



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

AUGUST 5, 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. Regular Council Meeting Minutes of July 16, 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**

VIII. CONSIDER THE FOLLOWING OLD BUSINESS

- a. Other Items to be Discussed by Council

IX. CONSIDER THE FOLLOWING NEW BUSINESS

- a. Consideration and Vote on Purchase of a New Squad/Rescue Truck for the City Fire Department Using 1% Funds.
- b. Consideration and Vote to Appoint Two Members to the Moundsville Arts and Culture Commission.
- c. Consideration and Vote of Entering into an Agreement with Northern Panhandle Conservation District.
- d. Consideration to Receive and File the Sanitary Board 2024-2025 Operating Budget.
- e. Consideration to Receive and File the Storm Water Board 2024-2025 Operating Budget.
- f. Consideration to Receive and File Firemen's Pension & Relief Fund June 30, 2024 Statement of Accounts.
- g. Consideration to Receive and File Police Pension & Relief Fund June 30, 2024 Statement of Accounts.
- h. New City Building Legal Status (Executive Session Anticipated).
- i. 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. Waste Water Treatment Plant Report

XII. ADJOURNMENT