

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF**  
2 **MOUNDSVILLE, APRIL 21, 2020**

3  
4 The Council of the City of Moundsville met in Regular Session in the Council  
5 Chambers on April 21, 2020 at 5:00 p.m.

6  
7 Meeting was called to order by Mayor David Wood. This meeting was closed to  
8 the public due to Covid-19 Pandemic. However, the meeting was streamed live on  
9 Zoom.

10  
11 Invocation by Councilman Phil Remke.

12  
13 City Clerk Hewitt called the roll and the following Councilpersons were in  
14 attendance: DeWitt, Hickman, Hunt, Remke, Saunders, S. Wood and Mayor David  
15 Wood. Also present were City Manager Healy, Police Chief Mitchell, Acting  
16 Finance Director Ankrom, Attorney White and City Clerk Hewitt.

17  
18 **NEW BUSINESS:**

19  
20 **Discussion and Approval to Lay the Levy for the 2020-2021 General Fund**  
21 **Budget.**

22  
23 Councilman Remke moved to Lay the Levy for the 2020-2021 General Fund  
24 Budget, seconded by Councilman Saunders. Motion carried unanimously.

25  
26 **Discussion and Approval to Direct the City Attorney to Draft a Resolution for**  
27 **the Purchase of Real Estate. (508 Jefferson Avenue)**

28  
29 Councilman Saunders moved to approve the purchase agreement for the property  
30 at 508 Jefferson Avenue, seconded by Councilman Remke. Motion carried  
31 unanimously.

32  
33 **Discussion and Approval to Direct the City Attorney to Draft a Resolution for**  
34 **the Purchase of Real Estate. (515 Jefferson Avenue)**

35  
36 Councilman Saunders moved to approve the purchase agreement for the property  
37 at 515 Jefferson Avenue, seconded by Councilwoman Hunt for discussion.

38  
39 Mayor Wood was concerned with a section of the agreement that said the seller  
40 may remain at and occupy the subject property after the closing and until August

1 15, 2020, to be treated as a tenant without payment of rent.

2  
3 After further discussion, Councilwoman Hickman moved to allow the seller to  
4 remain in the property until June 29, 2020 without payment of rent. After June 29,  
5 2020 the seller will pay \$500.00 per month rent to the buyer, seconded by  
6 Councilman Remke. Mayor called for a voice vote. 7 yeas. Motion carried  
7 unanimously.

8  
9 Mayor Wood called for a voice vote on the original motion, as amended. 7 yeas.  
10 Motion carried unanimously.

11  
12 **Discussion and Approval to Authorize the City Manager to Enter in to a**  
13 **Letter of Engagement with Steptoe & Johnson for Bond Counsel Services.**

14  
15 Councilman Remke moved to authorize the City Manager to enter in to the letter of  
16 engagement, seconded by Councilwoman Hunt. Motion carried.

17  
18 **Discussion and Award of Demolition Bids.**

19  
20 Councilman Remke moved to award the demolition bid to Raze International for  
21 the following properties: 114 Tomlinson Avenue \$8,800.00; 2602 Second Street  
22 \$8,100.00; 2010 Seventh Street \$37,800.00; 2008 Seventh Street (R) \$6,199.00.  
23 Total of all properties \$60,899.00, seconded by Councilwoman Hickman. Motion  
24 carried unanimously.

25  
26 **Discussion and Award of Salt Shed Bids.**

27  
28 Councilman Saunders moved to award the bid for a salt shed for the Street  
29 Department from Quality Buildings LLC in the amount of \$30,596.00, seconded  
30 by Councilman Remke. Motion carried unanimously.

31  
32 Mayor D. Wood entertained a motion by to hold an executive session for personnel  
33 matters, moved by Councilman Saunders and seconded by Councilman Remke.  
34 Motion carried unanimously.

35  
36 Regular session recessed at 5:43 p.m.

37 Regular session reconvened at 5:50 p.m.

38 Executive session began at 5:50 p.m.

39 Executive session recessed at 6:33 p.m.

40 Regular session reconvened at 6:33 p.m.

1 Councilman Remke moved to adjourn, seconded by Councilwoman Hickman.  
2 Motion carried unanimously,

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4 Meeting adjourned at 6:35 p.m.

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9 Sondra J. Hewitt, City Clerk

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David Wood, Mayor

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