

COUNCIL MEETING OF DECEMBER 16, 2019

The second regular December meeting of the Mannington City Council with Mayor Ray Shadrack presiding was held December 16, 2019 at 7:00 p.m. at city hall. Council members attending were Chris Efaw, Denny Efaw, Nelson Elliott, Ken Fletcher and Tim Fluharty.

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

Perry Thorne, representing the Mannington Fair Board, presented a check for \$250 to the City toward the cost of the new message sign.

Bryan Wilson of A.S.K. Insurance Services explained the stop gap insurance coverage he is proposing for the employees' health insurance. He said it would reduce the cost of the employees' deductible with The Health Plan from \$5,000 to \$2,500. While Wilson was figuring the monthly cost to the city, the department heads gave their reports.

Superintendent Ted Nice gave the work detail for December. He also reported that the State Health Department has issued a water violation for a paperwork snafu, but he has written a letter asking that it be rescinded.

Code Enforcement Officer Shane Carpenter said he has posted several properties and notified council that Rite Aid will be switching to Walgreens in January 2020.

In Old Business, the second reading of Ordinance #449 was the first item to be considered. Fletcher made the motion to read the heading only of Ordinance #449. Denny Efaw seconded the motion and all approved. Shadrack read the heading. Fletcher made the motion to accept the second reading of Ordinance #449. Chris Efaw seconded the motion and it carried. The final reading and public hearing will be held at the January 6th meeting.

Wilson gave the figures for the stop gap insurance policy. Elliott made the motion to renew The Health Plan (with the \$5,000 deductible) and to tentatively approve the \$2500 Premium Saver Plan with the contingency that the references all check out and the employees are okay with the two policies. C Efaw seconded the motion and it carried.

The cable franchise agreement with Comcast was tabled until more information is received.

The outstanding bills were reviewed. C Efav made the motion to pay the bills as the money is available. Fletcher seconded the motion and it carried.

Shadrick asked for an executive session to discuss a personnel/legal matter. Fletcher made the motion to go into executive session. Elliott seconded the motion and it carried. The time was 7:40 p.m.

Elliott made the motion to reconvene into regular session. Fletcher seconded the motion and it carried. The time was 7:50 p.m.

Fletcher made the motion to adjourn. Fluharty seconded the motion and it carried. The meeting adjourned at 7:52 p.m.