COUNCIL MEETING OF FEBRUARY 4, 2019

The first regular monthly meeting of the Mannington City Council with Mayor Charles Kolb presiding was held Monday, February 4, 2019 at 7:00 p.m. at city hall. Council members attending were Ken Fletcher, Ray Shadrick and Becky Williams.

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

Fire Chief Jim Moran asked council for funding to purchase magnets with the new siren protocol printed on them to distribute to Mannington residents. He said the cost from Dog Tag Graphics would be \$1.75 for a 4" x 4" magnet. The cost for the post office to deliver is \$125. The total cost would be \$1925. Councilman Shadrick said North Marion Towing would donate \$250. Shadrick then made the motion to donate \$1675 from the Mead Fund. Fletcher seconded the motion and it carried.

Donna Butera said Mannington Matters is officially a 501C organization with thirty-six volunteers. She said it will be primarily concerned with securing new businesses in empty or dilapidated buildings in downtown Mannington. She said parking is a real need and asked if the City would consider trading the old Wintergarden property for her property next to the carriage house on High Street. Kolb said it would be taken under consideration. Butera has spoken to Code Enforcement Officer Anthony Horton about the Malone building but he needs a letter stating her intent for the building.

In department reports, Superintendent Ted Nice said they have been experiencing a lot of run-off problems due to all the rain. Violation letters were also mailed out recently. Fluharty said the internet and printer problems in the offices have been fixed.

Moran asked about several properties that need to be demolished. Kolb said he would have Horton do inspections of those properties. Fletcher said something still needs done about 720 Burt Street.

Ordinance #440 was the only item under Old Business. Shadrick made the motion to read the heading. Williams seconded the motion and it carried. Kolb read the heading. Fletcher made the motion to adopt Ordinance #440. Shadrick

seconded the motion and it carried. The auction of the three vehicles will be on March 2, 2019.

In New Business, Shadrick made the motion to donate \$500 to the Smokin On The Buffalo BBQ Brawl from the Mead Fund. Fletcher seconded the motion and it carried.

Kolb recommended that Ken Witt be reappointed to the Mannington Planning Commission. Williams made the motion to appoint Witt to another 3-year term on the Commission. Fletcher seconded the motion and all approved.

Tristan Evan's letter of resignation, effective February 8, 2019, from the Mannington Police Department was read. Shadrick made the motion to accept Evans' resignation. Fletcher seconded the motion and it carried.

Fluharty asked Council to appoint Jennifer Barker and Heather Fluharty as ballot commissioners. Fletcher made the motion to appoint Barker and Fluharty as ballot commissioners. Williams seconded the motion and it carried.

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

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