



City of
Moundsville

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

FINANCE

Randy Chamberlain, Chair
David Wood
Judy Hunt

POLICY

Brianna Hickman, Chair
David Wood
Ginger DeWitt

TRAFFIC

Eugene Saunders, Chair
Randy Chamberlain
Ginger DeWitt

REGULAR CITY COUNCIL SUB-COMMITTEES MEETING

AGENDA

JUNE 11, 2024 - 5:00 PM

CITY COUNCIL CHAMBERS

800 SIXTH STREET

FINANCE SUB-COMMITTEE

I. CALL TO ORDER

II. ITEMS OF DISCUSSION

- a. Discussion of Moundsville Volunteer Fire Department Coverage Contract and Additional Request of Approximately \$300,000 to Rehab Their Ladder Truck.
- b. Discussion of Health Insurance Plan Renewal Rates.
- c. Discussion of Encova Workers Compensation Renewal Rates.
- d. Discussion of a Resolution Authorizing the City Manager to Enter Into a Contractual Agreement for Lease Purchases.
- e. Discussion and Review of May 2024 Financial Statement.
- f. Discussion of Donation to the JMHS Football Program.
- g. Discussion of Donation to Ohio Valley Plein Air Paint Out.
- h. Discussion of Donation to the Marshall County Fair Queen's Pageant.

III. PUBLIC INPUT

IV. FINANCE SUB-COMMITTEE ADJOURNMENT

POLICY SUB-COMMITTEE

V. CALL TO ORDER

VI. ITEMS OF DISCUSSION

- a. Discussion of Changes in Certain Fees and Policies in Sanitation as Recommended by the Sanitation Committee.**
- b. Discussion of Revisions to Parks & Recreation Lease Agreements.**
- c. Discussion of Manufactured Homes, Zoning, and Installation Requirements**
- d. Discussion of Possible Tax Incentives for New Businesses.**
- e. Discussion of Establishing a Land Reuse Agency (Land Bank).**

VII. PUBLIC INPUT

VIII. POLICY SUB-COMMITTEE ADJOURNMENT

TRAFFIC SUB-COMMITTEE

IX. CALL TO ORDER

X. ITEMS OF DISCUSSION

- a. Discussion on Phase 1 of Paper Alley Abandonments.**

XI. PUBLIC INPUT

XII. TRAFFIC SUB-COMMITTEE ADJOURNMENT