



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

JULY 18, 2023 - 6:00 PM

CITY COUNCIL CHAMBERS
800 SIXTH STREET

- I. CALL TO ORDER
 - II. ELECTION OF CHAIR PRO TEM
 - III. INVOCATION
 - IV. PLEDGE OF ALLEGIANCE
 - V. ROLL CALL
 - VI. CONSIDER DISCUSSION AND APPROVAL OF MINUTES OF THE FOLLOWING MEETING
 - a. Regular Council Meeting of July 5, 2023
 - VII. CONSIDER GENERAL PUBLIC HEARING – (Anyone addressing City Council may speak for five minutes after rising and stating name and address.)
 - VIII. CONSIDER CITY MANAGER ITEMS
 - a. Report on Progress of New Municipal Building
 - b. Other Items to be Discussed by City Manager
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800 6th Street, Moundsville, WV 26041
City Clerk's Office 304-845-3394
City Manager's Office 304-845-6300

IX. CONSIDER THE FOLLOWING OLD BUSINESS

- a. Other Items to be Discussed by Council

X. CONSIDER THE FOLLOWING NEW BUSINESS

- a. Discussion and Appointment to Moundsville Water Board.
- b. Discussion and Approval of a Resolution for the 2023-2024 General Fund Budget Revision #1.
- c. Discussion and Approval of Rescheduling the August 1, 2023 Regular City Council Meeting to August 2, 2023, due to the West Virginia Municipal League Conference.
- d. Discussion and Approval of Donating \$100.00 to the Ohio Valley Plein Air Event.
- e. Discussion and Approval of Using the Balance of 1% Municipal Sales Tax in the Facade Program for a Jefferson Avenue Business Exterior Upgrade Grant Program.
- f. Discussion and Approval of Holding a Public Meeting for a Possible Bus Levy.
- g. Discussion and Approval to Direct the City Attorney to Draft an Ordinance to Amend the Council Policy Manual to Allow Additional Time for Certain Council Presentations.
- h. Discussion and Approval to Direct the City Attorney to Draft an Ordinance to Amend the Employee Policy Manual to Allow the City Manager to Declare Certain Holidays Previously Granted as Statewide Holidays by the Governor.
- i. Other Items to be Discussed by Council

XI. CONSIDER MAYOR ITEMS

- a. Other Items to be Discussed by the Mayor

XII. CONSIDER COUNCIL ITEMS

- a. Documents For Council Review
 - i. WWTP Monthly Limit Report Violations
 - ii. Department Head Reports
 - iii. July 11, 2023 Sub-Committee Meeting Minutes

XIII. ADJOURNMENT