

COUNCIL MEETING OF JANUARY 16, 2018

The second regular monthly meeting of the Mannington City Council with Mayor James Taylor presiding was held Tuesday, January 16, 2018 at 7:00 p.m. Council members attending were Denny Efaw, Ken Fletcher, Charlie Kolb, Ray Shadrick and Becky Williams.

City Clerk Michele Fluharty read the minutes of the last regular meeting. Kolb made the motion to approve the minutes as read. Fletcher seconded the motion and it carried.

Fluharty said Samuel Elliott has expressed interest in updating the City's website and maintaining it. He is to work up a proposal for council to review.

In Department Reports, Chief of Police David James said, in the month of December, they issued one citation, made four arrests and received 264 calls for assistance. Superintendent Ted Nice listed the jobs his crew completed since the last meeting which included water leak repairs and fifteen frozen meters.

In New Business, the pay-off on the Fire Department's 2008 Mini-Pumper was discussed. Fluharty said the interest rate was reduced which resulted in lower payments. As a result, there is sufficient money to pay off the truck. Shadrick made the motion to authorize the \$7478.56 pay off on the 2008 Mini-Pumper to West Union Bank. Kolb seconded the motion and it carried.

General Fund Budget Revision #3 was reviewed. The revision was necessary to cover some overruns and to budget an insurance claim due to the July flood and the donation from EQT. Fletcher made the motion to approve General Fund Budget Revision #3. Williams seconded the motion and it carried.

Brad Moore has completed his probation period in the Street Department and Nice said he is a good employee and works well with the other guys. Kolb made the motion to appoint Moore as a full time Street Department employee. Efaw seconded the motion and all approved.

As of January 1, 2018, Fluharty said that collections from the \$3.00 that was added to the municipal service charge to pay for the new Historic Southside Bridge totals \$59,227.86. She said even with the scheduled monthly payments to the USDA and the Marion County Development Authority, there is a big enough surplus to pay off the MCDA. Shadrick made the motion to authorize the payment

of the \$22,623.32 payoff of the bridge loan to MCDA. Fletcher seconded the motion and all approved.

The outstanding bills were reviewed. Kolb made the motion to approve the payment of the bills as presented. Fletcher seconded the motion and it carried.

Shadrick relayed a complaint to Chief James about loud music at Louie Carpenter's trailer. Williams asked about James Gill's lawsuit that was reported in the Times West Virginian. Taylor said that, as yet, the City has not been served.

Plans for logging past the Parkview Apartments were discussed. Concern was expressed about the use of Parkview Drive. Fletcher suggested that a road bond be required from the logging company or the landowner. Mayor Taylor is to meet with the landowners.

Efaw made the motion to adjourn. Fletcher seconded the motion and it carried. The meeting adjourned at 7:35 p.m.