



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

JULY 16, 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 Regular Council Meeting Minutes of July 2, 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**
 - i. Appointment to the Moundsville Planning Commission**

800 6th Street, Moundsville, WV 26041
City Clerk's Office 304-845-3394
City Manager's Office 304-845-6300

- ii. Re-Appointment to the Moundsville Housing Authority.

VIII. CONSIDER THE FOLLOWING OLD BUSINESS

- a. Discussion and Approval of an Ordinance Reflecting Changes in Certain City of Moundsville Sanitation Fees. (Second Reading)

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING SECTION 953.10 OF THE CITY CODE TO PROVIDE FOR ADDITIONAL FEES TO CUSTOMERS THAT PERMIT DUMPSTERS TO BE OVER-FILLED. (SECOND READING)

- b. Other Items to be Discussed by Council

IX. CONSIDER THE FOLLOWING NEW BUSINESS

- a. Discussion and Approval of a Resolution for the 2024-2025 General Fund Budget Revision #1.
- b. Discussion to Reschedule August 6, 2024, City Council Meeting to August 5th Due to Municipal League Conference.
- c. Discussion and Approval of Awarding the 2024 Street Paving Project Bid.
- d. Discussion and Approval of Changing the Wording in the Council Meeting Agenda's to Read, "Consideration and Vote".
- e. Discussion and Approval of Re-Appointment to Moundsville Library Board
- 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. August 2024 Calendar
 - ii. Department Head Reports
 - iii. July Sub Committee Minutes.

XII. ADJOURNMENT