



City of
Moundsville

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

FINANCE

Randy Chamberlain, Chair
Sara Wood-Shaw
Eugene Saunders

POLICY

Sara Wood-Shaw, Chair
Randy Chamberlain
Ginger DeWitt

TRAFFIC

Eugene Saunders, Chair
Dennis Hall
Don DeWitt

**REGULAR CITY COUNCIL SUB-COMMITTEES MEETING
AGENDA
JUNE 10, 2025 - 5:00 PM
CITY COUNCIL CHAMBERS
800 SIXTH STREET**

FINANCE SUB-COMMITTEE

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ITEMS OF DISCUSSION**

- a. Presentation by the Schwendemen Agency Inc on the July 1, 2025, Health Insurance Renewal, and Discussion of a Resolution Authorizing the City Manager to Enter into a Contractual Agreement with the Selected Company.
- b. Discussion of a Resolution Authorizing the City Manager to Enter into a Contractual Agreement with Principal Life Insurance Company for Employee Life, Dental and Vision Benefits.
- c. Review and Discussion of May 2025 Financial Report.
- d. Discussion of a Resolution Authorizing the City Manager to Enter into Contractual Agreements for Lease Purchases.
- e. Discussion on Settlement Funds from WV Attorney General's Office.
- f. Discussion on City-Wide Changeover from High-Powered Sodium to LED Streetlights.
- g. Discussion of Participating in the JMHS Football Program.

IV. PUBLIC INPUT

V. FINANCE SUB-COMMITTEE ADJOURNMENT

POLICY SUB-COMMITTEE

VI. CALL TO ORDER

VII. ITEMS OF DISCUSSION

- a. Discussion of Code Section #755, Admissions Tax.
- b. Review and Discuss Zone Requirements for Article 1355: C-2: Historic and Neighborhood Commercial.
- c. Discussion of Activity Following Executive Session: Voting and Recording of Activity.
- d. Community Outreach Presenters Discussion.
- e. Discussion and Review of City Manager Evaluation Form.

VIII. PUBLIC INPUT

IX. POLICY SUB-COMMITTEE ADJOURNMENT

TRAFFIC SUB-COMMITTEE

X. CALL TO ORDER

XI. ITEMS OF DISCUSSION

- a. Discussion of a Resolution for the West Virginia Department of Transportation Regarding Truck Traffic Being Routed Off of Jefferson Avenue.

XII. PUBLIC INPUT

XIII. TRAFFIC SUB-COMMITTEE ADJOURNMENT