COUNCIL MEETING OF FEBRUARY 3, 2020

The second regular monthly meeting of the Mannington City Council with Mayor Ray Shadrick presiding was held Monday, February 3, 2020, at 7:00 p.m. at city hall. Council members attending were Chris Efaw, Denny Efaw, Ken Fletcher, and Tim Fluharty.

In New Business, John Stump from Steptoe & Johnson, LLC, was at the meeting to present several resolutions related to refunding the water revenue bonds. The first was a Supplemental Resolution entitled SUPPLEMENTAL RESOLUTION PROVIDING PARAMETERS AS TO THE PRINCIPAL AMOUNT, DATE, MATURITY DATE, INTEREST RATE, INTEREST AND PRINCIPAL PAYMENT DATES AND OTHER TERMS OF THE WATER REFUNDING REVENUE BONDS, SERIES 2020A AND WATER REFUNDING REVENUE BONDS, SERIES 2020B OF THE CITY OF MANNINGTON; AUTHORIZING AND APPROVING THE SALE AND DELIVERY OF SUCH BONDS; AND MAKING OTHER PROVISIONS AS TO THE BONDS. Fletcher made the motion to adopt the supplemental resolution. Fluharty seconded the motion and it carried.

The proposed Draw Resolution for the payment of the invoices from the Bonds was next on the agenda. Denny Efaw made the motion to adopt the resolution to approve payment of the invoices pertaining to the bonds. Fletcher seconded the motion and it carried.

The final resolution approving the automatic payment of the bonds to the Municipal Bond Commission was read next. Denny Efaw made the motion to approve the resolution authorizing the automatic withdraw of the Municipal Bond Commission monthly payment from the Water Fund. Fletcher seconded the motion and it carried.

Mayor Shadrick recommended Justin Wheeler be appointed as a part time police officer. Chris Efaw made the motion to appoint Wheeler as a part time officer. Denny Efaw seconded the motion and all approved.

Mike Powers and Jennifer Beach's names have been submitted for appointment to the Planning Commission to fill the unexpired terms of Skip Horner and Everett Wolfe. Fletcher made the motion to appoint Powers and Beach to the Planning Commission. Fluharty seconded the motion and it carried.

Ordinance #416 was distributed for council to review. Denny Efaw said he felt it is hurting business because the large trucks cannot get through downtown unless they pay the \$500 fee to travel Water Street. Chief Stewart said he has watched the trucks turn onto Market Street and he feels it is a danger to pedestrians and other vehicles. The city clerk said the amount of money generated in the last two years has been \$3,150 and \$1,500. Denny Efaw made the motion to authorize the city attorney to draw up an ordinance rescinding Ordinance #416. Chris Efaw seconded the motion and it carried.

Business licenses for solicitors and/or door-to-door sales was discussed. Shadrick said he would like to see a delay in the issue of such a license so that the police department would have time to do a background check. Stewart said they would need at least two days. Michele Fluharty read an excerpt from the City of Fairmont's ordinance and Council agreed to model an ordinance upon it. Fletcher made the motion to authorize the City Attorney to draw up an ordinance based on Fairmont's regarding licensing of peddlers/solicitors. Denny Efaw seconded the motion and it carried.

In department reports, Superintendent Ted Nice said he ordered sampling supplies, they installed three dusk to dawn lights on Railroad Street behind city hall and fixed the drain on Ivenora Avenue in Brookside. Chief Stewart said his department issued nineteen citations and made twenty-two arrests in January. City Clerk Michele Fluharty said the bid opening for the Wintergarden Project will be held at 2:00 p.m. on February 11. She also said it is time to have a budget meeting to discuss the FY 2020-21 budgets. Council agreed to meet on February 18 at 6 p.m.

In Old Business, enlarging the parking lot above Bowers Park, changing the streetlight on East Main Street extension (above the Bowers Park) to sodium vapor and renaming that street to Elks Avenue were discussed. Fletcher made the motion to approve all of the above. Chris Efaw seconded the motion and it carried.

Shadrick asked if there was any more input on his proposed changes to city hall to increase the security of the offices. Chris Efaw made the motion to approve the changes to the city offices. Fletcher seconded the motion and it carried.

In the visitors' section, Anthony Fluharty said he is having trouble with the logging trucks going through the side yard at Something Special.

Nice said he received three quotes on the repairs to the garage door. The quotes were from Capital Doors (\$1342), American Garage Door (\$1446.90) and Lowe's (\$1507.22). Fletcher made the motion to accept the quote from Capital Doors. Denny Efaw seconded the motion and it carried. The city clerk said the insurance company sent a claim check for \$342.

Denny Efaw asked if the City was doing any paving this year. Nice said CW Stickley is slated to pave Rose Street, the lower end of Windy Hill and East First Street. Nice said he had a list of streets that need to be paved next year and would like council to prioritize them.

Joey Garcia, a candidate for the House of Delegates, introduced himself and passed out cards.

Sarah Reel distributed an information sheet about the Smokin' On the Buffalo BBQ Brawl scheduled for May 15 and 16, 2020 and asked for financial help from the City. That request will be on the next agenda.

Gary Leeson said a city employee has been driving illegal for five months and the city condoned it while fining others for the same violation. Chief Stewart said it was not condoned and the matter has been handled internally. Leeson also said the mayor was flipping cars from his residence which is in violation of the zoning codes. Shadrick said, as the owner of a towing service, it is legal for him to sell four vehicles per year.

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

Fluharty made the motion to adjourn. Fletcher seconded the motion and it carried. The meeting adjourned at 7:45 p.m.