

COUNCIL MEETING OF OCTOBER 17, 2016

The second regular monthly meeting of the Mannington City Council with Mayor James Taylor presiding was held Monday, October 17, 2016 in the council chambers at city hall. Council members in attendance were Denny Efaw, Charlie Kolb, Richard Stevens, and Becky Williams.

City Clerk Michele Fluharty read the minutes of the previous meeting. Stevens asked that the minutes be amended to delete "leaving ruts" regarding the alley in Homewood. Stevens made the motion to approve the minutes as amended. Efaw seconded the motion and it carried.

Eddie Mike of 917 Dickson Street requested the alley behind his house be opened to allow him access to the back of his house. Taylor said only one access is necessary and they have no plans to open the alley.

In department reports, Superintendent Ted Nice said Marion Street has been paved, the Ford 550 repairs are complete and the Water Department truck is having issues but it is still running. Taylor read the Police Department report in which it was noted they received 380 calls for assistance. Kolb asked if the cameras were used when the post office's mail box was hit recently. Taylor said there is no camera pointing down Water Street plus Fluharty said the DVR is still not working. Stevens and Efaw said they want the camera system working or it should be sold.

In New Business, the Audit Selection Committee's choice for the FY 2015-16 audit was the first item. Fluharty said she sent out five requests for proposals but only two responded. The other three sent notices saying they declined to bid due to their work schedules. When the audit committee scored the two firms, it resulted in a tie between Tetrick & Barlett and David L Howell but Fluharty said the tie breaker was the cost. As a result, she said they are recommending Howell at a cost of \$5,560. Kolb made the motion to accept the Committee's recommendation of David Howell. Stevens seconded the motion and it carried.

Mayor Taylor reported that after researching Andy Kolb's request for vacation pay, Fluharty found that the following sentence was deleted from Ordinance #393 upon advice of the city attorney: "Upon being terminated, the employee will forfeit any unused vacation days". Therefore, he recommended that Kolb be paid for his vacation days. Stevens made the motion to pay Andy Kolb for his 19 vacation days. Efaw seconded the motion and it carried.

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

Mayor Taylor thanked everyone for their support while he was off due to surgery.

Charlie Kolb reported on his recent trip to Charleston for the celebration of the National Historic Preservation Act. The City received an award for Southside's Historic District.

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