

CITY COUNCIL MEETING OF AUGUST 17, 2015

The August meeting of the Mannington City Council with Mayor James Taylor presiding was held Monday, August 17, 2015 at 7:00 p.m. Council members attending were Denny Efaw, Kenneth Fletcher, Charlie Kolb, Richard Stevens and Becky Williams.

City Clerk Michele Fluharty read the minutes of the last regular meeting and they stood approved as read.

In department reports, Superintendent Ted Nice detailed their work since the last meeting which included patching holes, paving several streets on Burt Hill and picking up the drag box in Virginia. Nice said the Health Department conducted their sanitary inspection earlier this month and all of our paperwork was in compliance.

Chief of Police David James reported that his department issued 24 citations and 87 calls for assistance during July plus all officers went to the shooting range and passed.

Code Enforcement Officer Anthony Horton said he issued 35 notices of noncompliance and conducted two business inspections.

Fluharty said one more letter was sent to the delinquent municipal service charge accounts. If there is no response, they will be turned over to the magistrate court clerk.

Taylor said there has been no response from Governor Tomblin to the City's letter about abandoned properties.

There was no old business.

In new business, the first item on the agenda was Pay Requisition #5 for the Sidewalk Project. This was verbally okayed at the last meeting. Kolb made the motion to approve Pay Requisition #5 which includes payments to Thrasher Engineering (\$221.02) and Ross Hatfield Construction (\$3109.36). Stevens seconded the motion and it carried.

Fluharty reported that the Audit Selection Committee, which is comprised of Becky Williams, Freda Moore and herself, met last week and their recommendation to conduct the City's 2014 and 2015 audits is David L Howell. She said five proposal notices were sent out but only two responded. There was one no response and two letters from firms declining to bid. Kolb made the motion to accept the committee's recommendation and select David Howell to conduct the City's audits. Efaw seconded the motion and all approved.

Mead Fund FY 2015-16 Budget Revision #1 was reviewed. This revision adjusts the balance at the beginning of the fiscal year. Efaw made the motion to accept the Mead Fund revisions as presented. Williams seconded the motion and it carried.

The outstanding bills were presented for payment. Efaw made the motion to pay the bills. Stevens seconded the motion and it carried.

Mayor Taylor read a card from Sally Mills thanking the City for responding to her request for help with 4-wheelers by her house.

Stevens made the motion to adjourn. Fletcher seconded the motion and it carried. The meeting adjourned at 7:20 p.m.