

COUNCIL MEETING OF JANUARY 2, 2018

The first regular monthly meeting of the Mannington City Council was held Tuesday, January 2, 2018 at 7:00 p.m. at city hall. Those in attendance were Mayor James Taylor, Council Members Denny Efaw, Kenneth Fletcher, Charles Kolb, Ray Shadrick, and Becky Williams, City Clerk Michele Fluharty and Tom Aman from Steptoe & Johnson.

Fluharty read the minutes from the previous meeting and stood approved as read.

In old business, Shadrick said the fence on Washington Street still has not been moved off the neighbor's property line. Taylor said he spoke to Greg White and he asked for an extension until January to move it but with the subzero temperatures, the ground has been too hard to move and cement it in the new location.

All the items under New Business pertained to the upcoming Sanitary Board's North Marion Extension Project including a supplemental resolution to the sewer revenue bond ordinance, a draw resolution and a sweep resolution. Mayor Taylor began by presenting a proposed Supplemental Resolution in writing entitled:

SUPPLEMENTAL RESOLUTION MAKING PROVISIONS AS TO PRINCIPAL AMOUNT, DATE, MATURITY DATE, REDEMPTION PROVISION, INTEREST RATE, INTEREST AND PRINCIPAL PAYMENT DATES, SALE PRICE AND OTHER TERMS OF THE SEWER REVENUE BONDS, SERIES 2018 A OF CITY OF MANNINGTON, APPROVING A CONFORMED ORDINANCE, AND MAKING OTHER PROVISIONS AS TO THE BONDS.

and caused the same to be read and there was discussion. Thereupon, upon motion duly made by Becky Williams and seconded by Denny Efaw, it was unanimously ordered that the said Supplemental Resolution be adopted and be in full force and effect on and from the date hereof.

Next, the Mayor presented a proposed Draw Resolution for the approval of invoices. Thereupon, on motion duly made by Becky Williams and seconded by Ken Fletcher, it was unanimously ordered that the said Draw Resolution be adopted.

Finally, the Mayor presented a proposed Sweep Resolution for the authorization of electronic monthly debt service and reserve fund payments to the Municipal Bond Commission. Thereupon, on motion duly made by Charles Kolb and seconded by Denny Efaw, it was unanimously ordered that the said Sweep Resolution be adopted.

The outstanding bills were reviewed. Kolb asked about the high cell phone bill. Taylor said a memo has been given to all employees with phones advising them that any future data overages will be deducted from their pay check. Fluharty also said she contacted Verizon and they have put a cut off on data usage once the City's limit is met.

Fluharty said she put a letter in the mayor and council's folders from Bennett Dobbins regarding the insufficient debt service coverage in the Water Fund. She said if that is not corrected, a rate increase could be necessary. However, Zack Dobbins is considering the refinancing of the water bonds which would save the City money and hopefully eliminate the need for a rate increase. She will report back once she hears from Dobbins.

Fluharty also reported that Janice Whinnie says she is no longer able to maintain the City's website. Revise Software has also recently contacted her with a proposal for a new website and a training session to allow the website to be maintained in house. Money would need to be included in the General Fund budget. Several council members suggested there may be local individuals who could do that job at a substantial savings.

Fletcher made the motion to adjourn. Shadrick seconded the motion and it carried. The meeting adjourned at 7:30 p.m.