

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
FEBRUARY 25, 2004**

The Council of the City of Moundsville met in Special Session in the Council Chambers on February 25, 2004 at 7:00 p.m.

The Special Meeting was called for the following purpose:

1. Presentation of the City of Moundsville Proposed 2004-2005 General Fund Budget and Budget Message.

Meeting was called to order by Mayor Dennis Wallace.

The following council members were in attendance: Lemasters, Oiler, Simms, Ward and Wallace. Absent: DiRemigio and Trussell. Also present: City Manager Hendershot, CPA Tom Dobbs and Fire Chief Clarke. Absent: City Clerk Hewitt and Attorney Tom White.

Presentation of the City of Moundsville Proposed 2004-2005 General Fund Budget and Budget Message.

City Manager Hendershot presented and read the City of Moundsville 2004-2005 General Fund budget and budget message to council members.

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

Meeting adjourned at 7:08 p.m.

Sondra J. Hewitt, City Clerk

Dennis Wallace, Mayor