

## COUNCIL MEETING OF FEBRUARY 7, 2011

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The first regular February meeting of the Mannington City Council with Mayor Bob Garcia presiding was held Monday, February 7, 2011 at 7:00 p.m. 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.

Sheena Hunt of Regions Six PDC presented Pay Requisition #37 for council's approval. Taylor made the motion to approve the payment of \$19,950 to Sunrise Construction for work on the chlorination building. Michael seconded the motion and it carried. Smith voted no. Assistant Superintendent Ted Nice said that the repair of the gutters and landscaping needs to be completed on the project. Councilman Smith asked about the signal from the building to the garage and Nice said they are still waiting for an estimate from Buddy Haines. The mayor signed the requisition.

Regina Stevens asked for a donation for the Relay for Life which is scheduled for the North Marion Senior Center in May. Garcia told her it would be considered with the other budget requests.

Ken Witt, chairman of the Planning Commission, explained the changes to the sign ordinance that are being recommended by the Commission. Commissioner Becka Efaw said the trend is going toward digital signs and the proposed changes will allow the city to control them. Moore made the motion to accept the recommendations and authorize an ordinance to implement them. Taylor seconded the motion and it carried.

Robin Smith said gravel is needed now in the alley behind her house on Meadow Avenue.

In department reports, Mayor Garcia read the Street & Water Department report. Fluharty said the new laser printer has been received and everyone is very happy with it. She also said that the past due balance owed to the City of Fairmont should be paid off by April. Fluharty asked if council wanted to have another budget meeting prior to the next meeting and they agreed to meet at 6:00 p.m. on February 22.

The first item in new business was the chlorine analyzer service agreement with Hach. Moore made the motion to approve the annual agreement with Hach for \$1,032. Taylor seconded the motion and it carried.

The following bids were received for the Energy Grant Project:

(Contract #1) Central Heating & AC \$38,395

(Contract #2) Lee Reger Builds Inc \$18,000

(Contract #3) Capital Doors \$ 4,907

Only one bid per contract was received. Fluharty said Lee Wolfe of Region Six has recommended that the bids by Commercial and Capital be accepted. However, she said if the city employees can install the exterior doors then the Reger bid can be rejected and the city can purchase the doors and install them in order to save money for insulation and windows. Taylor made the motion to accept the bids on Contract #1 & #3 and table action on Contract #2. Starsick seconded the motion and it carried.

The final item of business was the first reading of Ordinance #398 which increases the building permit fees. Taylor made the motion to accept the first reading. Starsick seconded the motion and all approved.

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