

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **JUNE 1, 2004**

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4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on June
5 1, 2004 at 7:00 p.m.

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7 Meeting was called to order by Mayor Dennis Wallace.

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9 Invocation by Acting City Manager Deanna Hess.

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

16
17 **MINUTES:**

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19 **Regular Council Meeting of May 19, 2004.**

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21 Councilperson DiRemigio made a motion to accept and approve the minutes of the regular
22 council meeting on May 19, 2004, seconded by Councilperson Lemasters. Motion carried
23 unanimously.

24
25 **GENERAL PUBLIC HEARING:**

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27 * Lester Tasker, 1407 10th Street, asked why the Police Department is not patrolling on 10th
28 Street and the Moundsville Plaza. Also, Mr. Tasker requested that council talk to Tom Sutton
29 and ask him why Mr. Tasker was banned from the Four Seasons Pool.

30
31 Chief Kudlak informed Mr. Tasker that officers are stationed at the Moundsville Shopping Plaza
32 in the evenings.

33
34 **NEW BUSINESS:**

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36 **Discussion and Approval of the Appointment to the Police Civil Service Commission.**
37 **(Chamber of Commerce Appointment)**

38
39 The Marshall County Chamber of Commerce submitted a letter to reappoint Don Hill to the
40 Police Civil Service Commission.

41
42 Councilperson DiRemigio made a motion to received and file the letter from the Chamber of
43 Commerce, seconded by Councilperson Oiler. Motion carried unanimously.

Discussion and Approval of Payment to Gwin, Dobson and Foreman in the Amount of \$42,561.25 for the Water Treatment Plant Project.

Councilperson Lemasters made a motion to approve payment to Gwin, Dobson & Foreman in the amount of \$42,561.25, seconded by Councilperson Oiler for discussion. Mayor Wallace noted that this amount is the final payment of the \$80,000 contract. Motion carried unanimously.

Discussion and Approval of Payment to James V. Kelsh in the Amount of \$3,054.70 for the Water Treatment Plant Project.

Councilperson Lemasters made a motion to approve payment to James V. Kelsh in the amount of \$3,054.70, seconded by Councilperson Oiler. Motion carried unanimously.

MANAGER ITEMS:

John Marshall Band Parents Requesting Football Program Ad in the Amount of \$75.00.

Councilperson DiRemigio made a motion to approve funding for a Football Program Ad in the amount of \$75.00, seconded by Councilperson Lemasters. Motion carried unanimously.

Ribbon Cutting for Keenan & Keenan Realtors.

Acting City Manager Hess announced that a ribbon cutting will be held for Keenan & Keenan Realtors on Thursday, June 3, 2003 at 2:15 p.m.

Marshall County Fair Annual Gold, Silver & Bronze Sponsors Dinner.

The Marshall County Fair Annual Gold, Silver & Bronze Sponsors Dinner will be held on Wednesday, June 9, 2004 at 6:00 p.m. Any council wishing to attend must notify Secretary, Marilyn Kaufman by June 2, 2004.

Thank You Card from Moundville Jr High Eighth Grade Students.

A card was sent to City Manager Hendershot, Members of Council and Department Heads thanking them for making Student Government Day a success.

Mayor Wallace made a motion to receive and file the card, seconded by Councilperson DiRemigio. Motion carried unanimously.

COMMITTEE REPORTS:

Discussion and Approval of Recommendations by the Finance Committee.

1 Councilperson Lemasters scheduled a Finance Meeting on June 10, 2004 at 6:00 p.m.

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3 **Discussion and Approval of Recommendations by the Traffic Committee.**

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5 Councilperson DiRemigio scheduled a Traffic Meeting following the Finance Meeting.

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7 **Discussion and Approval of Recommendations by the Policy Committee.**

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9 Council scheduled a Policy Meeting to follow the Traffic Meeting.

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11 **Discussion and Approval of Recommendations by the Parks & Recreation Board.**

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13 Councilperson Lemasters announced that the Parks & Recreation Board will meeting on
14 Thursday, June 17, 2004 at 7:00 p.m.

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16 * **DiRemigio** - Asked Mr. Richmond if they have started "shooting & chipping" streets.

17
18 * Asked that the inmates cut the grass in the Fostoria lot. Mrs. Hess said that she would speak to
19 Street Commissioner Richmond.

20
21 * **Lemasters** - Reported that the hole in front of Four Seasons Pool need paved.

22
23 *Reported metal poles sticking out of the ground in from of 2200 Seventh Street.

24
25 * Wished to thank the garbage men for a job well done.

26
27 * Asked where the boat for the Wind Symphony will be docking? Fire Chief Clarke advised the
28 Fire Department is tearing up equipment trying to fix the dock. However, he has been in contact
29 with DNR who has engineers addressing the problem.

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

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33 Councilperson Oiler made a motion to adjourn, seconded by Councilperson Lemasters. Motion
34 carried unanimously.

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36 Meeting adjourned at 7:24 p.m.

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Sondra J. Hewitt, City Clerk

Dennis Wallace, Mayor