



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

AUGUST 3, 2023 - 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. Regular Council Meeting of July 18, 2023**
- 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**
 - i. City of Moundsville Housing Authority Board Appointments**

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. Other Items to be Discussed by Council

IX. CONSIDER THE FOLLOWING NEW BUSINESS

- a. Discussion and Approval of a Resolution Authorizing Drilling for Monitoring Wells at and around Second Street and Jefferson Avenue. FIRST READING

A RESOLUTION OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, PERMITTING THE USE OF A CERTAIN AREA OF CITY-OWNED RIGHTS-OF-WAY OR STREETS FOR THE PURPOSE OF DRILLING INTO AND THE PLACEMENT OF MONITORING WELLS (FIRST READING)

- b. Ordinance to Amend the Employee Policy Manual to Allow the City Manager to Declare Certain Holidays Previously Granted as Statewide Holidays by the Governor. FIRST READING

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING AND REENACTING A PORTION OF ARTICLE 155 OF THE CODE OF THE CITY OF MOUNDSVILLE, RELATING TO POLICY PROVISIONS FOR CITY HOLIDAYS TO BE DECLARED BY COUNCIL OR THE CITY MANAGER (FIRST READING)

- c. Ordinance to Amend the Council Policy Manual to Allow Additional Time for Certain Council Presentations. FIRST READING

A RESOLUTION OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING THE MOUNDSVILLE CITY COUNCIL RULES AND REGULATIONS TO PERMIT CERTAIN PRESENTATIONS TO COUNCIL BEYOND THE TIME LIMIT PROVIDED FOR IN THE PUBLIC HEARING PORTION OF A CITY COUNCIL MEETING (FIRST READING)

- d. Receive and File Fireman's Pension & Relief Fund Annual Statement of Account
- e. Receive and File Police Pension & Relief Fund Annual Statement of Account
- f. 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

XII. ADJOURNMENT