

## COUNCIL MEETING OF JULY 13, 2015

The first regular July meeting of the Mannington City Council with Mayor James Taylor presiding was held Monday, July 13, 2015 at 7:00 p.m. at city hall. Council members attending were Denny Efaw, Kenneth Fletcher, Charlie Kolb and Richard Stevens.

The meeting began with City Clerk Michele Fluharty swearing in Mayor Taylor and the four council members in attendance.

Fluharty then read the minutes of the June 15, 2015 meeting and they stood approved as read.

There were no visitor comments.

In Department Reports, Superintendent Ted Nice outlined his crew's work detail for the last month. He also asked for authorization to purchase an asphalt/gravel drag box at a cost of \$6500 delivered. Mayor Taylor said this was an item in the FY General Fund 2015-16 budget so he just needed a vote. Kolb made the motion to approve the purchase. Stevens seconded the motion and all approved.

Chief of Police David James gave his monthly report in which he noted they issued 18 citations and received 108 calls for assistance.

Fluharty said she received notification that her application through the Litter Control Grant Program was approved for \$1,325. The funds will be used during the City's Fall Clean-Up in October.

There was no Old Business.

In New Business, the first item was the re-appointment of Robin Smith to the Building Commission. Her term expired June 30, 2015. Stevens made the motion to accept Taylor's recommendation to re-appoint Smith to a 5-year term on the Building Commission. Efaw seconded the motion and it carried.

Region Six's invoice for \$1,000 in admin fees for the Sidewalk Project was reviewed. Kolb made the motion to pay the invoice as presented. Efaw seconded the motion and it carried.

Taylor said that the City was awarded a \$50,000 interest-free loan from the Marion County Commission and a \$50,000 7-year loan from the Marion County Development Authority with an interest rate of 1% for the City's portion of the Clarksburg Street Bridge Project. When the USDA loan closing was held last month, there was a \$9652 surplus remaining in the Commission's loan. Fluharty contacted Kris Cinalli at the Commission and asked if the City could use that surplus to make interest payments on the MCDA loan. Cinalli said yes. Taylor said he now needed Council's authorization. Stevens made the motion to use the \$9652 to make approximately sixteen payments on the MCDA loan. Kolb seconded the motion and it carried.

Ordinance #419 which abandons a portion of an alley off Summit Drive in Hough Addition was the next item on the agenda. Taylor said the Planning Commission, after a public hearing, recommended the closure to Council. Kolb made the motion to read the heading only. Stevens seconded the motion and all approved. Taylor read the heading. Kolb made the motion to approve the first reading of Ordinance #419. Efaw seconded the motion and it carried.

Coal Severance Fund Budget Revision #1 for FY 2015-16 was the final item of New Business. Fluharty said this fund is used primarily to purchase rock, cinders, and asphalt. Stevens made the motion to approve the budget revision as presented. Efaw seconded the motion and it carried.

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

Park Board President Sally Kolb thanked the City crew for taking the new bench to the park.

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