

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

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

The Special Meeting was held for the following purpose:

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

Mayor Wallace called the meeting to order.

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

NEW BUSINESS:

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

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

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

There was no public input at this time.

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

Meeting adjourned at 6:52 p.m.

Sondra J. Hewitt, City Clerk

Dennis Wallace, Mayor