



CITY OF

Moundsville

MOUNDSVILLE, WEST VIRGINIA

CLERK'S OFFICE 304-845-3394
CITY MANAGER 304-845-6300
POLICE DEPT 304-845-1611
FIRE DEPT 304-845-2050
CLERK FAX 304-845-7130

REGULAR COUNCIL MEETING
AGENDA

August 3, 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 July 21, 2009.

- VI. CONSIDER GENERAL PUBLIC HEARING:

(Anyone addressing Council may speak for five minutes after rising and stating name and address.)

1. Kevin Barr - St. Clairsville Recreation Center

VII. CONSIDER THE FOLLOWING OLD BUSINESS:

- A. Discussion and Approval of a Rate Increase Ordinance for the Sanitary Board. (Second Reading)

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA AMENDING THE EXISTING RATE SCHEDULES FOR THE SANITARY DEPARTMENT OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA. (SECOND READING)

- B. Other Items to be Discussed by Council.

VIII. CONSIDER THE FOLLOWING NEW BUSINESS:

- A. Discussion and Approval of a Resolution Authorizing the City Manager to Enter Into a Contractual Agreement with Project Life Saver.
- B. Discussion of Letter of Support for City Net's Efforts to Provide Fiber Optic Network to Moundsville.
- C. Other Items to be Discussed by Council.

IX. CONSIDER MANAGER ITEMS:

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

XII. CONSIDER COUNCIL ITEMS:

XIII. ADJOURNMENT: