

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **FEBRUARY 20, 2007**

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4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on
5 February 20, 2007 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 Councilperson Mark Simms.

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11 City Clerk called the roll and the following council persons were in attendance: Cunningham,
12 Haynes, Vice Mayor Lemasters, Simms, Wood and Mayor Wallace. Absent: DiRemigio. Also
13 present: City Manager Hendershot, Police Chief Kudlak, Asst. Chief Ullom, Street Supervisor
14 Chuck Richmond, Building Inspector Wise, Attorney Thomas White, CPA Thomas Dobbs and
15 City Clerk Hewitt. Absent: Fire Chief Clarke.

16
17 **MINUTES:**

18
19 **Regular Council Meeting February 6, 2007.**

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21 Councilperson Simms made a motion to accept and approve the minutes of the regular council
22 meeting of February 6, 2007, seconded by Councilperson Haynes. Motion carried unanimously.

23
24 **Postpone Regular Council Meeting.**

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26 Councilperson Simms made a motion to postpone any action of the regular council meeting
27 (except Budget & Budget Message) due to no electricity in the City Building, seconded by
28 Councilperson Lemasters. Motion carried unanimously.

29
30 **Presentation of the 2007-2008 City of Moundsville General Fund Budget and Budget**
31 **Message.**

32
33 Manager Hendershot provided council members with a copy of the budget and read the budget
34 message.

35
36 Councilperson Simms made a motion to schedule the public hearing on the budget for March 20,
37 2007 at 6:30 p.m., seconded by Councilperson Wood. Motion carried unanimously.

38
39 **NEW BUSINESS:**

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41 **Discussion and Approval of a Resolution to Accept the Quote from Commercial Insurance**
42 **for Liability Insurance Coverage.**
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1 Councilperson Simms made a motion to approve the resolution to accept the quote from
2 Commercial Insurance, seconded by Councilperson Lemasters. Motion carried unanimously.

3
4 **Discussion and Approval of a Resolution Authorizing the City Manager to Enter into a**
5 **Loan Agreement for Liability Insurance.**

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7 Councilperson Wood made a motion to authorize the City Manager to enter into a loan
8 agreement with Commercial Insurance for Liability Insurance, seconded by Councilperson
9 Lemasters. Motion carried unanimously.

10
11 Councilperson Simms made a motion to adjourn due to power outage, seconded by
12 Councilperson Haynes. Motion carried unanimously.

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14 Meeting adjourned at 7:12 p.m.
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Sondra J. Hewitt, City Clerk

Dennis Wallace, Mayor