



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 18, 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 from the June 4, 2024 Regular Meeting.**
- 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. Discussion and Approval of an Ordinance Increasing Board Members Pay for the Water Board and Sanitary Board. (Second 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. (SECOND READING)

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

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

- c. 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 JULY 1, 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 to Award the Lowest Bidder for Sidewalk Installation Project at 4th Street and Clinton Avenue.
- c. Discussion and Approval to Award the Lowest Bidder for Outdoor Fitness Center Concrete Project.
- d. Discussion and Approval of a Resolution Authorizing the City Manager to Renew Employee Health Insurance with The Health Plan Insurance Company.
- e. Discussion and Approval of a Resolution Authorizing the City Manager to Enter Into an Agreement with Principal Life Insurance Company for Employee Dental, Vision and Life Insurance Benefits.
- f. Discussion and Approval of a Resolution Authorizing the City Manager to Enter into a Contractual Agreement with AssuredPartners of WV to Renew Workers' Compensation Insurance Coverage.
- g. Discussion and Approval of a Resolution Authorizing the City Manager to Enter Into a Contractual Agreement for Lease Purchases.
- h. Discussion and Approval of Moundsville Volunteer Fire Department Coverage Contract.
- i. Discussion and Approval to Direct the City Attorney to Draft an Ordinance Reflecting Changes in Certain Sanitation Fees as Recommended by the Sanitation Committee.

- j. Discussion and Approval of Donation to the JMHS Football Program.
- k. Discussion and Approval of Donation to Ohio Valley Plein Air Paint Out.
- l. Discussion and Approval of Donation to the Marshall County Fair Queen's Pageant.
- m. Discussion and Approval of Revisions to Parks & Recreation Lease Agreements.
- n. Discussion to Receive and File the Water Board 2024-2025 Operating Budget.
- o. Discussion to Receive and File the Sanitary Board 2024-2025 Operating Budget.
- p. Discussion to Receive and File the Storm Water Board 2024-2025 Operating Budget.
- q. New City Building Construction Legal Update by David Croft, Esq. (Executive Session Anticipated)
- r. Discussion of City Manager Performance Evaluation and Compensation. (Executive Session Anticipated)
- s. Other Items to be Discussed by Council

X. CONSIDER MAYOR ITEMS

- a. Receive and File Resident 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. 2024 Hazardous Waste Day summary
 - iii. July Calendar
 - iv. Subcommittee Meeting Minutes

XII. ADJOURNMENT