

SPECIAL COUNCIL MEETING OF JULY 24, 2017

A special meeting of the Mannington City Council was held Monday, July 24, 2017 at 6:00 p.m. Those attending were Mayor James Taylor, Council members Denny Efaw, Ken Fletcher, Charlie Kolb, Ray Shadrick and Becky Williams, City Clerk Michele Fluharty, Superintendent Ted Nice and City employee James Gill.

The first item on the agenda was personnel. Mayor Taylor read the email from Jesse Loughney, Neptune territory manager, stating *that "In my experience, I have never seen damage like that to wires and registers unless it was intentional. We manufacture the registers to withstand all the environmental challenges we see in meter pits. I have never seen those black caps pop off or wires split like that on their own."* Taylor then recommended that James Gill be removed as a city employee due to his abuse of city property and prior history of reprimands. Kolb made the motion to accept the mayor's recommendation and terminate Gill's employment effective immediately. Efaw seconded the motion and it carried. Shadrick voted no. Taylor gave Gill the retirement packet that he requested. Gill thanked Council for getting the second opinion.

Taylor reported that SW Group has not begun work on the Wintergarden demolition yet and the owner has contacted Reclaim to see if they could do the job now. Efaw made the motion to terminate SW Group's contract and to give them written notice. Fletcher seconded the motion and it carried. Taylor said they can also be assessed liquidated damages of \$500 a day for each day that expired after the July 14, 2017 date of substantial completion. Fletcher made the motion to recoup the liquidated damages as specified in the contract. Efaw seconded the motion and it carried. Fletcher then made the motion to accept Reclaim's quote to complete the Wintergarden demolition job for \$116,000. Shadrick seconded the motion and all approved. Taylor said

Reclaim will put a fence around the Wintergarden now since the work will not be started until after the fair.

The final item on the agenda was General Fund budget revision #2. This revision will transfer \$1000 from contingency to cover the increased cost of the demolition project. Fletcher made the motion to approve General Fund budget revision #2. Williams seconded the motion and all approved.

Fletcher made the motion to adjourn. Efav seconded the motion and it carried. The meeting adjourned at 6:10 p.m.