COUNCIL MEETING OF MARCH 18, 2019

The second regular March meeting of the Mannington City Council with Councilman At Large Nelson Elliott presiding was held Monday, March 18, 2019 at 7:00 p.m. at city hall. Other council members attending were Denny Efaw, Ken Fletcher, Ray Shadrick and Becky Williams.

The minutes of the previous meeting were read by City Clerk Michele Fluharty and stood approved as read.

Visitor Donna Butera asked if the code enforcement officer had addressed the brush pile at the end of the trail head. She said rodents are inside the pile. Fluharty said the CEO talked to the owner of T & L Hot Dogs.

In department reports, Chief of Police David James said they made two arrests, issued six tickets and received 82 calls for assistance in February. Elliott asked how the two new men were doing and James said both were doing well and are anxious to learn. Superintendent Ted Nice detailed their work for the last two weeks and said he plans to attend a meeting with the City of Fairmont and their resale customers concerning the recent water violations. Elliott read the code enforcement officer's report. Fluharty said the agreement with the Sanitary Board for the purchase of the 2017 Dodge truck was approved at their meeting this month and the truck has been picked up. She also asked if council wanted to apply for funding for the Wintergarden Park from the Bowers Grant. They all agreed that an application should be submitted.

In Old Business, the Dent's Run Dam was the first item on the agenda. Fletcher said he thought it was time to proceed with the attorney in the negotiations with Murray Energy. Efaw said he would prefer the mayor reach out to Murray again before contacting the attorney. It was agreed to have Mayor Kolb contact Strickland at Murray Energy one more time.

Fletcher made the motion to set Spring Clean Up Day for Saturday, May 18. Shadrick seconded the motion and it carried.

Budget revision #1 for the FY 2018-19 Mead Fund budget was reviewed. Williams made the motion to approve the revision as presented. Efaw seconded the motion and it carried. The revision allocates funds for the purchase of the Dodge truck from the Sanitary Board. The truck will be used as a police cruiser.

The proposal from One Call Now was the final item under New Business. Fluharty said this will allow her office to contact all the City's water customers, provided they have a landline or cell phone, when there is a boil water advisory, a water outage or any other information that needs to be sent out. The cost is \$777.19 for 7500 messages. Fluharty said they will roll over any unused messages at the end of the year. Williams made the motion to okay One Call Now. Efaw seconded the motion and all approved.

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

Fletcher said he thought Home Rule had finally been approved for Class III cities and if so, he would like to proceed as soon as possible.

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