



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

JUNE 4, 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 the Minutes of the Regular Council Meeting of May 21, 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**

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 and Approval of the Proposed Bus Levy Ordinance to be on the Ballot of the 2024 Municipal General Election. (First Reading)

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE PROVIDING FOR A SPECIAL LEVY VOTE AT THE REGULAR ELECTION OF NOVEMBER 5, 2024, TO AUTHORIZE ADDITIONAL TAX LEVIES FOR THE FISCAL YEARS BEGINNING JULY1, 2025, JULY 1, 2026, AND JULY 1, 2027, TO PROVIDE FUNDS FOR THE CITY'S SHARE OF FUNDING FOR ANY DEFICIT TO OPERATING COSTS AND COSTS OF ACQUIRING CAPITAL EQUIPMENT AND FACILITIES FOR THE SAME PERIOD FOR A SYSTEM OF URBAN MASS TRANSIT TO BE PROVIDED BY THE OHIO VALLEY REGIONAL MASS TRANSPORTATION AUTHORITY. (FIRST READING)

- b. Discussion and Approval of an Ordinance Increasing Board Members Pay for the Water Board, Sanitary Board and Stormwater Board. (First Reading)

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, PROVIDING FOR PAYMENT TO THE WATER BOARD AND THE SANITARY BOARD FOR ATTENDANCE AT MEETINGS THEREOF. (FIRST READING)

- c. Discussion and Approval of an Ordinance to Name the New Road off of Teletech Drive Power Tech Drive. (First Reading)

AN ORDINANCE NAMING A NEW PUBLIC STREET "POWER TECH DRIVE" IN THE CITY OF MOUNDSVILLE. (FIRST READING)

- d. Discussion and Approval of Request for Donation to the Annual Greg Yoho Memorial Car Show of \$30.00 for City Manager's Choice and \$30.00 Mayor's Choice.
- e. Discussion of WV Corp Property and Liability Renewal Rates.
- f. 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. City Manager Performance Evaluation
 - ii. Waste Water Treatment Plant Report

XII. ADJOURNMENT