STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE, FEBRUARY 25, 2009

The Council of the City of Moundsville met in Regular Session in the Council Chambers on February 25, 2009 at 5:00 p.m.

Special Meeting was called to order by Mayor David Wood.

City Clerk called the roll and the following councilpersons were in attendance: Haynes, Saunders, Wallace, Young and Mayor Wood. Absent: Simms. Also present: City Manager Hendershot, CPA Kathryn Goddard and City Clerk Hewitt.

The Special Meeting was called for the following purpose:

(1) Presentation of the 2009-2010 General Fund Budget and Budget Message.

NEW BUSINESS:

Presentation of the 2009-2010 General Fund Budget and Budget Message.

Manager Hendershot presented the 2009-2010 General Fund Budget and Budget Message to Council and citizens in the audience.

Councilperson Wallace made a motion to receive and file the 2009-2010 General Fund Budget and Budget Message, seconded by Councilperson Saunders.

Mayor Wood called for a roll call vote. City Clerk announced the following tally. 5 yeas. Motion carried unanimously.

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

Meeting adjourned at 5:05 p.m.		
Sondra J. Hewitt, City Clerk	David Wood, Mayor	