



*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, 1<sup>st</sup> Ward Councilwoman*  
*Eugene Saunders, 3<sup>rd</sup> Ward Councilman*  
*Ginger DeWitt, 4<sup>th</sup> Ward Councilwoman*  
*Randy Chamberlain, At-Large Councilman*  
*Brianna Hickman, At-Large Councilwoman*

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## REGULAR CITY COUNCIL MEETING

### AGENDA

**MAY 21, 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 DISCUSSION AND APPROVAL OF MINUTES OF THE FOLLOWING MEETING**
  - a. Discussion and Approval of Council Minutes of May 7, 2024.**
- 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 6<sup>th</sup> 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 and Approval of a Resolution for the 2023-2024 General Fund Budget Revision #3.
- b. Discussion and Approval of a Resolution for the 2023-2024 Coal Severance Budget Revision #2.
- c. Discussion and Approval to Direct the City Attorney to Draft a Proposed Bus Levy Ordinance for the 2024 Municipal General Election.
- d. Discussion and Approval to Direct the City Attorney to Draft an Ordinance Increasing Board Members Pay for the Water Board, Sanitary Board and Stormwater Board.
- e. Discussion and Approval to Direct the City Attorney to Draft an Ordinance to Name the New Road off of Teletech Drive to Power Tech Drive.
- f. Discussion and Approval to Reallocate 1% of the Demolition Account to the Historic Landmark Commission.
- g. Discussion and Approval of Donating \$100.00 to the Annual Lupe Hewitt Memorial Golf Scramble.
- h. Discussion and Approval of Donating \$100.00 to the American Cancer Society Marshall County Relay for Life.
- i. Discussion and Approval of Donating \$50.00 to the JMHS Basketball Team Golf Scramble.
- j. Discussion and Approval of Donating \$50.00 to the Special Needs Child Tricycle Benefit Ride.
- k. Other Items to be Discussed by Council.

**X. CONSIDER MAYOR ITEMS**

- a. Receive and File Ohio Valley Night To Shine Thank You.
- b. 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 May 15, 2024.

**XII. ADJOURNMENT**