

COUNCIL MEETING OF MARCH 15, 2010

The second regular March meeting of the Mannington City Council with Mayor Bob Garcia presiding was held Monday, March 15, 2010 at 7:00 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.

Randy Watson of Thrasher Engineering presented a changeorder for the Fairmont/Mannington water project in the amount of \$25,552.73. He outlined the items included in the changeorder which will include two new master meters (\$4450) and the installation of a new chlorinator, chlorine analyzer, miscellaneous valves and appurtenances and a 6' fence around the outline of the chlorine building with two 4' wide gates. The breakdown is as follows:

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| Chlorine analyzer | \$ 3,710 |
| Accutab automatic calcium hypochlorite feed system | 14,286.68 |
| Tapping saddles and valves | 159.00 |
| Freight to job site | 106.00 |
| Contractor mark-up for installation and start-up services | 2,738.32 |
| Lump sum price for fence and two gates | 4,552.73 |
| Total price including taxes and installation | \$25,552.73 |

Watson said the analyzer will determine if the chlorine rate received from Fairmont is accurate. Moore made the motion to approve the above changeorder. Taylor seconded the motion and it carried. Watson is to check on the money remaining for the plant demolition.

Vera Sansalone who is a candidate for Marion County Circuit Clerk passed out literature and asked for support in the May primary election.

Fire Chief Jim Moran reported that his department received 42 calls during February and had 52 hours and 20 minutes in man hours.

Chief of Police David James said they had no arrests for February but received 96 calls for assistance.

Mayor Garcia read the Street/Water Department report.

Fluharty told council that the switch to UniFirst for the Street/Water Department employees' uniforms will result in a savings of approximately \$1,000 annually.

Final approval of the General Fund and Coal Severance Fund budgets was the only item of old business. Moore made the motion to approve the FY 2010-11 Coal Severance Fund budget. Smith seconded the motion and all approved. Taylor made the motion to adopt the FY 2010-11 General Fund budget. Moore seconded the motion and it carried.

In new business, the right of way agreement with Mannington Public Service District was discussed. Fluharty said the city attorney has already reviewed it. The right of way is located on the

City's property at Dent's Run where the plant was located. Moore made the motion to approve the right of way. Smith seconded the motion and all approved.

Wesley Wheeler has successfully completed his probation as a police officer for the City of Mannington and Chief James has recommended that he be hired as regular, part time employee. Starsick made the motion to hire Wheeler as a permanent, part time employee. Smith seconded the motion and all approved.

Mayor Garcia recommended that Becky Williams be appointed to fill the vacancy on the Landmark Commission. Moore made the motion to accept the mayor's recommendation and appoint Williams to a three year term on the Landmark Commission. Michael seconded the motion and it carried. Williams' term will expire on February 20, 2013.

The Mead Fund budget for the current fiscal year was the final item on the agenda. Fluharty said the outside agency and department requests were never finalized because of the fluctuation in the interest income. Starsick made the motion to approve the following allotments:

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|---------------------------|---------|
| Mannington Park Board | \$2,500 |
| Gym Foundation | 2,500 |
| Landmark Commission | 750 |
| Girls' Fastpitch Softball | 500 |
| Street Dept truck | 20,000 |
| Contingency | 15,750 |

Smith seconded the motion and it carried. Monies for heating/air conditioning for the old city building was put into the Contingency Account until more quotes are received.

Moore made the motion to adjourn. Starsick seconded the motion and it carried. The meeting adjourned at 7:40 p.m.