

COUNCIL MEETING OF OCTOBER 19, 2015

The second regular October meeting of the Mannington City Council with Mayor James Taylor presiding was held Monday, October 19, 2015 at 7:00 p.m. at city hall. Council members attending were Denny Efaw, Kenneth Fletcher, Charlie Kolb, Richard Stevens and Becky Williams.

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

Lora Michael said the North Marion Track and Field Boosters are in the midst of a fundraising campaign for the new track at North Marion High School. She said they need \$50,000 to finish the track and to make it the premier track in the county. She is visiting each of the towns that make up the North Marion student body along with area businesses and the County Commission. Kolb made the motion to donate \$500 to the Boosters. Efaw seconded the motion and it carried.

Main Street Director Julie Kersey said they are planning a Halloween Park on October 24. It will involve Trunk or Treat, a parade and haunted trail. She asked if the police could make a presence during the event. It will take place from 6:00 p.m. to 10:00 p.m. Mayor Taylor said he would ask the office on duty to make several trips through the park while the event is happening.

In department reports, Superintendent Ted Nice said they have completed the installation of the Whetstone water line and the pressure increased from 85 lbs psi to 100 lbs.

In New Business, Julie Kersey's appointment to the Landmark Commission was the first item on the agenda. Williams made the motion to appoint Kersey to the Commission as the Mannington Main Street representative. Kolb seconded the motion and all approved.

Fluharty said the State Auditor's Office has implemented a new annual financial statement that must be prepared by a certified public accountant. She said the City was notified earlier this month. David Howell, who will be doing the 2014 & 2015 audits, said the financial statements must be finished before he can begin the audit. Howell recommended Jeremy Drennen and Fluharty said she contacted him for a proposal. The cost for both years will be \$7,000. Fluharty said since the

City is already behind schedule for their audits, it is probably best to accept this proposal and then next year, additional firms can be contacted. Stevens made the motion to accept Drennen's proposal. Williams seconded the motion and it carried.

General Fund Budget Revision #3 was the final item under New Business. The revision includes the money recently received from the State Treasurer's Unclaimed Property Division. Efaw made the motion to approve the General Fund budget revision. Kolb seconded the motion and it carried.

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

Taylor read a proclamation setting November 1, 2015, as *Chief Warrant Officer Donald R McDougal Day* in honor of his 30 years of service.

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