

City of Romney
Romney, West Virginia
August 16, 2016

Mayor Hileman called to order the special City of Romney Council Meeting August 15, 2016, at 6:00 p.m. and led the group in the Pledge of Allegiance followed with prayer by Councilman Gary Smith.

Roll Call:

Mayor Hileman: present	Councilman Allen: present
Recorder Keadle: present	Councilman Cannon: absent
City Administrator Marsh: present	Councilman Duncan: present
City Clerk & Treasurer Colebank: absent	Councilman Hott: present
Chief James Lambert - absent	Councilwoman Roberts: present
Municipal Attorney Moreland: absent	Councilman Smith: present

Mayor Hileman declared there to be a quorum.

- **Communications:** (Copy of all communications available for review in the Business Office)
 - Wildlife Damage Management Plan – USDA Fish & Wildlife Service. USDA will be in town to remove or relocate the Black Vultures.

- **New Business:** Second Reading of the following ordinances:

- **Ordinance:**

- Authorizing the Refunding of The Outstanding Sewer Revenue Bonds, Series 1994 of the City of Romney through the issuance by the City of Romney of not more than \$400,000 in aggregate principal amount of sewer refunding revenue bonds, series 2016 A; providing for the rights and remedies of and security for the holder of such bonds; authorizing the sale and providing for the terms and provisions of such bonds and adopting other provisions relating thereto.

- **Ordinance:**

- Authorizing the refunding of the outstanding water revenue bonds, series 1997 of the City of Romney through the issuance by the City of Romney of not more than \$2,100,000 in aggregate principal amount of water refunding revenue bonds. Series 2016 A. Providing for the rights and remedies of and security for the holder of such bonds; authorizing the sale and providing for the terms and provisions of such bonds and adopting other provisions relating thereto.

Motion to approve both Ordinances in Title Only, second reading by Councilman Duncan, second by Councilman Hott. Motion carried.

The Third and final reading and public hearing on these Ordinances will be held at our Regular Meeting on Monday, September 12, 2016, at 6:30 p.m.

- **Resolution:**

- The Romney City Council and Governing Body as fiduciary agent for the Romney On-Tract Program, and as related to the USDA Rural Business and Cooperative Services Grant Agreement No. 01-983037489 does hereby authorize payment request No. 3 in the amount of \$11,498.23 to be processed for payment.

Motion by Councilwoman Roberts, second by Councilman Duncan. Motion carried.

Mayor and City Administrator Comments:

- **Mayor's Report:**
 - Mayor Hileman announced that the Water Tank Project personnel are here in town to begin work. Crew of about eleven.
 - Sen Manchin's visit to the WWTP on Monday, August 8, was well received.

- **Administrator's Report:**

Request for executive session: Motion by Councilman Hott, second by Councilman Duncan for executive session for legal and personnel matters. Motion carried.

Back in regular session: No Business was conducted in executive session.

Request to Adjourn. Motion by Councilman Allen, second by Councilwoman Roberts. Motion carried.

Mayor, Daniel O. Hileman

Recorder, Beverly C. Keadle