



City of
Moundsville

Sara Wood-Shaw, Mayor
David Wood, Vice-Mayor

Rick Healy, City Manager
Sondra J. Hewitt, City Clerk
Karen L. Ankrom, Finance Director
Thomas Mitchell, Police Chief
Gary Brandon, Fire Chief
Frank Stocklask, Public Works Director
Joe Richmond, Senior Building Inspector
John White, Parks & Recreation Director
Thomas E. White, City Attorney

Judy Hunt, 1st Ward Councilwoman
Eugene Saunders, 3rd Ward Councilman
Ginger DeWitt, 4th Ward Councilwoman
Randy Chamberlain, At-Large Councilman
Brianna Hickman, At-Large Councilwoman

REGULAR CITY COUNCIL MEETING

AGENDA

OCTOBER 17, 2023 - 6:00 PM

CITY COUNCIL CHAMBERS

800 SIXTH STREET

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. CONSIDER DISCUSSION AND APPROVAL OF MINUTES OF THE FOLLOWING MEETING
 - a. Regular Council Meeting Minutes of October 3, 2023.
- VI. CONSIDER GENERAL PUBLIC HEARING – (Anyone addressing City Council may speak for five minutes after rising and stating name and address.)
- VII. CONSIDER CITY MANAGER ITEMS
 - a. Report on Progress of New Municipal Building.
 - b. Other Items to be Discussed by City Manager.
- VIII. CONSIDER THE FOLLOWING OLD BUSINESS

800 6th Street, Moundsville, WV 26041
City Clerk's Office 304-845-3394
City Manager's Office 304-845-6300

- a. Other Items to be Discussed by Council.

IX. CONSIDER THE FOLLOWING NEW BUSINESS

- a. Discussion of Rejecting Bids Received for Demolition of 401 Clinton Avenue.
- b. Discussion and Approval of Extending Contract with JD&E (Owner Representative) for Duration of Construction of City Building.
- c. Discussion and Approval to Direct the City Attorney to Amend the Ordinance Prohibiting Parking on the Front Lawn.
- d. Discussion and Approval of Directing the City Attorney to Draft an Ordinance Adding November 22, 2023 as an Extension of the Employee's Thanksgiving Holiday.
- e. Discussion and Approval of Directing the City Attorney to Draft an Ordinance Adding OVRTA Bus Levy to the November 2024 Election Ballot.
- f. Discussion and Approval of Directing the City Attorney to Draft a Zoning Ordinance for an Alley Abandonment Beside 1009 Grant Avenue.
- g. Receive and File 2023 Fiscal Year Greater Moundsville Convention & Visitors Bureau Balance Sheet & Income Statement.
- h. Discussion and Approval of the Governor's Proclamation Declaring November 19 to November 25, 2023 as Christian Heritage Week.
- i. Discussion and Approval of Donating \$100.00 to the Moundsville Veterans Honor Guard.
- j. Discussion and Approval of Donating \$100.00 to the Marshall County FRN Teen Christmas Gift Distribution.
- k. Other Items to be Discussed by Council.

X. CONSIDER MAYOR ITEMS

- a. Other Items to be Discussed by the Mayor.

XI. CONSIDER COUNCIL ITEMS

- a. Documents For Council Review.
 - i. Department Head Reports.
 - ii. Sub Committee Minutes of October 10, 2023.

XII. ADJOURNMENT