

CITY COUNCIL MEETING OF JULY 16, 2012

The second regular July meeting of the Mannington City Council with Mayor Bob Garcia presiding was held July 16, 2012 at 7:00 p.m. Council members present were Christina Dunigan, Larry Smith, Terry Starsick, Rana Taylor and Becky Williams.

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

Visitors included Orië Ellen Sterling from 106 High Street who expressed her concern about the fireworks display being set off on the 4th of July when the woods were so dry behind her house. Garcia said he spoke to Bill Bickerstaff who was the pyrotechnic for the City and he said there was no danger of fire once the expended shells hit the ground.

Judy Hamilton said the code enforcement officer received a complaint about chickens in Clayton Addition and he has done nothing about them. Horton said he has not received such a complaint but he will check into it. Councilman Starsick said that is in his precinct and no one contacted him either.

In Department Reports, Superintendent Ted Nice gave a work detail for the last two weeks. Smith told Nice that the Fire Department had trouble with two hydrants and asked him to look at them. Dunigan asked about the School Zone sign on Locust Avenue. She said if it is the City's, it needs replaced. Fluharty said Janice Whinnie who worked part time in her office has submitted a letter of resignation. The position has been advertised. Code Enforcement Officer Anthony Horton said he received 25 building permit inquiries, issued 13 permits and 16 citations during the month.

In Old Business, the first item on the agenda was the final reading and public hearing on Ordinance #404 which would prohibit the use of handheld electronic devices while driving. Dunigan made the motion to read the heading only. Starsick seconded the motion and it carried. Fluharty read the heading. Smith made the motion to adopt Ordinance #404. Taylor seconded the motion and it carried.

Fluharty said the terms of office for the Building Commissions must be set so she put numbers in a basket and Council at Large Rana Taylor pulled them out as the names were read. The terms will be as follows:

Joe Elliott:	3 years
Jesse Garcia:	5 years
Charlie Kolb:	4 years
Sam Stillings:	1 year
Lori Witt:	2 years

The first item of New Business was budget revision #1 for the FY 2012-13 General Fund Budget. Fluharty said this revision was necessary to budget the surplus from last year. Dunigan made the motion to approve General Fund budget revision #1. Taylor seconded the motion and it carried.

Fluharty said she has received the P-Card from the State Auditor's Office but they are requiring that the City adopt a set of procedures to ensure that the card is not misused. Dunigan made the motion to adopt the State's P-Card policies/procedures. Williams seconded the motion and it carried.

Since the next council meeting is scheduled for the night of the annual fair parade, it was agreed to change the meeting. Dunigan made the motion to set the next regular meeting on Monday, July 30 at 7:00 p.m. Taylor seconded the motion and it carried. Starsick voted no because he will be unable to attend on that night. Fluharty said she would try to combine the meeting with the Building Commission for that same evening.

Taylor said a workshop on historic window preservation has been scheduled for Saturday, August 18 at the Mannington Main Street office.

Starsick asked about the swinging bridge and Nice said Don White has changed his mind and will do the repairs with the boards on it.

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

