



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

MARCH 19, 2024 - 6:00 PM

CITY COUNCIL CHAMBERS

800 SIXTH STREET

- I. CALL TO ORDER**
 - II. INVOCATION**
 - III. PLEDGE OF ALLEGIANCE**
 - IV. ROLL CALL**
 - V. CONSIDER THE DISCUSSION AND APPROVAL OF MINUTES OF THE FOLLOWING MEETING**
 - a. Discussion and Approval of the Minutes of the Regular Meeting of March 5, 2024.**
 - VI. CONSIDER GENERAL PUBLIC HEARING – (Anyone addressing City Council may speak for five minutes after rising and stating name and address.)**
 - a. Audit Report Presentation by Tim Loper of BHM CPA Group (via Zoom).**
 - VII. CONSIDER PUBLIC HEARING**
 - a. Public Hearing on the 2024-2025 General Fund Budget.**
 - VIII. CONSIDER CITY MANAGER ITEMS**
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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. Report on Progress of New Municipal Building.
- b. Other Items to be Discussed by City Manager.
- c. Presentation of Service Awards to Employees.
- d. Appointment to the Moundsville Historic Landmarks Commission.

IX. CONSIDER THE FOLLOWING OLD BUSINESS

- a. Other Items to be Discussed by Council

X. CONSIDER THE FOLLOWING NEW BUSINESS

- a. Discussion and Approval of the 2023-2024 General Fund Budget Revision #2.
- b. Discussion and Approval of the Proposed 2024-2025 General Fund Budget.
- c. Discussion and Approval to Authorize the City Manager to Enter into a Contractual Agreement with Belomar Regional Council for Administration Services for the 2024 DLAP Grant.
- d. Discussion and Award of Demolition Bid for the CDBG Demolition Grant Program.
- e. Discussion and Approval of an Ordinance Pertaining to Wage Garnishment. (First Reading)

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING THE CODE OF THE CITY OF MOUNDSVILLE BY ENACTING ARTICLE 803 OF SAID CODE TO PROVIDE FOR PROCEDURES AND REGULATIONS RELATING TO THE USE OF WAGE GARNISHMENT AND SUGGESTEE EXECUTIONS IN THE COLLECTION OF JUDGMENTS OWED. (FIRST READING)

- f. Discussion and Approval of an Ordinance to Increase Mayor and Council Salary. (First Reading)

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING AND REENACTING SECTION 121.07 OF THE CODE OF THE CITY OF MOUNDSVILLE, TO PROVIDE FOR AN INCREASE IN COUNCIL MEMBERS' SALARY. (FIRST READING)

- g. Discussion and Approval of Authorizing the Purchase of a 2024 Rosenbauer First Responder Truck for the Moundsville Fire Department in the Amount of \$275,000.00.
- h. Discussion and Approval of Using 1% Each of the Sales & Use Tax Funds from Demolition and Technology Upgrades for the OnTrac and Main Street Programs.
- i. Discussion and Approval to Donate \$50.00 for the Moundsville Country Club Annual Car Show.
- j. Receive and File Public Works Department Thank You.
- k. Other Items to be Discussed by Council

XI. CONSIDER MAYOR ITEMS

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

XII. CONSIDER COUNCIL ITEMS

- a. Documents For Council Review**

- i. Department Head Reports**

- ii. Sub Committee Minutes 03-12-24**

XIII. ADJOURNMENT