

CITY OF ROMNEY
ROMNEY, WEST VIRGINIA
JUNE 6, 2016

Mayor Hileman called to order the regular City of Romney Council Meeting June 6, 2016, at 7:00 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: present
City Administrator Marsh: present	Councilman Duncan: present
City Clerk & Treasurer Colebank: present	Councilman Hott: present
Chief James Lambert - present	Councilwoman Roberts: present
Municipal Attorney Moreland: absent	Councilman Smith: present

Mayor Hileman declared there to be a quorum.

Mayor Hileman announced that Councilman Duncan is a new West Virginia University Graduate.

- **Previous Minutes:** Motion to approve minutes of the Regular Council meeting of May 2, 2016, by Councilman Cannon, second by Councilman Smith. Motion carried.
- **Comments from Guests:** Shannon Doman was present to be heard in executive session.
- **Communications:** (Copy of all communications available for review in the Business Office)
 - Historic Landmark Commission Minutes – August 14, 2015- ATT #1
 - Historic Landmark Commission Minutes – March 25, 2016 – ATT #2
 - Planning & Zoning Commission Minutes – March 22, 2016 – ATT #3
 - Planning & Zoning Commission Minutes – April 26, 2016 – ATT #4
 - Water Tank – Bid Tabulation and Update – the lower bid of R. G. Smith Company, Inc., was accepted
 - Police Dog – Oz the Magnificent – Financials and activity
 - WV State Treasurer – L-Government Plan – ATT #5
 - Region 8 Audit Report (Fiscal Year 2015)
- **Committee Reports:**
 - Ordinance: Mr. Cannon/Ms. Moreland – No Report
 - Sanitation: Mr. Smith – No Report
 - Streets: Mr. Duncan – No Report
 - Water: Mr. Allen – No Report
 - Finance: Ms. Roberts – No Report

Buildings: Mr. Hott – the property owner of the burned out house on Marathon will be in City Court next Monday.

Attorney Moreland: No Report

Parks and Recreation: Dennis Morris – see ATT #6

Romney Tree Board: Lynn DeVault – the bid from J. Corbin to remove trees has been accepted, when money becomes available the schedule will be made.

Animal Control Board: D. Marsh, Coordinator – No Report

Police Department: Chief Lambert reported on May police activity. Stated that they would be watching for curfew violations now that school is over for the year; and reported about drug activity in Romney.

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Romney Police Board: Mayor Hileman, Coordinator, reported that the Board discussed the local drug issue; tickets issued for running stop signs; and activity of K-9 Unit, Oz, both in the City and to assist County and State law enforcement.

Interconnector Report: D. Marsh – Not yet received.

- **Building Permits:** Were reviewed.
- **Consolidated Checking Report:** Payment of Bills (a complete copy of all invoices and vendor report information available for review in the Business Office). Motion by Councilwoman Roberts to approve payment of bills based on availability of funds with second by Councilman Allen. Motion Carried.
- **Overtime Report:** Reviewed and discussed.
- **Old Business:**
 - None
- **New Business:**
 - **Resolution:** Authorization to utilize the WV State Treasurer to accept on line payments for utility bills (L-Government Plan). Motion by Councilman Hott, second by Councilman Duncan. Motion carried.
 - **Resolution:** Authorization to approve the 2015-2016 General Fund Budget revision #3 provided by the State Auditor. Motion by Councilman Hott, second by Councilman Duncan. Motion carried.
 - **Resolution:** Authorization to approve the “In House” 2015-2016 General Fund Budget revision #3. Motion by Councilman Hott, second by Councilman Duncan. Motion carried.
 - **Resolution:** Authorization to approve the following pay requisitions as related to phase II WWTP.
 - a. State Revolving Fund - \$63,363.32
 - b. IJDC Loan - \$25,636.28.Motion by Councilman Duncan, second by Councilwoman Roberts. Motion carried.

Mayor and City Administrator Comments:

- Mayor’s Report: Primary issue this month was the Police Department and the K-9 Unit.
- Administrator’s Report:
 - Public Works and Water Update
 - Repaired 2 water leaks and 2 sewer laterals this month
 - Water Tank project – closing loan with USDA this month (\$935,000.00 with \$24,250.00 construction contingency from the City)
 - Street signs – Stop signs, Dead End signs and Children Playing “Deaf and Blind)
 - Repair Christmas Light Panel schedule for July (cost of approximately \$3000.00)

Q. Councilman Hott asked for the price obtained for the sale of the dump truck.

A. About \$4600.00, which will be split between water, sewer and general fund as those were the accounts that originally paid for it.

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Request for executive session: Motion by Councilman Duncan, second by Councilman Smith. Motion carried.

No action was taken during Executive Session. Motion by Councilman Hott to extend Shannon Doman's work contract until November 1, 2016, under the present conditions. Roll call vote:

Mr. Cannon	yes	Mr. Hott	yes	Mr. Duncan	yes
Mr. Allen	abstain	Ms. Roberts	no	Mr. Smith	yes

Motion carried.

Request to Adjourn: Motion by Councilman Hott, second by Councilman Duncan. Motion carried.

Mayor, Daniel O. Hileman

Recorder, Beverly C. Keadle