

COUNCIL MEETING OF JULY 30, 2012

The first regular August meeting of the Mannington City Council with Mayor Bob Garcia presiding was held Monday, July 30, 2012 at 7:00 p.m. at city hall. The meeting was rescheduled due to the fair parade. 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. Dunigan made the motion to approve the minutes as read. Taylor seconded the motion and it carried.

In department reports, Street & Water Superintendent Ted Nice gave his work detail for the last two weeks. Fluharty reported that the City received money from the Bowers Grant this year but won't know the amount until August 9. The money was sought for demolition of the Water Street properties.

In New Business, Tom Annan from Steptoe & Johnson reported on the meeting with the Building Commission which was held immediately preceding the council meeting. He said the only funding options available were a variable interest loan from WesBanco or a fixed loan from the USDA. The Building Commission voted to go with the USDA option but Annan would like Council's input also. Dunigan made the motion to approve the application to the USDA for funding for the Clarksburg Street Bridge project. Starsick seconded the motion and all approved. Annan said the process will involve reading an ordinance three times for both the Building Commission and City Council.

The final item of business was the sale of water from the City reservoir. Nice said he spoke to officials at the City of Salem and they are selling their water at the rate of \$2.70 per \$1,000 to local drilling firms. He said the flushing hydrant has already been set and all that would be necessary is a meter. According to the State Auditor's Office, any proceeds from the sale of the water can be put in the General Fund. Starsick made the motion to authorize Nice to proceed with the plans to sell water. Smith seconded the motion and it carried.

Starsick made the motion to adjourn. Smith seconded the motion and it carried. The meeting adjourned at 7:35 p.m.