

## *COUNCIL MEETING OF NOVEMBER 6, 2017*

The first regular monthly meeting of the Mannington City Council was held Monday, November 6, 2017 at 7:00 p.m. at city hall. Councilman at Large Charlie Kolb presided in the absence of Mayor Taylor. Other council members attending were Denny Efaw, Ken Fletcher, Ray Shadrick and Becky Williams.

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

In department reports, Superintendent Ted Nice said the Mead Avenue paving is complete and the trucks are ready for winter. Councilman Efaw asked about the drain by Marshall Street. Nice said it is undersized which results in the water laying there during heavy rains.

The first item under Old Business was the second and final reading of Ordinance #431. Fletcher made the motion to read the heading only. Williams seconded the motion and it carried. Kolb read the heading. Shadrick made the motion to approve the second reading and adopt Ordinance #431 which removes the taxation and licensing exemption for fairs and festivals. Fletcher seconded the motion and all approved.

Ordinance #432 which authorizes the acquisition and construction of certain additions, betterments and improvements to the existing City sewerage facilities was the next item on the agenda. Fletcher made the motion to accept the second reading of Ordinance #432. Efaw seconded the motion and it carried. A public hearing will be held on this ordinance on December 4.

In New Business, Fluharty reported that the audit committee has recommended David Howell for the 2017, 2018 and 2019 audit contract. She said four invitations to bid were sent out but only two firms submitted proposals. Fluharty said even though Howell's fee was more, he received higher scores from all three committee members. Efaw made the motion to accept the committee's recommendation and approve David Howell. Fletcher seconded the motion and it carried.

Ordinance #433 which approves the 2017 replacement pages to the codified ordinances was reviewed. Kolb explained that the Walter Drane Co reviews the City code each year for any changes and then issues amendments, if necessary.

Fletcher made the motion to accept the first reading of Ordinance #433. Williams seconded the motion and all approved.

A letter from the North Marion Cheer Boosters asking for a donation to help purchase spirit uniforms was read by Kolb. Williams made the motion to donate \$200 to the Boosters. Shadrick seconded the motion and all approved.

Shadrick asked if the meeting with Sheriff Riffle had been scheduled. Kolb said as far as he knew, it had not but he would call him tomorrow. Efaw said perhaps the sheriff could attend the council work session prior to the regular meeting.

The outstanding bills were reviewed. Efaw made the motion to pay the bills as the money is available. Fletcher seconded the motion and it carried.

Efaw made the motion to adjourn. Williams seconded the motion and it carried. The meeting adjourned at 7:15 p.m.