COUNCIL MEETING OF MARCH 4, 2019

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

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

Questions arose about the training of the new police officers. Council agreed that the training should be on day or afternoon shift since there is more activity during those times. Mayor Kolb will tell Chief James.

In department reports, Fluharty said the flower baskets for downtown were ordered and received.

In New Business, the first item of business was the first reading of the FY 2019-20 budgets. Fletcher made the motion to approve the first reading of the General Fund, Fire Fund, Mead Fund and Coal Severance Fund budgets. Williams seconded the motion and all approved. Fluharty said she will submit the Water Fund budget once a decision is made on the water rates.

A resolution declaring April as Fair Housing Month in the City was read. Fletcher made the motion to approve the resolution as presented. Elliott seconded the motion and it carried.

The intergovernmental agreement between the City and the Mannington Sanitary Board for the purchase of the 2017 Dodge Ram truck was reviewed. Fletcher made the motion to approve the agreement between the City and Sanitary Board. Elliott seconded the motion and all approved. The agreement provides for the City's purchase of the Dodge truck for \$20,000 to be used as a police cruiser.

Fluharty said Kris Cinalli from the Marion County Commission said written authorization to borrow \$50,000 from the Marion County Development Authority is needed before they can approve the money for the Wintergarden Park. Efaw made the motion to approve the authorization as presented. Fletcher seconded the motion and all approved.

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

Fletcher made the motion to adjourn. Elliott seconded the motion and it carried. The meeting adjourned at 7:25 p.m.