

## **COUNCIL MEETING OF DECEMBER 7, 2015**

The first regular December meeting of the Mannington City Council with Mayor James Taylor presiding was held Monday, December 7, 2015 at 7:00 p.m. at city hall. Council members in attendance were Denny Efaw, Kenneth 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.

Ken Witt, chairman of the Mannington Planning Commission, reported that the updated Comprehensive Plan has finally been completed. Copies were distributed to Council. An ordinance to adopt the Plan will be on the next agenda.

In department reports, Superintendent Ted Nice outlined the work that his crew completed since the last meeting. It was also noted that the lights on the new Historic Southside Bridge are still not connected and Mon Power has been contacted.

In New Business, two proposals for a generator for city hall were opened. Gump Electrical's quote was \$8,040 and Crites Electric was \$6,914. Fletcher questioned the size of the generator saying he felt it was bigger than needed. He suggested Taylor call both bidders and ask for a load calculation. A decision was tabled until the next meeting.

General Fund Budget Revision #4 was reviewed. The revisions were necessary to cover the insurance claim for the pole/lights damaged behind city hall along with the increase to the employees' insurance, the new roof on city hall and new welcome signs. Kolb made the motion to approve the revisions as presented. Stevens seconded the motion and it carried.

Taylor said proposals from JD Signs and Neon Signs were received for new welcome signs. They will be discussed at the next meeting.

The outstanding bills were reviewed. Council questioned why the City was paying for the bridge lights if they have not been in use while the new bridge was being constructed. Fluharty said Mon Power will be contacted about the bill. Stevens made the motion to pay the outstanding bills as the money is available. Fletcher seconded the motion and it carried.

Taylor asked for an executive session to discuss personnel. Efaw made the motion to go into executive session. Williams seconded the motion and it carried. The time was 7:32 p.m.

The regular meeting reconvened at 8:30 p.m. with nothing to report.

Efaw made the motion to adjourn. Fletcher seconded the motion and it carried. The meeting adjourned at 8:30 p.m.