

# CITY COUNCIL MEETING OF MAY 16, 2011

---

The second regular May meeting of the Mannington City Council with Mayor Bob Garcia presiding was held Monday, May 16, 2011 at 7:00 p.m. at city hall. Council members in attending were Jeff Michael, Harry Moore, Larry Smith, Terry Starsick and Rana Taylor.

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

In the visitors' portion of the meeting, Becka Efaw expressed thanks for the patching of Sycamore Road.

In old business, the only item of business was the Dent's Run right of way agreement requested by Mannington PSD. Mayor Garcia reported that the city attorney as reviewed the agreement and had no problems with it. Garcia said according to Dave Smith of Mannington PSD, the contractor will be responsible for the work done on the right of way for one year and then Mannington PSD will take over responsibility. Moore made the motion to approve the right of way per the agreement. Starsick seconded the motion and it carried.

In new business, Pay Requisition #39 for the ongoing water project was the first item of business. Moore made the motion to approve Pay Requisition #39 in the amount of \$498.41 for the Times-West Virginian. Starsick seconded the motion and it carried.

Mayor Garcia asked for authorization to file for a \$50,000 Community Participation Grant for paving. Moore made the motion to authorize the mayor to apply for the CPG and to sign any necessary paperwork. Starsick seconded the motion and it carried.

Bennett & Dobbins' proposal to prepare the Water Department's annual PSC Report for \$840 was reviewed. Moore made the motion to approve Bennett & Dobbins' proposal. Taylor seconded the motion and it carried.

Thrasher Engineering's recommendation to accept the low bid by Advanced Builders for the demolition of the Dent's Run water plant was the final item on the agenda. Moore made the motion to accept the bid by Advanced Builders for \$45,900. Starsick seconded the motion and it carried.

Mayor Garcia asked for an executive session to discuss personnel. Taylor made the motion to go into executive session. Starsick seconded the motion and it carried. The time was 7:10 P.M.

The regular meeting reconvened at 7:25 P.M. with nothing to report.

Starsick made the motion to adjourn. Michael seconded the motion and it carried. The meeting adjourned at 7:25 P.M.