

## COUNCIL MEETING OF APRIL 19, 2011

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The second regular April meeting of the Mannington City Council with Mayor Bob Garcia presiding was held Tuesday, April 19, 2011 at 5:00 p.m. at city hall. Council members 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.

Trey Hornor of Hornor Brothers Engineers and Dave Smith of Mannington Public Service District addressed council concerning a right of way at the bottom of the Dent's Run Dam's spillway. The r-o-w is necessary to run a water line on the right hand side of Dent's Run Road to provide service for the osmosis plant at the Dent's Run mine. They said Consol will need approximately 800 gallons of potable water daily. Councilman Starsick asked if there would be any other users on the line. Smith said not at this time. According to Hornor, it will be 2 ½ years before the osmosis plant is complete but they want to begin the line work in May or June. The mayor said the city attorney must review the agreement.

In department reports, Mayor Garcia read the Street/Water Department report.

The first item of new business was the levy rates for fiscal year 2011-12. Taylor made the motion to approve the levy rates as presented. Michael seconded the motion and all approved.

Fluharty presented a list of poll workers/ballot commissioners for the June 7<sup>th</sup> election. Moore made the motion to approve the list. Smith seconded the motion and it carried. The approved workers are Alice Anderson, Doretta Bonnell, Shirley Garcia, Gladys Gauntt, Joyce Hall, Jim Hayes, Joan Hayes, Phyllis Hearn, Rickie Huffman, Giulia Ice, Brenda Jackson, Nedra Kelch, Joann Kuhn, Debbie Martin, Virginia Moran, Kate Shearer, Lois Woy and Sharon Wright.

General Fund budget revision #4 was the final item of business. Moore made the motion to approve the revisions. Smith seconded the motion and all approved. The net result of the revision was zero dollars.

Starsick made the motion to adjourn. Smith seconded the motion and it carried. The meeting adjourned at 5:27 p.m.

