

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
FEBRUARY 28, 2008**

The Council of the City of Moundsville met in Special Session in the Council Chambers on February 28, 2008 at 5:00 p.m.

The Special Meeting was called for the following purpose:

1. Presentation of the 2008-2009 General Fund Budget and Budget Message.

Mayor Lemasters called the meeting to order and the following councilpersons were in attendance: Haynes, Simms, Wood, Wallace and Mayor Lemasters. Absent: Cunningham & DiRemigio. Also present: City Manager Hendershot, CPA Kathryn Goddard and City Clerk Hewitt.

Presentation of the 2008-2009 General Fund Budget and Budget Message.

City Manager Hendershot provided council members with a copy of the Proposed 2008-2009 General Fund Budget and Budget Message.

Councilperson Wallace made a motion to receive and file the proposed 2008-2009 General Fund Budget and Budget Message, seconded by Councilperson Simms. Motion carried unanimously.

Councilperson Wallace made a motion to adjourn, seconded by Councilperson Haynes. Motion carried unanimously.

Meeting adjourned at 5:07 p.m.

Sondra J. Hewitt, City Clerk

Wayne Lemasters, Mayor