

COUNCIL MEETING OF MARCH 21, 2011

The second regular March meeting of the Mannington City Council with Mayor Bob Garcia presiding was held Monday, March 21, 2011 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 and special meetings. They stood approved as read.

In Department Reports, Mayor Garcia read the Street & Water Department report. Chief of Police David James, in his February report, said they made 4 arrests, wrote 31 citations and had 103 calls for assistance. Fluharty said if she can arrange the logistics, she would like to change the polling place for Precinct #67 from the old Rebekah Lodge to the Christian Church Fellowship Hall. She said it is handicapped accessible and would be more comfortable for the poll workers. Moore made the motion to approve the change of the polling place if Fluharty can work out the details. Starsick seconded the motion and it carried.

The only item of Old Business was the second and final reading of the FY 2011-12 budgets. Moore made the motion to adopt the budgets for the General, Fire, Coal Severance, Water, and Mead Funds. Smith seconded the motion and it carried.

In New Business, Ordinance #399 was introduced for the first reading. Moore made the motion to read the heading only. Taylor seconded the motion and all approved. Mayor Garcia read the heading. Starsick made the motion to accept the first reading of Ordinance #399 which amends the sign regulations. Moore seconded the motion and it carried.

Ted Nice said Mannington Public Service District has asked if the City could test their meters and he recommended that the City charge them \$15.00 per meter for the tests. He said the Water Fund could see of profit of approximately \$750 annually. The tests would be done on

rainy or slow days and would not interfere with their other work. Moore made the motion to approve the testing of the meters at a charge of \$15.00 per meter. Starsick seconded the motion and it carried.

Roger and Susan White's counterproposal for repairs to the downtown light poles was reviewed by council. Fluharty said that Susan White estimated that it would take them less than 40 hours to complete the repairs at the rate of \$18.00 per hour for each of them. Moore made the motion to approve the proposal by the Whites. Taylor seconded the motion and it carried.

Chief James told council that he is working on a proposal for the purchase of security cameras to be placed in several places throughout town including city hall, the trailhead, downtown, etc. He said the cost would be less if city employees can help to run cable or conduit. The cost would be covered by the COPS grant that was awarded to the city last year.

Starsick made the motion to adjourn. Moore seconded the motion and it carried. The meeting adjourned at 7:28 p.m.