

COUNCIL MEETING OF FEBRUARY 18, 2014

The second regular February meeting of the Mannington City Council with Mayor Jim Taylor presiding was held Tuesday, February 18, 2014 at 7:00 p.m. Council members present were Charlie Kolb, Larry Smith, Terry Starsick, Richard Stevens and Becky Williams.

City Clerk Michele Fluharty read the minutes of the last regular meeting and they stood approved as read.

The only visitor was Tom Connor from State Equipment who was present for the opening of the backhoe bids.

In Department Reports, Street & Water Superintendent Ted Nice detailed their work schedule for the last two weeks. He noted that a new 1" meter was installed at Flaggy Meadow (Mannington PSD) and said they are waiting on the DOH to schedule the drain repairs on lower East Main Street since the permit has been issued.

In Old Business, the only item on the agenda was the second reading of Ordinance #414 which extends the overlay district to Buffalo Road. Taylor read the heading. Kolb made the motion to approve the second reading of Ordinance #414. Smith seconded the motion and all approved. A public hearing and final reading will be held during the March 3 meeting.

The bids for the new backhoe were opened and were as follows:

Leslie Equipment	\$63,000
Cleveland Brothers	56,951
State Equipment	50,791

Another bid from Gaudino Brothers was received but it included the cost to buy the City's old backhoe only. Stevens made the motion to accept the low bid by State Equipment. Smith seconded the motion and it carried. Connor said the backhoe was in stock and should be ready for delivery this week.

The outstanding bills were reviewed. Kolb made the motion to pay the bills as presented. Starsick seconded the motion and all approved.

Kolb made the motion to adjourn. Starsick seconded the motion and it carried. The meeting adjourned at 7:30 p.m.