

CITY COUNCIL MEETING OF AUGUST 29, 2011

The second regular meeting of the Mannington City Council with Mayor Bob Garcia presiding was held Monday, August 29, 2011 at 7:00 p.m. at City Hall. Council members attending were Larry Smith, Terry Starsick, Rana Taylor and Becky Williams.

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

There were no comments from the visitors.

Superintendent Ted Nice gave his department's report in which he noted that the pump at the new chlorine building is down but it is still under warranty. He also said that Mannington PSD received the paperwork regarding the chlorine agreement and they have forwarded it to their attorney.

The first item under New Business was the funds remaining in the Small Cities Block Grant after the demolition of the plant was completed. Fluharty said that according to Randy Watson, there should be approximately \$5100 left in the project. Nice and Assistant Superintendent Dennis Hayes presented a list of uses for that money which included paint for the clearwell which is being converted into a storage building, supplies for the Peanut creek crossing, stocking of water supplies for the city garage, master meter for the Burt Hill pump station and a new master meter for Parkview Apartments. Fluharty said the cost of all of those items would be approximately \$5350. Smith made the motion to approve all of the items on the list and submit them to Region Six for approval by the State. Starsick seconded the motion and it carried. The city will pay for any overage.

A resolution accepting the conditions of the Transportation Enhancement Grant contract and authorizing the mayor to sign the necessary paperwork was approved in a motion by Starsick. Taylor seconded the motion and all approved.

The State Auditor's Office has notified the city that they are scheduled for an audit later this year and council must appoint a committee to select the auditing firm. Fluharty asked that she, Freda Moore who is a local accountant, and Councilwoman Rana Taylor be appointed. Starsick made the motion to appoint Fluharty, Moore and Taylor to the committee. Smith seconded the motion and it carried.

Hayes said he contacted three vendors for prices on a new welder. The low quote was from Valley National Gases for a Ranger 225 for #3,199. Hayes said a trailer would also be needed and that would cost around \$600. Fluharty said \$4,000 was budgeted this year for a welder so there should be enough money for both the welder and the trailer. Taylor made the motion to accept Valley National's quote and to authorize Hayes to get prices from Brand Builders for a trailer. Starsick seconded the motion and all approved.

General Fund Budget Revision #2 was reviewed. The revision was necessary to record the Brickstreet refund, the insurance claim check and several grants that were still open from last fiscal year including the EPA grant, the Energy grant and the COPS grant. Taylor made the motion to approve the revision as presented. Starsick seconded the motion and it carried.

The final item of business was speed bumps on Monroe Street. Councilman Starsick said he asked that this be on the agenda but instead of speed bumps, he would like more police presence on Monroe Street because there is a speeding problem there. He asked that they sit in that area in the evenings between 6 and 8 p.m. Taylor said she would like to see that happen in all the neighborhoods. She suggested they rotate what sections of town they sit in each evening. Garcia said he would advise Sgt. Liller of council's request. Smith said the 4-wheelers are still a problem too.

There was no Old Business.

Starsick made the motion to adjourn. Taylor seconded the motion and it carried. The meeting adjourned at 7:25 p.m.