



City of
Moundsville

David Wood, Mayor
Sara Wood-Shaw, Vice-Mayor

Rick Healy, City Manager
Sondra J. Hewitt, City Clerk
Karen L. Ankrom, Finance Director
Thomas Mitchell, Police Chief
Gary Brandon, Fire Chief
Lewis DeVault II, Public Works Director
Joe Richmond, Senior Building Inspector
John White, Parks & Recreation Director
Thomas E. White, City Attorney

Dennis Hall, 1st Ward Councilman
Eugene Saunders, 3rd Ward Councilman
Ginger DeWitt, 4th Ward Councilwoman
Randy Chamberlain, At-Large Councilman
Don DeWitt, At-Large Councilman

**REGULAR CITY COUNCIL MEETING
AGENDA
FEBRUARY 18, 2025 - 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 and Vote on the Regular Council Meeting Minutes of February 4, 2025.**
- 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 and Vote on an Amended Ordinance to Increase Sanitary Rates. (Second Reading)**

AN ORDINANCE OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA APPROVING A SANITARY SEWER SYSTEM IMPROVEMENT PROJECT AND AMENDING THE EXISTING RATE SCHEDULES FOR THE SANITARY DEPARTMENT OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA. (SECOND READING)

- b. **Consideration and Vote on Revisions to the Water Board Ordinance Pertaining to Article 145 - Establishment. (Second & Final Reading)**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING SECTION 145.01 OF THE CITY CODE TO PROVIDE FOR THE MAYOR TO APPOINT A NON-VOTING MEMBER. (SECOND & FINAL READING)

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

IX. CONSIDER THE FOLLOWING NEW BUSINESS

- a. **Consideration and Vote to Approve the Bid and Change Order #1 from JD&E for the Riverfront Park Shelter Improvement Project, funded in Part by Land & Water Conservation Funding. (Timm Utt from Burgess & Niple to be Present.)**
- b. **Consideration and Vote Authorizing the City Manager to Enter into a 5-G Process to Procure an Architect for Preliminary Design Work for the Proposed Rec Center.**
- c. **Consideration and Vote on a Resolution to Approve the 2024-2025 General Fund Budget Revision #3.**
- d. **Consideration and Vote to Increase the Arts & Culture Allocation of the Municipal Sales Tax from 1% to 2%.**
- e. **Consideration and Vote to Partner with First Choice Services to Provide a Peer Recovery Support Specialist in the City of Moundsville.**
- f. **Consideration and Vote to Reschedule the Regular Council Meeting of March 18, 2025 Due to the WVML Winter Conference.**
- g. **Consideration and Vote on Temporary Four-Way Stop Signs at the Intersection of 5th Street & Tomlinson Avenue due to the Parrs Run Bridge Project.**
- h. **Consideration and Vote to Temporarily Create One Way Traffic on Forrest Street from Simpson Avenue to Cherokee Drive in the Campground Area.**
- i. **Consideration and Vote to Receive and File Moundsville-Marshall County Library 2025-2026 Budget Proposal and Additional Information.**
- j. **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. Retention and Recruitment Committee Meeting Minutes.**
- ii. Monthly Department Head Reports.**
- iii. Sub-Committee Minutes for February 11, 2025.**

XII. ADJOURNMENT