

## **COUNCIL MEETING OF JULY 21, 2014**

The second regular July meeting of the Mannington City Council with Mayor Jim Taylor presiding was held Monday, July 21, 2014 at 7:00 p.m. at city hall. Council members attending were Charlie Kolb, Larry Smith and Richard Stevens.

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

There were no visitor comments.

In department reports, Street & Water Superintendent Ted submitted a request to purchase a 5' sickle mower, two chain saws and a lift for the garage. The quotes for the mower were: Northern Tool \$4650, Wilco \$5490, Everything Attachments \$3870 and Carver Equipment \$3395. Kolb made the motion to accept the proposal from Carver Equipment. Stevens seconded the motion and it carried. The quotes for the chain saws were tabled until the next meeting because the brand offered by Mountaineer Power Equipment was not specified. The prices on the lift were Eastmen Tire Supplies \$3400, ServiceCenter of Pittsburgh \$3690 and Best Distributing \$3600. Stevens made the motion to purchase the lift from Eastmen. Kolb seconded the motion and it carried.

In police department business, Mayor Taylor said that due to the turnover last year in their department, Sgt Carol Liller and Patrolman Andy Kolb were not able to take all of their vacation days. He asked council to pay for two vacation days for Liller and one for Kolb. Smith made the motion to approve the vacation pay for Liller and Kolb. Stevens seconded the motion and it carried.

Chief of Police David James asked for authorization to purchase another Taser so that all the full time officers would have one. The cost would be approximately \$1130. Kolb made the motion to purchase the Taser. Smith seconded the motion and all approved.

Taylor read a note from Kristin Wilson thanking council for sponsoring her in the Ms United States pageant.

The first item of new business was Denny Efaw's reappointment to the Building Commission to a five year term. Stevens made the motion to reappoint Efaw. Smith seconded the motion and it carried.

Mayor Taylor said the Board of Education called to say that they will be paving the parking lot and entrance to Blackshere School so the City will no longer be involved in helping them out with that job.

Since the next council meeting is scheduled for the night of the fair parade, Taylor asked that only one meeting be held in August and that would be on the 18<sup>th</sup>. Kolb made the motion to accept the mayor's recommendation and hold only one August meeting on the 18<sup>th</sup>. Stevens seconded the motion and it carried.

FY 2014-15 General Fund Budget Revision #1 was reviewed by council. Kolb made the motion to approve the revisions as presented. Smith seconded the motion and it carried.

The outstanding bills were reviewed. Kolb made the motion to approve the payment of the bills. Stevens seconded the motion and all approved.

Mayor Taylor reported that he has a meeting with Murray Coal Company and Transenergy tomorrow to discuss Murray's plans to plug a gas well in the middle of Dent's Run Dam. He said that he will ask for compensation if it will interfere in the City's sell of water from the dam. James said they should also pay at least \$5000 to replenish the fish in the dam. Taylor said he would report back to council after the meeting.

Stevens made the motion to adjourn. Smith seconded the motion and it carried. The meeting adjourned at 7:20 p.m.

