

COUNCIL MEETING OF JULY 17, 2017

The second regular monthly meeting of the Mannington City Council with Mayor James Taylor presiding was held Monday, July 17, 2017 at 7:00 p.m. at city hall. Council members present were Ken Fletcher, Denny Efaw, Charlie Kolb, Ray Shadrick and Becky Williams.

City Clerk Michele Fluharty read the minutes and they stood approved as read.

Mayor Taylor asked for an executive session to discuss personnel. Kolb made the motion to adjourn into executive session. Efaw seconded the motion and it carried. The time was 7:05 p.m. Efaw made the motion to reconvene into regular session at 7:50 p.m. Fletcher seconded the motion and it carried. Taylor said the consensus was to get a second opinion from Neptune regarding the damaged water meters. Kolb made the motion to contact the Neptune representative to get his opinion on the damage to the meters. Fletcher seconded the motion and it carried. Taylor said James Gill would remain off work without pay until the Neptune representative issues an opinion.

In department reports, Chief of Police David James gave his June report in which they received 560 calls for assistance. Superintendent Ted Nice also gave his report and said they have been monitoring the valve at the Dent's Run Dam to make sure the water level is staying low while Murray Energy is plugging the well.

The first item of New Business was FY 2017-18 General Fund Budget Revision #1. Fluharty said this was necessary to revise the estimated unencumbered balance as of July 1. Fletcher made the motion to approve the revision as presented. Shadrick seconded the motion and it carried.

Ryan Jolliffe's and Frank Wright's 6-month probations have expired and Chief James recommended that both be retained in their positions. Ryan as a full-time officer and Wright as sergeant. Kolb made the motion to retain Jolliffe as a regular employee and Wright as sergeant. Fletcher seconded the motion and it carried.

Since the next regular meeting is scheduled for the night of the fair parade, Taylor suggested it be cancelled. If needed, a special meeting can be called. Efaw made the motion to cancel the August 7 meeting. Williams seconded the motion and all approved.

The outstanding bills were reviewed. Shadrick made the motion to pay the bills as presented. Kolb seconded the motion and it carried.

Fletcher asked about the status of the Wintergarden demolition. Taylor said they must started by July 20. Efaw said if the contractor has not started by that date, he should be done.

Kolb made the motion to adjourn. Efaw seconded the motion and it carried. The meeting adjourned at 8:10 p.m.