

COUNCIL MEETING OF JANUARY 3, 2017

The first regular January meeting of the Mannington City Council with Mayor James Taylor presiding was held Tuesday, January 3, 2017 at 7:00 p.m. at city hall. Others in attendance were Council Members Denny Efaw, Charlie Kolb, Richard Stevens and Becky Williams, Chief of Police David James, Street & Water Superintendent Ted Nice and City Clerk Michele Fluharty.

Fluharty read the minutes of the previous meeting and they stood approved as read.

There were no visitors.

In department reports, James gave his December report. They issued seven citations, made four arrests and received 283 calls for assistance.

Nice detailed their work schedule for the last two weeks. He said it included picking up the new Ford dump truck from the dealership in Danville, WV and working on the water line at the old James Chevrolet site. The plans for the new Dollar General Store at that location calls for relocating the line.

The first item on the agenda was the second reading of Ordinance #428 which authorizes the refunding of the outstanding sewer revenue bonds. Kolb made the motion to read the heading only. Stevens seconded the motion and it carried. Taylor read the heading. Efaw made the motion to accept the second reading of Ordinance #428. Williams seconded the motion and all approved. Fluharty said the third and final reading will be at the next meeting.

Mayor Taylor asked for an executive session to discuss personnel. Kolb made the motion to go into executive session. Stevens seconded the motion and it carried. The time was 7:10 p.m.

Williams made the motion to reconvene into regular session. Efaw seconded the motion and it carried. The time was 7:15 p.m.

Taylor said Sgt Carol Liller has retired as of December 31, 2016 from the Police Department. Stevens made the motion to accept Liller's retirement as presented. Kolb seconded the motion and all approved.

Taylor then recommended that Ryan Jolliffe be moved from part time patrolman to the full time position effective immediately. Efaw made the motion

to accept Taylor's recommendation and promote Jolliffe to the full time patrolman position. Kolb seconded the motion and it carried. Jolliffe will be subject to a six-month probation.

Taylor then recommended that Frank Wright be promoted to the sergeant's position. Stevens made the motion to accept the mayor's recommendation and promote Wright effective immediately. Kolb seconded the motion and it carried. Wright will be subject to a six-month probation.

Taylor reported that neither Jolliffe or Gump has been selected for this term at the State Police Academy so that will give the City time to hire a part time officer to fill in for whoever is selected for the April class. Stevens made the motion to advertise for a part time patrolman. Kolb seconded the motion and it carried.

A proposal from United Sound & Electronics for a new DVR for the camera system in the police department was distributed. Kolb made the motion to accept the proposal at a cost of \$1014. Efaw seconded the motion and all approved.

The outstanding bills were reviewed. Efaw made the motion to approve the payment of the bills as presented. Williams seconded the motion and all approved.

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