



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
DECEMBER 17, 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 December 3, 2024.**
- VI. CONSIDER GENERAL PUBLIC HEARING – (Anyone addressing City Council may speak for five minutes after rising and stating name and address.)**
 - a. Awards of the Christmas House Decorating Contest Winners.**
- VII. CONSIDER CITY MANAGER ITEMS**
 - a. Report on Progress of New Municipal Building**
 - b. Other Items to be Discussed by City Manager**

**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. **Consideration and Vote to Revise the Arts & Culture Commission Ordinance to Appoint a Non-Voting Member to the Commission. (Second and Final Reading)**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING THE ARTS AND CULTURE COMMISSION PROVISIONS BY PROVIDING FOR A NON-VOTING MEMBER (SECOND AND FINAL READING)

- b. **Consideration and Vote to Revise Ordinances to Increase Salaries for Secretaries of Moundsville Boards & Commissions from \$75.00 to \$125.00 per meeting. (Second and Final Reading)**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, PROVIDING FOR PAYMENT OF BOARD AND COMMISSION SECRETARIES (SECOND AND FINAL READING)

- c. **Consideration and Vote on an Ordinance to Increase Salaries to Members of City Civil Service Commissions for Attendance from \$75.00 to \$125.00 per Meeting. (Second and Final Reading)**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, PROVIDING FOR INCREASED PAYMENT TO MEMBERS OF CITY CIVIL SERVICE COMMISSIONS FOR ATTENDANCE AT MEETINGS THEREOF (SECOND AND FINAL READING)

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

IX. CONSIDER THE FOLLOWING NEW BUSINESS

- a. **Consideration and Vote on the 2025 Mayor and Vice Mayor.**
- b. **Consideration and Vote of Rate Increase for the Moundsville Sanitary Board for Upcoming Project, Presented by Michael Abraham, CPA, Accountant for the Moundsville Sanitary Board, and Brock Castilow, Superintendent.**
- c. **Consideration and Vote to Direct the City Attorney to Draft Revisions to the B&O Tax Ordinance to Provide Incentives for New Businesses.**
- d. **Consideration and Vote to Direct the City Attorney to Draft an Ordinance Adopting the 2024 Comprehensive Plan.**
- e. **Consideration and Vote to Direct the City Attorney to Draft an Ordinance Revising the Employee Policy Manual.**
- f. **Consideration and Vote to Appoint Mona Hall to the Moundsville Arts & Culture Commission.**
- g. **Consideration and Vote to Direct the City Attorney to Draft Revisions to the Ordinance Pertaining to Manufactured Homes, Zoning, and Installation Requirements.**
- h. **Receive and File FRN Thank You.**
- 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. Sub Committee Minutes of December 10, 2024.**

XII. ADJOURNMENT