

COUNCIL MEETING OF OCTOBER 3, 2011

The first regular October meeting of the Mannington City Council with Mayor Bob Garcia presiding was held Monday, October 3, 2011 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. Dunigan made the motion to approve the minutes as read. Taylor seconded the motion and it carried.

In the visitors' portion of the meeting, Gary Leeson asked if there would be any paving in Homewood, requested a street light on Harvest Drive and reported a water leak at the trailer above his house. John Terry said he checked the trailer and there was no leak. Leeson said there is still a large amount of water coming onto his property. Superintendent Ted Nice said his crew will check on it.

In department reports, Nice detailed the work done during the last two weeks. Fluharty said delinquent notices were sent to 25 customers who have not paid their municipal service charge or are behind in their payments. She said if there is no response from the letters, she will file for judgment in the Marion County Magistrate's office.

In New Business, Fluharty reported that the audit committee met today. They reviewed the proposals from the three firms that submitted quotes, awarded points based on those quotes and two firms tied in points. However, the one firm has experience in auditing the city plus is located in WV so she recommended that Tetrick & Bartlett be awarded preference points to break the tie. Taylor made the motion to award two preference points to Tetrick & Bartlett and award them the auditing contracts for FY 2011 and 2012. Starsick seconded the motion and it carried.

The next item on the agenda was the purchase of NIBRS software which is necessary for the police department to submit their monthly arrests to the State of WV. Fluharty said the current software crashed and is no longer supported by the manufacturer. The State Police faxed a list of approved software companies. She contacted the top three and the lowest quote was \$1,995. Fluharty asked council to approve the purchase of the software, pending review by Chief of Police David James. Smith made the motion to approve the purchase of new NIBRS software for a price not to exceed \$2,500. Starsick seconded the motion and it carried.

Mayor Garcia asked for an executive session to discuss personnel. Taylor made the motion to adjourn into executive session. Dunigan seconded the motion and it carried. The time was 7:20 p.m.

The regular meeting reconvened at 7:40 p.m.

The final item on the agenda was General Fund budget revision #3. Taylor made the motion to approve the revision as presented. Starsick seconded the motion and it carried. Revision #3 included funds to change the code enforcement officer to a contract position.

In council reports, Starsick asked about the parking on Adams Street. Mayor Garcia said a yellow curb will be painted to allow parking on only one side of the street on that section of Adams Street. Smith asked about the city's paving plans. Nice said Cemetery Street and Valley Drive will be paved this month.

Starsick made the motion to adjourn. Dunigan seconded the motion and it carried. The meeting adjourned at 7:45 p.m.