



MOUNDSVILLE, WEST VIRGINIA

CLERK'S OFFICE 304-845-3394
CITY MANAGER 304-845-6300
FIRE DEPT 304-845-2050
CLERK FAX 304-845-7130

**REGULAR COUNCIL MEETING
AGENDA
JANUARY 5, 2021
7:00 P.M.**

MEETING VIA ZOOM ONLY

- David Wood - Mayor
- Judy Hunt - Vice Mayor
- Ginger DeWitt - Councilwoman
- Dennis Wallace - Councilman
- Randy Chamberlain - Councilman
- Sara Wood - Councilwoman
- Eugene Saunders - Councilman

- Rick Healy.....City Manager
- Sondra J Hewitt.....City Clerk
- Karen L Ankrom.....Finance Director
- Thomas Mitchell.....Police Chief
- Gary Brandon.....Fire Chief
- Frank Stocklask.....Public Works Director
- J. Richmond/B. Wilson.....Building Inspectors
- C John White.....Parks & Recreation
- Thomas E White.....City Attorney

-
- I. CALL TO ORDER.
 - II. INVOCATION.
 - III. PLEDGE OF ALLEGIANCE TO FLAG.
 - IV. ROLL CALL:
 - V. CONSIDER DISCUSSION AND APPROVAL OF MINUTES OF THE FOLLOWING MEETING:
 - A. Regular Council Meeting of December 15, 2020.
 - VI. CONSIDER GENERAL PUBLIC HEARING:

(Anyone addressing Council may speak for five minutes after rising and stating name and address.)

VII. CONSIDER A PUBLIC HEARING:

- A. A Public Hearing for Sanitary Board Rate Increase.**
- B. A Public Hearing for Sewer Revenue Bond Issuance. (SEE ATTACHED NOTICE OF PUBLIC HEARING)**

VIII. CONSIDER CITY MANAGER ITEMS:

- A. Appointments to the Moundsville Historic Landmark Commission.**
- B. Other Items to be Discussed by City Manager.**

IX. CONSIDER THE FOLLOWING OLD BUSINESS:

- A. Discussion and Approval of an Ordinance for a Rate Increase for the Sanitary Board. (Third & Final Reading)**
AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING THE EXISTING RATE SCHEDULES FOR THE SANITARY DEPARTMENT OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA. (THIRD & FINAL READING)
- B. Discussion and Approval of an Ordinance Authorizing the Issuance of Sewer Revenue Bonds. (Third & Final Reading)**
AN ORDINANCE AUTHORIZING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE SEWERAGE SYSTEM OF THE CITY OF MOUNDSVILLE AND THE FINANCING OF THE COST, NOT OTHERWISE PROVIDED, THEREOF THROUGH THE ISSUANCE BY THE CITY OF MOUNDSVILLE OF SEWER REVENUE BONDS, SERIES 2021, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) DEFINING AND PRESCRIBING THE TERMS AND PROVISIONS OF THE SERIES 2021 BONDS; PROVIDING GENERALLY FOR THE RIGHTS AND REMEDIES OF AND SECURITIES FOR THE HOLDERS OF THE SERIES 2021 BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT. (THIRD & FINAL READING)

C. Other Items to be Discussed by Council.

X. CONSIDER THE FOLLOWING NEW BUSINESS:

- A. Consideration of and Final Action on Supplemental Resolution Supplementing and Amending the Bond Ordinance Relating to the Sewer Revenue Bonds, Series 2021 (the “Series 2021 Bonds”).**
- B. Consideration of and Final Action on One or More Resolutions Authorizing and Approving the Requisition of the Proceeds of the Series 2021 Bonds.**
- C. Consideration of Possible Other Actions Relating to the Series 2021 Bonds and/or the Project Being Financed with the Proceeds of the Series 2021 Bonds.**
- D. Discussion and Approval of a Reimbursement Resolution for the City of Moundsville Regarding Certain Capital Improvement Expenditures Related to the New Municipal Building.**
- E. Appointment to the Building Commission.**
- F. Other Items to be Discussed by Council.**

XI. CONSIDER MAYOR ITEMS:

- A. Items to be Discussed by the Mayor.**

XII. CONSIDER COMMITTEE REPORTS:

- A. Reports by the Finance Committee.**
- B. Reports by the Traffic Committee.**
- C. Reports by the Policy Committee.**

XIII. CONSIDER COUNCIL ITEMS:

XVI. ADJOURNMENT:

NOTICE OF PUBLIC HEARING

CITY OF MOUNDSVILLE
NOTICE OF PUBLIC HEARING
ON SEWER BOND ORDINANCE

In light of the COVID-19 pandemic, in lieu of physical attendance at the public hearing, interested persons may participate in the public hearing by Zoom or by calling:

Dial: US: 1-929-205-6099 or 888 475 4499 (Toll Free)

Meeting ID: 895 7485 9395

Password: 142185

A public hearing will be held on the following entitled Ordinance at a regular meeting of the Council of the City of Moundsville to be held on Tuesday, January 5, 2021, at 7:00 p.m., in the Council Chambers at the Moundsville City Hall, 800 6th Street, Moundsville, West Virginia, and at such hearing any person interested may appear before the Council and present protests, all objections and suggestions shall be heard by the Council and it shall then take such actions as it shall deem proper in the premises upon an Ordinance entitled:

ORDINANCE AUTHORIZING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE SEWERAGE SYSTEM OF THE CITY OF MOUNDSVILLE AND THE FINANCING OF THE COST, NOT OTHERWISE PROVIDED, THEREOF THROUGH THE ISSUANCE BY THE CITY OF MOUNDSVILLE OF SEWER REVENUE BONDS, SERIES 2021, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); DEFINING AND PRESCRIBING THE TERMS AND PROVISIONS OF THE SERIES 2021 BONDS; PROVIDING GENERALLY FOR THE RIGHTS AND REMEDIES OF AND SECURITIES FOR THE HOLDERS OF THE SERIES 2021 BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

The above-entitled Ordinance was enacted by the Council of the City of Moundsville upon petition of the Sanitary Board of the City of Moundsville on December 15, 2020.

The above quoted title of the Ordinance describes generally the contents thereof and the purposes of the Bond issue contemplated thereby. The City of Moundsville contemplates the issuance of the Bonds described in said Ordinance. The proceeds of the Bonds will be used to provide permanent financing the costs of acquisition of certain additions, betterments and improvements to the sewerage system for the City of Moundsville including, without limitation

the replacement of the manhole at 7th Street and Lockwood Avenue and related facilities. The Bonds are payable solely from revenues derived from the ownership and operation of the sewerage system of the City of Moundsville. No taxes may at any time be levied for the payment of the Bonds or the interest thereon.

A certified copy of the above-entitled Ordinance is on file at the office of the City Clerk of the City of Moundsville in the Moundsville City Building, 800 6th Street, Moundsville, West Virginia, for review by interested parties during regular office hours. In light of the COVID-19 pandemic, you will need to make an appointment by calling 304-845-3394 if you would like to review the Ordinance.

Following the said public hearing, the Council intends to enact said Ordinance on final reading and put said Ordinance into effect.

Dated: December 22, 2020.

/s/ Sondra J. Hewitt, City Clerk



City of
Moundsville

City Clerk 304-845-3394
City Manager 304-845-6300
Fire Department 304-845-2050

Topic: City Council Regular Meeting
Time: Jan 5, 2021 07:00 PM Eastern Time

Join Zoom Meeting

<https://us02web.zoom.us/j/89574859395?pwd=OTV1R1ZlbnlJWEFqaHUxOExURmRGUT09>

Meeting ID: 895 7485 9395

Passcode: 142185

Dial by your location 1-929-205-6099

Meeting ID: 895 7485 9395

Passcode: 142185