



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 15, 2023 - 6:00 PM

CITY COUNCIL CHAMBERS

800 SIXTH STREET

- I. CALL TO ORDER**
 - II. INVOCATION**
 - a. Introduction of Pastor Kara Rowe, New Minister at Simpson UMC and Calvary UMC.
 - III. PLEDGE OF ALLEGIANCE**
 - IV. ROLL CALL**
 - V. CONSIDER DISCUSSION AND APPROVAL OF MINUTES OF THE FOLLOWING MEETING**
 - a. July 27, 2023
 - b. August 8, 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
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800 6th Street, Moundsville, WV 26041
City Clerk's Office 304-845-3394
City Manager's Office 304-845-6300

- b. City Manager's Report
- c. Other Items to be Discussed by City Manager
 - i. Reappointment of Colin Simmons to the Moundsville Fire Civil Service Commission.

VIII. CONSIDER THE FOLLOWING OLD BUSINESS

- a. Ordinance to Amend the Employee Policy Manual to Allow the City Manager to Declare Certain Holidays Previously Granted as Statewide Holidays by the Governor. (SECOND 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 (SECOND READING)

- b. Other Items to be Discussed by Council

IX. CONSIDER THE FOLLOWING NEW BUSINESS

- a. Discussion and Approval of Revising the 1% Municipal Sales Tax Allocation to Move 2% from the Buffer Account to a New Future Land Reuse Agency Account (Effective with Next Receipt in October 2023).
- b. Discussion and Approval of Participating in the West Virginia Checkbook Transparency Program.
- c. Discussion and Approval of Support Letter for the Affordable Connectivity Program.
- d. Discussion and Approval of a Resolution Supporting the Affordable Connectivity Program.
- e. Discussion and Approval of Donating \$50.00 to MEDC Kids' Night Scheduled for October 25, 2023.
- f. Discussion and Approval of Donating \$50.00 for a Trophy Sponsorship to Moundsville Country Club Second Annual Car Show.
- g. Other Items to be Discussed by Council.

X. CONSIDER MAYOR ITEMS

- a. Other Items to be Discussed by the Mayor.
 - i. Reappointment of James Kudlak to the Moundsville Fire Civil Service Commission.

XI. CONSIDER COUNCIL ITEMS

- a. Documents For Council Review
 - i. City Manager Goals
 - ii. Department Head Reports
 - iii. August 8, 2023 Sub-Committee Minutes
 - iv. Wastewater Treatment Plant July Monthly Limit Report

XII. ADJOURNMENT