried unanimously.

Other Items be Discussed by Council.

* Councilperson Hendershot said he thought the Manager's Workshop on the budget went well but council has a long way to go.

* Councilperson Wood invited council members to Moundsville School, Wednesday at 9:45 a.m to introduce City Manager, Fire Chief, Police Chief, Council Members and a representative from the Marshall County Sheriff Department to students.

* Councilperson DeWitt asked if the list of streets for paving have been compiled? Marilyn is working on the list, but waiting on a couple council people to provide their list.

MANAGER ITEMS:

* Manager Hess was pleased with the budget workshop. She scheduled a second workshop on Tuesday, February 23, 2016 at 5:00 p.m.

MAYOR ITEMS:

* Mayor Saunders announced the Planning Commission will meet on Wednesday, February 17, 2016 at 5:30 p.m., concerning the zone for Sanford Center.

* Mayor Saunders commended the Street Department for doing an outstanding job on the streets.

COMMITTEE REPORTS:

Discussion of Recommendations by the Finance Committee.