



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

NOVEMBER 19, 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. Consideration of and Vote on the Regular Council Meeting Minutes of November 6, 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. **Consideration & Vote on Certain Revisions to the Sanitation Ordinance Authorizing the City Manager to Require Additional Dumpsters or Dumpster Pick-Ups for a Customer. (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 THE CITY MANAGER TO DETERMINE THE SIZE AND NUMBER OF DUMPSTERS AND NUMBER OF WEEKLY PICKUPS AT PROPERTIES. (SECOND READING)

- b. **Other Items to be Discussed by Council.**

IX. CONSIDER THE FOLLOWING NEW BUSINESS

- a. **Consideration and Vote on Donating \$500.00 to Kids, Cops, and Christmas Event.**
- b. **Consideration and Vote on Donating \$100.00 to Marshall County FRN Teen Christmas Project.**
- c. **Consideration and Vote to Award First Place - \$150.00; Second Place - \$100.00; Third Place - \$75.00 for the Annual House Decorating Contest. Judging will be held on Saturday, December 14, 2024.**
- d. **Consideration and Vote on Free Holiday Parking (2 hour limit) from Wednesday, November 27, 2024 through Wednesday, January 1, 2025 in the Jefferson Avenue Business District.**
- e. **Consideration and Vote to Direct the City Attorney to Revise Ordinances to Increase Salaries for Secretaries & Members of Moundsville Boards and Commissions from \$75.00 to \$125.00.**
- f. **Consideration and Vote to Appoint a New Member to the Arts & Culture Commission.**
- g. **Consideration and Vote Directing the City Attorney to Revise the Arts and Culture Ordinance Appointing a Non-Voting Advisory Member.**
- h. **Consideration and Vote on a Proclamation for Small Business Saturday, November 30, 2024.**
- i. **Consideration and Vote Authorizing the City Manager to Enter into an Agreement to Continue the Service Line Warranty Programs for City Residents.**
- j. **Consideration of Investment of Public GAP Funds for a Commercial Project (executive session anticipated).**
- k. **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. **Monthly Department Head Reports**

ii. Sub Committee Minutes of 11-12-24.

XII. ADJOURNMENT