

## COUNCIL MEETING OF JUNE 15, 2009

The second regular June meeting of the Mannington City Council with Mayor Frank White presiding was held Monday, June 15, 2009 at 7:00 p.m. Council members present were Bob Garcia, Betty Liller, Harold Rosencrance, Terry Starsick and Del Watson.

City Clerk Michele Fluharty read the minutes of the last regular meeting and they stood approved as read.

Sheena Hunt of Region Six PDC presented Pay Requisition #26 in the amount of \$6,550.38 for council's approval. White recommended its approval. Starsick asked why council was voting on this requisition when it was for Fairmont's expenses incurred on the joint water project. White said it was a safety mechanism for the city so that council can review the costs on the project. Rosencrance made the motion to approve Pay Requisition #26. Starsick seconded the motion and it carried. Garcia and Watson voted no. Hunt said invoices will be submitted approximately once a month.

Jim Byard said the property behind his house and Mark Dunigan's needs reclaimed by the water contractors. Greenhorne & O'Mara, Fairmont's engineers, will be contacted.

Gary Leeson asked that several holes on Woodland Avenue be filled. Superintendent Charlie Rexrode said his department will be using the roller in that section of town on Wednesday. Roddy George said there are several holes on Terrace Drive also.

In his mayor's report, White offered condolences to Larry Conaway's family on behalf of the city. In a final financial report, he noted that combined with the budget cuts and the grants received; he and council had joined to save the city over \$268,000. He said his goal when he took office was to improve the quality of life in Mannington and he hoped that was achieved. He expressed appreciation to all the departments and the council members and stressed the need to apply the City Charter fairly to everyone. He listed the following items that would need the new administration's attention:

1. Liens on Farley's Water Street property
2. Razing of the Longstreth property
3. Old State Road property
4. Acquisition of the old depot property
5. Water Project completion and PSC hearing
6. Water & sewer rate increases
7. Bridges
8. Sidewalk at fairgrounds
9. MSC delinquent accounts
10. Mead Fund investments – contact WesBanco about fluctuations
11. Resurfacing the basketball court at Bowers Park w/grant monies

Under department reports, White read the Street/Water Department reports. In department reports, Chief of Police David James reported that his officers are in the process of getting their in-service training.

In old business, the Hach agreement was reviewed again. White suggested that council have a short meeting next Monday to certify the election results and to vote on the Hach agreement. He said by that time maybe Thrasher Engineering would have determined if there are funds to pay for the agreement in the water project account. Garcia made the motion to hold a special meeting on Monday, June 22 at 6:00 p.m. to handle those matters. Rosencrance seconded the motion and it carried.

The FY 2009-10 Mead Fund budget was reviewed and White recommended its approval. Liller made the motion to adopt the 2009-10 Mead Fund budget. Rosencrance seconded the motion and it carried.

White gave a brief update on the ongoing water project. He said there are still some outstanding issues with the chlorine building.

Rosencrance made the motion to adjourn. Watson seconded the motion and it carried. The meeting adjourned at 8:06 p.m.

