



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

NOVEMBER 21, 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. Discussion and Approval of Minutes of the Regular Council Meeting of November 7, 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
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800 6th Street, Moundsville, WV 26041
City Clerk's Office 304-845-3394
City Manager's Office 304-845-6300

- a. Discussion and Approval of an Ordinance Adding the Day Before Thanksgiving as an Extension of the Employees' Thanksgiving Holiday. (Second Reading)

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING AND REENACTING A PORTION OF ARTICLE 155 OF THE CODE OF THE CITY OF MOUNDSVILLE, PROVIDING FOR THE DAY BEFORE THANKSGIVING TO BE AN ADDITIONAL HOLIDAY FOR CITY EMPLOYEES. (SECOND READING)

- b. Discussion and Approval of an Amended Ordinance Prohibiting Parking on the Front Lawn. (Second Reading)

AN ORDINANCE OF THE COUNCIL OF THE CTY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING AND REENACTING SECTION 361.03 OF THE CODE OF THE CITY OF MOUNDSVILLE AND SECTION 1362.13(e)(7)(ii) OF THE ZONING CODE OF THE CITY OF MOUNDSVILLE, TO PROHIBIT PARKING UPON RESIDENTIAL FRONT YARDS AND PERMIT PARKING UPON RESIDENTIAL SIDE YARDS AND BACK YARDS. (SECOND READING)

- c. Discussion and Approval of an Ordinance to Abandon a Portion of an Alley at 1009 Grant Avenue. (Second Reading)

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, VACATING, ABANDONING AND ANNULLING A PORTION OF AN ALLEY BETWEEN 1121 TENTH STREET AND 1009 GRANT AVENUE IN THE CITY OF MOUNDSVILLE. (SECOND READING)

- d. Other Items to be Discussed by Council

IX. CONSIDER THE FOLLOWING NEW BUSINESS

- a. Discussion and Approval of a Resolution Authorizing the Execution of a Discussion and Approval of a Resolution Authorizing the Execution of a Certain Application for a Grant through the DEP's DLAP Program for up to \$250,000, and Authorizing the City Manager to Sign All Documents Relating to Said Grant.
Certain Application for a Grant through the Land and Water Conserv
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- b. Discussion and Approval of Bids Received for Demolition of 401 Clinton Avenue.
- c. Discussion and Approval Authorizing the City Manager to Open a New Bank Account for the Opioid Settlement Fund.
- d. Discussion and Approval of Transferring the Street Department Surplus Bucket Truck to the Moundsville Water Board.
- e. Discussion and Approval of a \$50.00 Donation to the John Marshall Basketball Program for a Half Page Ad.
- f. Discussion and Approval of a \$50.00 Donation to Appalachian Outreach for their Annual Christmas Bazaar.
- g. Discussion and Approval to Award \$100.00, \$50.00 and \$25.00 Prize for the 2023 Christmas House Decorating Contest.

h. Discussion and Approval of Two-Hour Free Parking in the Business District During the Holiday Shopping Season from November 21, 2023 through January 2, 2024.

i. 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. 3rd Quarter 1% Sales Tax Revenue

iii. Sub Committee Minutes for 11/14/2023

XII. ADJOURNMENT