

## CITY COUNCIL MEETING OF NOVEMBER 21, 2011

The second regular November meeting of the Mannington City Council with Mayor Bob Garcia presiding was held November 21, 2011 at 7:00 p.m. Council members in attending were Christina Dunigan, 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.

The visitors had no comments.

The first item of business was the public hearing and final reading of Ordinance #400 which sets guidelines for garbage pick-up. Mayor Garcia read the ordinance and there was no public comment. Dunigan made the motion to adopt Ordinance #400. Taylor seconded the motion and it carried.

In New Business, an engagement letter from Steptoe & Johnson to serve as the bond counsel for sewer revenue bonds was reviewed. The bonds would fund upgrades to the sewer plant and extend service to North Marion High School. Starsick made the motion to authorize the mayor to sign the engagement letter. Smith seconded the motion and it carried.

Dave Liller's term on the Sanitary Board has expired and Mayor Garcia recommended that he be reappointed. Starsick asked about the position. Garcia said Liller serves as chairman and is in control of the day-to-day decisions. Taylor made the motion to appoint Liller to another three year term on the Sanitary Board. Smith seconded the motion and it carried.

The first reading of Ordinance #401 which abandons a portion of Alley D in New Burt Addition was the next item on the agenda. Garcia read the ordinance in its entirety. Taylor made the motion to approve the first reading of Ordinance #401. Starsick seconded the motion and it carried.

Mayor Garcia said the WV Division of Highways contacted him to offer the old state road property for \$1. Starsick asked about the plans for the property. Garcia said he is looking into a small hotel/motel for that site. Starsick also asked

if the sampling is complete at the site and if so, if they sent the results. Garcia said the sampling was completed and they found no contamination. Smith asked if the offer includes both sides of the road and Garcia said he thought that it did but the property would need to be surveyed. Starsick made the motion to purchase the property for \$1 provided a copy of the sampling results is provided by the state. Dunigan seconded the motion and it carried.

Dunigan asked about the Beaty Avenue alley. Garcia said the city put in the barricade but Harry Moore removed it. The City is currently waiting on more information from the assessor's office.

Garcia asked for an executive session to discuss a pending legal matter before the PSC. Smith made the motion to adjourn into executive session. Taylor seconded the motion and it carried. The time was 7:20 p.m.

The regular meeting reconvened at 7:40 p.m. Starsick made the motion to adjourn. Taylor seconded the motion and it carried.