

## COUNCIL MEETING OF JANUARY 7, 2019

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

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

Stephanie Teets representing Project Graduation said they are celebrating the 30<sup>th</sup> anniversary of that event held each year for all three county high schools. She said there will be 200 graduating from North Marion this year. She asked for a \$500 donation. Efaw made the motion to approve the \$500 for Project Graduation. Fletcher seconded the motion and it carried. Efaw thanked Teets for her efforts on behalf of the organization.

Beanie Leeson asked about trackers for the cruisers. Fletcher said he would check with Fairmont to see if they have them on their cruisers. It was suggested trackers may help with the City's insurance rates and Fluharty will contact them tomorrow. Kolb showed his spreadsheet listing the mileage per shift for each officer, but he said not everyone is filling out their daily log sheet.

Fluharty distributed a General Fund monthly revenue report. She said it was generated from the new accounting software she is using, and she hopes to have the expenditure report available soon. Fluharty also said the switch was made from Frontier to Comcast and while the phones are working fine, there are issues with the internet. As of now, city hall is still on Frontier's internet.

After reviewing the code enforcement officer's report, Fletcher said he would like to see ongoing issues on each report too, not just new ones. Kolb said he would advise Horton. Shadrick asked about the generator at Jason & Misty Barr's house. Kolb said they were brought into court and given sixty days to get electric service at the house and thirty days to clean-up their property. Efaw asked about Nwoko Columba and Kolb said he did not show up for his hearing and is supposedly in Africa. They will summons him once he gets back to the United States.

The quote from G E Excavating for the demolition of the Adams Street property was reviewed. Since the City now has at least three quotes, it will be put on the next meeting's agenda.

In Old Business, the Wintergarden Park was the first item on the agenda. Fletcher said the City of Fairmont's planner has found possible funding for the park through a cultural facility grant. He said it is a matching program but the money from the County Commission can be used as the City's match. Williams made the motion to approve the City's application for the Wintergarden Park grant. Shadrick seconded the motion and it carried. The mayor will proceed with applying for the County Commission's no-interest loan.

The final item on the agenda was annexation. Council reviewed a map of the area from the Sunshine Bridge to the old state road property and discussed how much of the area to include in their annexation application. Efaw made the motion to proceed with the request to the Marion County Commission to annex all of that area but excluding the residential properties except for the Efaw property that abuts Route 250. Shadrick seconded the motion and it carried.

The outstanding bills were reviewed. Efaw made the motion to pay the bills as presented. Fletcher seconded the motion and it carried.

Fletcher made the motion to adjourn. Shadrick seconded the motion and all approved. The meeting adjourned at 7:50 p.m.