

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
AUGUST 5, 2003**

The Council of the City of Moundsville met in Regular Session in the Council Chambers on August 5, 2003 at 7:00 p.m.

Meeting was called to order by Mayor Dennis Wallace.

Invocation by Councilperson K. Mark Simms.

City Clerk Hewitt called the roll and the following council persons were in attendance: DiRemigio, Lemasters, Oiler, Simms, Ward and Wallace. Absent: Trussell (vac). Also present: City Manager Hendershot, Attorney White, Police Chief Kudlak, Fire Chief Clarke, Street Foreman Chuck Richmond, Building Inspector Wise, CPA Tom Dobbs and City Clerk Hewitt. Absent: Street Commissioner Jim Richmond.

MINUTES:

Regular Council Meeting of July 15, 2003.

Councilperson Lemasters made a motion to accept and approve the minutes of the regular council meeting of July 15, 2003, seconded by Councilperson Ward. Motion carried unanimously.

GENERAL PUBLIC HEARING:

* Rosalyn Rhodes, 1006 Seventh Street, thanked the City of Moundsville for their continuous help and upkeep at the Riverfront Park and Pavilion. Mrs. Rhodes asked council, if at all possible, to repair and recondition the bathroom facility at the Riverfront Park.

* Steve Morrison, Executive Director NCLETTTC, wished to thank the City Council for allowing the City of Moundsville employees assistance in helping with numerous construction projects at the prison. Mr. Morrison also presented the City of Moundsville with a certificate of appreciation for continued support and valuable assistance.

Councilperson Simms made a motion to receive and frame the certificate of appreciation, seconded by Councilperson Lemasters. Motion carried unanimously.

NEW BUSINESS:

* Councilperson Simms requested that council recognize former council members David Haynes and Brad Varlas by presenting them with plaque.

MANAGER ITEMS:

Expired Term on the Moundsville Housing Authority - Manager's Appointment.

Letters of intent were received from Elva Anderson and Jack Phillips for the vacancy on the Housing Authority. The Board made a recommendation to reappointment Elva Anderson as did City Manager Hendershot.

Updates on the Following Projects in the City of Moundsville.

- * Family Dollar Store is in the process of expanding the store in the south Shopping Plaza.
- * Dollar General is interested in the property at First Street & Ash Avenue.
- * Big Dog Development is still interested in the Fostoria Property.
- * Kroger Gas Station is due to open by the end of August.
- * A video store is also interested in the area by Kroger Gas Station.
- * Mr. VanDyne (Motel Owner) is continuing to move on the motel and hopes to have news for council very soon.
- * Carter Lumber is working on the Ames Property.
- * The City is moving ahead in assisting Perkins.
- * Today the Police Department picked up their new Harley Davidson Police Motorcycle.
- * Councilperson Simms advised that he was approached by the contractor for the Kroger Gas Station concerning removal of the trees on the median. Discussion was held on removing and relocating the Bradford Pear Trees.

MAYOR ITEMS:

Expired Term on Fire Fighter's Civil Service Commission - Mayor's Appointment.

Mayor Wallace received a letter from Hugh Anderson expressing his intent to serve another term on the Fire Fighter's Civil Service Commission. Also, a letter of recommendation was submitted by the Fire Fighter's Civil Service Commission.

Mayor Wallace announced that he will reappoint Hugh Anderson to the Fire Fighter's Civil Service Board.

Moundsville Fire Department Golf Tournament.

The Moundsville Fire Department is sponsoring a Golf Tournament Fundraiser on August 16, 2003 at Paradise Hills Golf Club near Yorkville.

Building Enforcement Agency Appointment.

Mayor Wallace announced that Councilperson Mark Simms will be replacing former Councilperson Dave Haynes on the Building Enforcement Agency.

COMMITTEE REPORTS:

Discussion and Approval of Recommendations by the Finance Committee.

Councilperson Lemasters scheduled a Finance Meeting on August 14, 2003 at 5:00 p.m.

Discussion and Approval of Recommendations by the Traffic Committee.

Nothing at this time.

Discussion and Approval of Recommendations by the Policy Committee.

Councilperson Simms announced that a Policy Meeting will follow the Finance Meeting on August 14, 2003.

Other Items to be Discussed by Council.

* City Manager Hendershot announced that Eastern Ninth Street has been completed and have received compliments on the street.

* City Manager Hendershot also announced that the Fire Department roof is leaking, estimates have been received and bids will be put out for repair.

COUNCIL ITEMS:

* **DiRemigio** - Nothing at this time.

* **Lemasters** - Grass needs cut at the following locations: 515 Eighth Street; the old Gordon's Auto

Parts on Second Street & Cedar Avenue.

* Trees across from Wendy's on the median need removed.

* Thanked Manager Hendershot for having the rotten telephone pole at 1101 Sixth Street removed.

* Mayor Wallace asked council for a few minutes to recognize Tom James. Mr. James passed around a picture with the autograph of a Lindburgh descendant. Mr. James asked permission to be on the agenda for August 19, 2002 to present each council member with a framed picture as well as one for the City of Moundsville Council Chambers.

* **Oiler** - Nothing at this time.

* **Simms** - Nothing at this time.

* **Ward** - Thanked all the departments and City Manager for cutting hedges and weeds at the corner of Park Street & Oak Avenue.

Councilperson Ward made a motion to adjourn, seconded by Councilperson Simms. Motion carried unanimously.

Meeting adjourned at 7:35 p.m.

Sondra J. Hewitt, City Clerk

Dennis Wallace, Mayor