

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **AUGUST 16, 2005**

3
4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on
5 August 16, 2005 at 7:00 p.m.

6
7 Meeting was called to order by Vice Mayor Dennis Wallace.

8
9 Invocation by Councilperson Mark Simms.

10
11 City Clerk called the roll and the following council persons were in attendance: Haynes,
12 Lemasters, Oiler, Simms, Ward and Wallace. Absent: DiRemigio (death in family). Also
13 present: City Manager Hendershot, Police Chief Kudlak, Fire Chief Clarke, Street Department
14 Supervisor Chuck Richmond, Building Inspector Vickers, Attorney Thomas White, Finance
15 Director Thomas Dobbs and City Clerk Hewitt.

16
17 **Regular Council Meeting of August 2, 2005.**

18
19 Councilperson Simms made a motion to accept and approve the minutes of the regular council
20 meeting of August 2, 2005, seconded by Councilperson Oiler. Motion carried unanimously.

21
22 **OLD BUSINESS:**

23
24 **Other Items to be Discussed by Council.**

25
26 * Councilperson Simms asked Manager Hendershot if he had spoken to any one concerning the
27 Clark property on Thompson Avenue? Manager Hendershot advised that he did receive some
28 information from Keenan & Keenan Realty.

29
30 * Councilperson Haynes asked the City Manager if the doors have been purchased for the Street
31 Department? Manager Hendershot informed council that he had requested two quotes, but only
32 received one back. The doors have been ordered.

33
34 * Councilperson Oiler asked when the paving in Moundsville would start? Manager Hendershot
35 reported that Klug Brothers are in Wetzel County at this time. Councilperson Simms stated that
36 he spoke with Denny Klug who advised that Moundsville's paving will start approximately the
37 first week in September.

38
39 * City Manager Hendershot announced that the street sweeper is on its way to the Street
40 Department the first week in September.

1 **NEW BUSINESS:**

2
3 **Discussion and Approval of a Payment to James Kelsh in the Amount of \$6,966.20 for the**
4 **New Water Treatment Plant Project.**

5
6 Councilperson Ward made a motion to authorize payment to James Kelsch in the amount of
7 \$6,966.20, seconded by Councilperson Simms. Motion carried unanimously.
8

9 **Other Items to be Discussed by Council.**

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11 * Councilperson Haynes provided council with an update on the Water Treatment Plant project.
12 Bids will be opened Wednesday at 2:00 p.m. August the 30 & 31, 2005, PSC hearings will be
13 held in the City of Moundsville Council Chambers concerning the rate increases. The
14 administrative law judge has 30 days to issue a ruling after the hearing and depending on his
15 ruling, the PSD's will then have 30 days to protest the judges ruling. Also, Councilperson
16 Haynes noted that payments to Attorney James Kelsh are provided by a loan obtained by the
17 Moundsville Water Board for the Water Treatment Plant project.
18

19 * Vice Mayor Wallace stated that Channel 9 reporters were in Moundsville asking business
20 owners their opinion on the Wal Mart. He stated that business owners are not giving negative
21 opinions on the store.
22

23 **MANAGER ITEMS:**

24
25 **Appointment to the Moundsville Housing Authority.**

26
27 Manager Hendershot will be filling the vacancy to the Moundsville Housing Authority after the
28 due date on August 26, 2005. This is the manager's appointment.
29

30 **Other Items to be Discussed by the City Manager.**

31
32 **Worker's Comp Privatization Act.**

33
34 Manager Hendershot provided council members that did not attend the Annual Summer
35 Municipal League Conference a copy of the WV Worker's Compensation Privatization Act. He
36 also noted that Councilperson Simms was appointed to the Board of Directors at the Municipal
37 League Conference and he had been appointed to the Resolution Committee.
38

39 **Municipal Revenue Enhancement Program.**

40
41 The West Virginia Municipal League is developing and offering the Municipal Revenue
42 Enhancement Program. The program will attempt collective efforts to narrow the municipal
43

1 revenue collection gap and professionalize the administration and collection of municipal
2 revenue for participating League members.

3
4 Manager Hendershot asked council to refer this matter to the Policy Committee to decide what
5 action may be taken.

6
7 **WV Municipal League Insurance Pooling.**

8
9 The insurance pool is continuing. It has been recommended that Moundsville enter into a TPA
10 (Trust Participation Agreement) form, which requires a resolution authorizing the City Manager
11 to enter into that agreement. The city does not renew until February, 2006, but Manager
12 Hendershot suggested that council move forward with this resolution with assistance from the
13 WV Municipal League and the Insurance Pool. If council decides not to participate the
14 resolution would not be binding.

15
16 **COMMITTEE ITEMS:**

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18 **Discussion and Approval of Recommendations by the Finance Committee.**

19
20 **1. Discussion of Landfill Timber.**

21
22 Manager Hendershot reported that the potential selling of timber that is located on the City of
23 Moundsville Landfill has a portion that is strictly for cap on the closing of the existing landfill.
24 There is approximately 180 acres on the site and approximately 120 acres is in timber. Manager
25 Hendershot met with people who are interested in timbering the property, but this will have to
26 go out for bid if the city is interested in pursuing the matter.

27
28 After further discussion, Councilperson Simms made a motion to proceed with bids on the
29 timbering, seconded by Councilperson Oiler. Motion carried unanimously.

30
31 **2. Discussion and Approval of Sponsoring an Ad in the Moundsville Jr High School**
32 **Yearbook.**

33
34 Vice Mayor Wallace made a motion to purchase a \$100 ad in the Moundsville Jr High School
35 Yearbook, seconded by Councilperson Ward. Motion carried unanimously.

36
37 **3. Discussion of Debt Payment.**

38
39 Manager Hendershot reported the debt payment is a debt that the city incurred when they started
40 operating the Sanitation Department. Although the cash flow has been turned back into the
41 General Fund payment had not been made toward this debt, so the city would like to start paying
42 this debt down.

1 **4. John Marshall Football Ad.**

2
3 Manager Hendershot reported that he purchased a 2005-2006 Football ad from John Marshall
4 High School from the City of Moundsville Council Members.

5
6 **Discussion and Approval of Recommendations by the Traffic Committee.**

7
8 * Councilperson Simms reported that the Traffic Committee did not have a quorum however, a
9 resident from 1313 North Street requested that the alley between First Street & Center Street that
10 runs behind the old Green Acres building be made one way going south. Council discussed the
11 request and referred the matter to the Chief of Police. There was also a discussion to make the
12 alley two way.

13
14 * Councilperson Simms also reported that a resident attended the meeting and requested extra
15 patrol in the area of 8th Street & Baker Avenue vehicles running stop sign.

16
17 **Discussion and Approval of Recommendations by the Policy Committee.**

18
19 **1. Discussion of Acreage at Methodist Park.**

20
21 Councilperson Oiler reported that Methodist Park has approximately 3 acres available if the city
22 would accept the donation. The Policy Committee recommended that the City Manager submit a
23 letter to the Methodist Park stating that the city will accept the donation.

24
25 **2. Discussion of the Police Civil Service Testing Procedure.**

26
27 The Policy Committee accepted a recommendation from the Police Chief for testing twice a year
28 instead of once every two years. The City Manager will follow up on the recommendation.
29 Review and initial approval must come from the Police Civil Service Board. Final approval
30 would belong to council.

31
32 **COUNCIL ITEMS:**

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34 * **Oiler** - Commended the paint crew that is working for the Street Department.

35
36 * **Simms** - Nothing at this time.

37
38 * **Ward** - Requested the yellow middle line painted before entering Sandy Avenue.

39
40 * **Haynes** - Asked if the demolition crew has started with the house on Center Street. Manager
41 Hendershot advised not as of yet. The City Manager will contact the crew.

1 *** Lemasters** - Asked if the Water Board & Sanitary Board are going to split cost with the City
2 for the A/C in the Excavator? Manager Hendershot reported that the Sanitary is paying 1/3 and
3 the Water Board will pay 1/3.
4

5 *** Wallace** - Nothing at this time.
6

7 Councilperson Lemasters made a motion to adjourn, seconded by Councilperson Simms. Motion
8 carried unanimously.
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10 Meeting adjourned at 7:24 p.m.
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Sondra J. Hewitt, City Clerk

Dennis Wallace, Vice Mayor