

## **CITY COUNCIL MEETING OF SEPTEMBER 6, 2016**

**The first regular September meeting of the Mannington City Council with Mayor James Taylor presiding was held Tuesday, September 6, 2016 at 7:00 p.m. at city hall. Council members present were Ken Fletcher, Charlie Kolb, Richard Stevens and Becky Williams.**

**City Clerk Michele Fluharty read the minutes of the previous meeting and they stood approved as read.**

**There were no visitor comments.**

**In Department Reports, Chief of Police David James said his department received 211 calls for assistance in August.**

**The first item of old business was the second reading of Ordinance #424 which adopts the new State Building Code. Fletcher made the motion to read the heading only. Stevens seconded the motion and it carried. Taylor read the heading. Fletcher made the motion to accept the second reading of Ordinance #424. Stevens seconded the motion and all approved. A public hearing will be held at the next meeting before the final reading.**

**Ordinance #425 which increases the Sanitary Board per meeting pay was the final item under Old Business. Kolb made the motion to read the heading only. Stevens seconded the motion and it carried. Taylor read the heading. Kolb made the motion to adopt Ordinance #425. Fletcher seconded the motion and it carried.**

**Mayor Taylor recommended Fluharty, Williams and Freda Moore to another two-year term on the audit selection committee. Stevens made the motion to accept the recommendation and appoint Fluharty, Williams and Moore. Kolb seconded the motion and it carried.**

**The lease-purchase agreement with Country Roads Leasing for the new dump truck was approved in a motion by Kolb. Fletcher seconded the motion and all approved.**

**Ordinance #426 which adopts the new city code book as prepared by Walter H Drane Company was the next item on the agenda. Williams made the motion to accept the first reading. Kolb seconded the motion and it carried.**

Taylor read the heading. Stevens made the motion to approve the first reading of Ordinance #426. Fletcher seconded the motion and it carried.

An agreement with Walter H Drane Company for an annual review and supplement of the City Code book was reviewed. Fletcher made the motion to accept the agreement as presented. Stevens seconded the motion and it carried.

Kolb made the motion to authorize the purchase of the new building code books, per Ordinance #424, from the International Code Council for approximately \$700. Fletcher seconded the motion and it carried. Fluharty said they will be available for review at the public hearing to be held at the next council meeting.

Mayor Taylor and Chief James both recommended Ryan Jolliffe for the part time police officer position. Stevens made the motion to accept the recommendation and appoint Jolliffe subject to a 6-month probation. Fletcher seconded the motion and it carried.

The following high bids were received at the City's surplus auction on August 27, 2016:

Jerry Sawyer, \$4800, 1997 GMC dump truck w/plow  
Randy Hayes, \$ 600, CE ROI Air Compressor, etc.  
Harold Efaw, \$ 350, 12' Jon Boat w/oars, vest, trolling motor  
Randy Hayes, \$ 50, Dirt tamper  
Randy Hayes, \$ 40, push mower  
Randy Hayes, \$ 100, 7 ½ foot Meyer snow plow  
Jim Gill, \$ 30, Troy Built string trimmer w/motor  
Ted Nice, \$ 100, 3x6 pull behind trailer  
Ted Nice, \$ 200, 5x8 pull behind trailer  
Dave Mayfield, \$ 75, miscellaneous power saws, lawn mower engines  
Jim Moran, \$ 75, Ingersoll Rand air compressor

Kolb made the motion to accept the above bids. Fletcher seconded the motion and it carried.

The outstanding bills were reviewed. Kolb made the motion to pay the bills as presented. Stevens seconded the motion and all approved.

**Kolb made the motion to adjourn. Fletcher seconded the motion and it carried. The meeting adjourned at 7:25 p.m.**