

REGULAR COUNCIL MEETING
AGENDA
July 21, 2009
7:00 PM
City Building Council Chambers
800 Sixth Street

David Wood	- Mayor
Dennis Wallace	- Vice Mayor
Ginger DeWitt	- Councilperson
Paul Haynes	- Councilperson
K. Mark Simms	- Councilperson
Eugene Saunders	- Councilperson
Rick Young	- Councilperson

Allen R. Hendershot.....	City Manager
Sondra J. Hewitt.....	City Clerk
James Kudlak.....	Police Chief
Noel Clarke.....	Fire Chief
Jim Richmond.....	Street Commissioner
Thomas E. White.....	City Attorney
Kathryn Goddard.....	City Finance CPA

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- I. CALL TO ORDER.
- II. INVOCATION.
- III. PLEDGE OF ALLEGIANCE TO FLAG.
- IV. ROLL CALL.
- V. CONSIDER DISCUSSION AND APPROVAL OF MINUTES OF THE FOLLOWING MEETING:
- A. Regular Council Meeting of June 16, 2009.
- VI. CONSIDER GENERAL PUBLIC HEARING:
- (Anyone addressing Council may speak for five minutes after rising and stating name and address.)
1. Nicole Viars - Northern Panhandle Resource Conservation & Development.

2. Bob Hunnell - Auto Choice Concerning Business & Occupation Tax Refund.

VII. CONSIDER THE FOLLOWING OLD BUSINESS:

- A. Discussion and Approval of an Ordinance Pertaining to Compensatory Time Off. (Second Reading)

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, TO AMEND THE EMPLOYEE POLICY REGULATIONS OF THE CITY OF MOUNDSVILLE BY IMPLEMENTING AND PROVIDING FOR COMPENSATORY TIME OFF IN LIEU OF OVERTIME PAY FOR CITY EMPLOYEES. (SECOND READING)

- B. Discussion and Approval of an Ordinance Pertaining to Eligibility for Health Insurance Benefits for City Employees. (Second Reading)

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, TO AMEND SECTION 155.06(b) AND (d) OF THE EMPLOYEE POLICY REGULATIONS PROVIDING FOR INSURANCE BENEFITS AFTER NINETY DAYS OF EMPLOYMENT WITH THE CITY. (SECOND READING)

- C. Discussion and Approval of an Ordinance Pertaining to a Zone Change at First Street & Grant Avenue. (Second Reading)

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, PROVIDING TO CHANGE A CERTAIN DESIGNATED AREA AT OR NEAR FIRST STREET AND GRANT AVENUE IN THE CITY OF MOUNDSVILLE FROM A GENERAL RESIDENTIAL ZONE TO A HIGHWAY COMMERCIAL ZONE. (SECOND READING)

- D. Discussion and Approval of Request from the Marshall County Fair Board for Vendors Exemption.

- E. Other Items to be Discussed by Council.

VIII. CONSIDER THE FOLLOWING NEW BUSINESS:

- A. Discussion and Approval of a Resolution to Authorize the City Manager to Enter into a Contractual Agreement with the Division of Criminal Justice Services to Receive and Administer Grant Fund for the Recovery Act: Justice Assistance Grant Program. (Prevention Resource Officer)
- B. Other Items to be Discussed by Council.

IX. CONSIDER MANAGER ITEMS:

- A. Appointment to the Moundsville Housing Authority.
- B. Other Items to be Discussed by Manager.

X. CONSIDER MAYOR ITEMS:

- A. Other Items to be Discussed by Mayor.

XI. CONSIDER COMMITTEE REPORTS:

- A. Discussion and Approval of Recommendations by the Finance Committee.

- 1. Project Life Saver - Committee recommends to direct the City Attorney to draft a resolution authorizing the City Manager to enter into a contractual agreement with Project Life Saver.

- 2. Payment Arrangement for Purchase of Refuse Truck - Committee recommends a three year purchase agreement.

- 3. Purchase of 1405 Thompson Avenue - Committee recommends an offer be made in the amount of \$3000.

- B. Discussion and Approval of Recommendations by the Traffic Committee.

- 1. Traffic Signal at Fifth Street & Jefferson Avenue - Committee recommends installing a two-way stop sign.

C. Discussion and Approval of Recommendations by the
Policy Committee.

XII. CONSIDER COUNCIL ITEMS:

XIII. ADJOURNMENT: