

CITY OF ROMNEY  
ROMNEY, WEST VIRGINIA  
SEPTEMBER 12, 2016

Mayor Hileman called to order the regular City of Romney Council Meeting September 12, 2016, at 7:03 p.m. and led the group in the Pledge of Allegiance followed with prayer by Councilman David Allen.

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: present	Councilman Smith: absent

Mayor Hileman declared there to be a quorum.

A **Public Hearing** was conducted on the Refunding of the outstanding water revenue bonds. No comments from the public.

- **Previous Minutes:** Motion to approve minutes of the Regular Council meeting of August 1, 2016 and Special Meeting on August 15, 2016, by Councilman Hott, second by Councilman Duncan. Motion carried.
- **Comments from Guests:** **Todd Swanson**, of Steptoe and Johnson, was present to answer any questions about the refunding of the outstanding water revenue bonds. Tonight will be the 3<sup>rd</sup> and final reading. Next council meeting will be the 3<sup>rd</sup> and final reading of the refunding of the outstanding sewer revenue bonds. When both are approved, they will be put out for acceptance and then final approval by the Council.
- **Communications:** (Copy of all communications available for review in the Business Office)
  - Extra Mile of America Proclamation.
- **Committee Reports:**
  - Ordinance: Mr. Cannon/Ms. Moreland – No Report
  - Sanitation: Mr. Smith – Absent
  - Streets: Mr. Duncan – No Report
  - Water: Mr. Allen – No Report
  - Finance: Ms. Roberts – No Report
  - Buildings: Mr. Hott – New contractor looking at burned out property on Marathon Place with possibility of resolving the problem.
  
  - Attorney Moreland: No Report
  - Parks and Recreation: Dennis Morris – see ATT#1
  - Romney Tree Board: Vacant
  - Animal Control Board: D. Marsh, Coordinator – No Report
  - Police Department: Chief Lambert reported on August police activity.
  - Romney Police Board: No Police Board Meeting
  - Interconnector Report: D. Marsh – included in packet
- **Building Permits:** 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.

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- **Overtime Report:** Reviewed.
- **Old Business:**
  - None
- **New Business:**
- **Ordinance: (3<sup>rd</sup> and final reading)**

Authorizing the Refunding of The Outstanding Water Revenue Bonds, Series 1994 A 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 by Councilman Duncan, second by Councilwoman Roberts. Motion carried.
- **Motion:**

To accept the minutes from City of Romney Planning and Zoning Commission meeting held on July 28, 2016. Motion by Councilman Hott, second by Councilwoman Roberts. Motion carried.
- **Resolution:**

To approve an Audit Committee for 2016-2017 as required by WV State Auditor's Office (Audit Committee will select an external auditor to review City Financials). Motion by Councilman Hott, second by Councilman Duncan. Motion carried.
- **Resolution:**

To approve Change Order #1 as related to the City of Romney Water Tank project. Change order will increase the cost by \$11,450.55. Additional funding will provide upgraded telemetry as requested by City's Water Department and Engineer. Motion by Councilman Allen, second by Councilwoman Roberts. Motion carried.
- **Resolution:**

To authorize payment to Order's Construction in the amount of \$27,034.83 for the City's Waste Water Treatment Plant project (IJDC Loan 20125-1349). Motion by Councilwoman Roberts, second by Councilman Cannon. Motion carried.
- **Resolution:**

To authorize the following payments for the City of Romney Water Tank project (USDA Law interest Loan).

  - City of Romney (re-imburement) - \$3022.95
  - Cathe Moreland (Counsel) - \$15,000.00
  - R. G. Smith (construction contractor) - \$46,869.53

Motion by Councilwoman Roberts, second by Councilman Hott. Motion carried.
- **Motion:**

To approve the Extra Mile Proclamation as presented in Communications. Motion by Councilwoman Roberts, second by Councilman Duncan. Motion carried.

**Mayor and City Administrator Comments:**

- **Mayor's Report:**
  - Mayor Hileman reported that the Historic Landmark Committee met on Friday, September 9, 2016. They did not have a quorum, but discussed ownership of the Civil War Monument in Indian Mound Cemetery. The

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Cemetery is privately owned, not public. The County Commission must converse with the Cemetery Board concerning the Monument and not the City.

- **Administrator's Report:**
  - Public Works and Water Update
    - Repaired 4 water leaks this month (Main St., Marsham and High)
    - Daskal Hill Tank – Painting scheduled this week and next – Project moving along nicely
    - Road repairs to Stop Light Tank access road
    - Several water/sewer repair locations patched
    - Tree work planned for this month

**Request for Executive Session for personnel and legal matters:** Motion by Councilman Hott, second by Councilman Duncan. Motion carried.

**Out of Executive Session.** No business was transacted while in Executive Session.

**Motion:**

To accept City Administrator Dan Marsh's resignation by Councilman Duncan, second by Councilman Cannon. Motion carried.

Request to Adjourn. Motion by Councilman Cannon, second by Councilman Hott. Motion carried.

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Mayor, Daniel O. Hileman

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Recorder, Beverly C. Keadle