

COUNCIL MEETING OF MARCH 6, 2017

The first regular March meeting of the Mannington City Council with Mayor James Taylor presiding was held Monday, March 6, 2017 at 7:00 p.m. at city hall. Council members attending were Kenneth Fletcher, Charlie Kolb, Richard Stevens and Becky Williams.

City Clerk Michele Fluharty read the minutes of the last regular meeting and they stood approved as read.

Visitor Bill Gump reported his neighbors have been burning garbage. Williams suggested he contact Officer Kose with the DNR if they continue to burn. The condition of some of the other properties around Gump were discussed. Taylor said he and the code enforcement officer will be up on Friday to get a list of any property code violators and summon them to court.

In Department Reports, Superintendent Ted Nice reported that he and Mayor Taylor met with Delbert Shriver of the DEP concerning draining the Dent's Run Dam so that Murray Energy can plug the well underneath. The DEP will draw up a schedule for releasing the water into Buffalo Creek and will do any necessary paperwork. Kolb asked about the potholes on High Street. Nice said he would contact the State DOH again tomorrow.

Fluharty said when her new computer was ordered through Dell.com, it actually came in at \$300 less than their initial quote. She also noted that filing for the June 6th City election begins March 14 and runs through March 28.

Tom Aman of Steptoe & Johnson presented three resolutions pertaining to the refinancing of the sewer bonds. The first was a proposed rules of procedure resolution. Kolb made the motion to adopt the resolution as presented. Fletcher seconded the motion and it carried. The next was a supplemental resolution providing parameters and terms of the refunding bonds, etc. Stevens made the motion to adopt the supplemental resolution. Kolb seconded

the motion and it carried. The final one was a sweep resolution pertaining to the automatic payments to the Municipal Bond Commission. Fletcher made the motion to adopt the sweep resolution. Williams seconded the motion and it carried. Copies of these resolutions will be included in the minute book.

The final item of business was the first reading of the General Fund, Fire Fund and Coal Severance Fund FY 2017-18 Budgets. Stevens made the motion to accept the budgets as presented. Kolb seconded the motion and it carried. The budgets include a fifty cent an hour raise for all hourly employees.

Taylor reported that the bid notice for the demolition of the Wintergarden property will be in the newspaper next week. Donnie White asked for sixty days to get everything out of his building but the demo can begin after that time expires.

The outstanding bills were reviewed. Kolb made the motion to pay the bills as presented. Fletcher seconded the motion and all approved.

Kolb made the motion to adjourn. Stevens seconded the motion and it carried. The meeting adjourned at 7:40 p.m.