

## COUNCIL MEETING OF FEBRUARY 21, 2012

THE SECOND REGULAR FEBRUARY MEETING OF THE MANNINGTON CITY COUNCIL WITH MAYOR BOB GARCIA PRESIDING WAS HELD TUESDAY, FEBRUARY 21, 2012, DUE TO THE MONDAY HOLIDAY, AT 7:00 P.M. AT CITY HALL. COUNCIL MEMBERS 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.

IN THE VISITORS' PORTION OF THE MEETING, NANCY MICHAEL AND COLLEEN MORRIS OF THE MANNINGTON FOOD PANTRY SAID DON WHITE HAS GIVEN THEM THE PROPERTY AT 204 MAIN STREET AND THEY WOULD LIKE TO PUT A SOUP KITCHEN THERE. THEY WOULD SERVE ONE HOT MEAL PER WEEK BETWEEN THE HOURS OF 11:30 A.M. AND 3:00 P.M. MICHAEL SAID THERE IS A LARGE GROUP OF ELDERLY PEOPLE WHO USE THE FOOD PANTRY AND THEY WOULD LIKE TO INCLUDE THIS GROUP IN THE SOUP KITCHEN. MICHAEL SAID THEY HAVE LOTS OF SUPPORT FROM THE COMMUNITY BUT NOW THEY ARE ASKING FOR SUPPORT AND GUIDANCE FROM THE CITY. TAYLOR SAID THEY SHOULD MEET WITH THE PLANNING COMMISSION TO BE SURE ALL OF THE ZONING REGULATIONS ARE BEING MET. DUNIGAN SUGGESTED USING THE LOCAL CHURCH FACILITIES INSTEAD OF THE MAIN STREET LOCATION. MICHAEL SAID THAT WOULD LIMIT THEIR VOLUNTEERS. DUNIGAN SAID SHE IS JUST CONCERNED ABOUT THE IMPACT ON THE NEIGHBORS. GARY & JACQUIE PRICE SAID THEY HAVE CONCERNS ABOUT THE KITCHEN BEING LOCATED NEXT TO THEIR HOUSE. BOTH SAID THEY THINK IT IS A COMMENDABLE EFFORT BUT NOT AT THAT LOCATION. FLUHARTY SAID SHE WILL CONTACT KEN WITT ABOUT SETTING UP A SPECIAL PLANNING COMMISSION MEETING.

SHEENA HUNT FROM REGION SIX PRESENTED BUDGET AMENDMENT #22 AND PAY REQUISITION #43 FOR THE FAIRMONT/MANNINGTON WATER PROJECT. TAYLOR MADE THE MOTION TO APPROVE BUDGET AMENDMENT #22.

**STARSICK SECONDED THE MOTION AND IT CARRIED. PAY REQUISITION #43 FOR \$14,839.43 WAS APPROVED IN A MOTION BY DUNIGAN. SMITH SECONDED THE MOTION AND IT CARRIED. MAYOR GARCIA SIGNED THE PAPERWORK.**

**IN DEPARTMENT REPORTS, SUPERINTENDENT TED NICE GAVE AN ACCOUNT OF THE JOBS HIS CREW HAS COMPLETED SINCE THE LAST MEETING.**

**IN NEW BUSINESS, THE FIRST ITEM WAS THE PROPOSAL FROM TATE COMMUNICATIONS FOR A NEW PHONE SYSTEM FOR CITY HALL. FLUHARTY SAID THE SYSTEM IN PLACE NOW HAS BEEN THERE FOR OVER 10 YEARS AND THE VOICE MAIL SYSTEM NO LONGER WORKS. DUNIGAN MADE THE MOTION TO APPROVE THE FIVE YEAR PLAN FOR THE NEW PHONE SYSTEM IN THE AMOUNT OF \$5,326.70 AND TO APPROVE THE GENERAL FUND BUDGET REVISION TO INCLUDE THAT EXPENDITURE. FLUHARTY SAID 25% OF THAT COST WOULD COME FROM THE WATER FUND. TAYLOR SECONDED THE MOTION AND IT CARRIED.**

**THE FINAL ITEM ON THE AGENDA WAS ANNEXATION. MAYOR GARCIA SAID HE WOULD LIKE TO DISCUSS ANNEXING BUFFALO ROAD TO THE PEANUT BRIDGE. SMITH SAID HE SAW NO ADVANTAGE TO ANNEXING THAT AREA AND WOULD CONSIDER THE FLAGGY MEADOW AREA FIRST. IT WAS AGREED TO PLACE THIS ON THE PLANNING COMMISSION AGENDA FOR THEIR SPECIAL MEETING.**

**TAYLOR MADE THE MOTION TO ADJOURN. STARSICK SECONDED THE MOTION AND IT CARRIED. THE MEETING ADJOURNED AT 7:40 P.M.**