

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL,**  
2 **CITY OF MOUNDSVILLE**  
3 **OCTOBER 23, 2018**

4  
5 The Council of the City of Moundsville met in Special Session in the Council Chambers  
6 on October 23, 2018 at 5:00 PM.

7  
8 Meeting was called to order by Mayor Allen R Hendershot.

9  
10 Acting City Clerk Ankrom called the roll and the following Councilpersons were in  
11 attendance: DeWitt, Haynes, Vice Mayor Remke, Saunders, Wood and Mayor  
12 Hendershot. Absent was Councilwoman Hunt. Also present were Interim City Manager  
13 Hewitt and Attorney White.

14  
15 **Discussion and Approval of a Contractual Agreement Between the City of**  
16 **Moundsville and CPA Firm Wilson, Kozicki, and Gwynn PLLC for Compilation of**  
17 **the Year-End Financial Statements for the Annual Audit**

18  
19 Attorney White reviewed the contract from Wilson, Kozicki & Gwynn PLLC, and found  
20 nothing unusual, from a legal standpoint. Mayor Hendershot attended a meeting on  
21 Friday, with the representatives who will be doing the hands-on work to compile the  
22 financial statements. They estimated the cost could be \$5,000.00 to \$10,000.00, due to  
23 the amount of work required. The City General Fund would be responsible for the total  
24 cost, but charging a portion of the fee to the Water, Sanitary, and Stormwater Boards could  
25 be discussed. CPA Goddard informed that she has a significant amount of the work  
26 completed, and will share whatever information she has compiled.

27  
28 Councilman Wood made a motion to approve the contractual agreement with Wilson,  
29 Kozicki & Gwynn PLLC for compilation of the annual financial statements, in preparation  
30 for the annual audit. Motion was seconded by Vice Mayor Remke and carried  
31 unanimously.

32  
33 Vice Mayor Remke made a motion to enter into Executive Session for Personnel Matters.  
34 Motion was seconded by Councilman Wood. Executive Session began at 5:10 PM.

35  
36 Executive Session ended at 5:30 PM.

37  
38 Councilwoman Dewitt made a motion to adjourn, which Vice Mayor Remke seconded.  
39 Meeting adjourned at 5:30 PM.

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Karen L Ankrom, Acting City Clerk

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Allen R Hendershot, Mayor