

CITY OF ROMNEY
ROMNEY, WEST VIRGINIA
DECEMBER 5, 2016

- **Resolution:**
Authorize pay requisition No. 5 for the City of Romney Water Tank project: (USDA Low interest Loan).
R. G. Smith Construction Contractor - \$135,899.69
Motion by Councilwoman Roberts, second by Councilman Allen. Motion carried.
- **Motion:**
To approve nominees for Historic Landmark Commission. Motion by Councilwoman Roberts, second by Councilman Allen to table the appointments until Council Work Session. Motion carried.
- **Motion:**
To approve video security system for City Hall and Maintenance Shop. Motion by Councilman Hott, second by Councilwoman Roberts to table this item until the January, 2017, meeting. Motion carried.
- **Motion:**
To approve appointment to fill vacant Council seat (created by the resignation of Councilman David Cannon). Due to computer problems that delayed receiving Councilman Cannon's resignation, Mayor Hileman had no recommendation at this time. This item tabled until next meeting.
- **Motion:**
To approve free parking from Tuesday, December 6, 2016, through Sunday, January 3, 2017. Motion by Councilwoman Roberts, second by Councilman Hott. Motion carried.
- **Motion:**
To authorize the review of Municipal water rates.
Motion by Councilman Hott, second by Councilman Allen. Motion carried.
- **Discussion:**
2017 Election. The office of Mayor and 4 Council seats will be decided. The 4 Council seats are Councilwoman Roberts, Councilman Smith, Councilman Hott and the unexpired term previously occupied by Councilman Cannon. The filing period is January 9-January 28, 2017 at City Hall. Filing fee is \$10.00. The election will be on June 13, 2017.
- **Discussion:**
A date for a Council Work Session was discussed. City Administration will notify everyone as to the date and time.

10. Mayor and City Administrator Comments:

Mayor's Report –

- Transportation Alternatives Grant (2016) was awarded the City of Romney for sidewalk renovation. The Grant totaled \$522,469.00.

Administrator's Report –

- Water leaks repaired – 4.
- Source Water Grant application – requested for early warning monitor.
- Bolton Street Storm Drain needs to be replaced – in house or out source.
- Water Tank Project Update – should be complete by December 29, 2016.
- Bond refinancing update – delay because of lack of communication between Steptoe and Johnson and the Griffith and Associates accounting – back on track now.
- Streetscape Project update – new Project Manager, Ken Given. Awaiting update.
- Dairy Queen Sidewalks update – Waiting for permits from DOH District 5.
- Affluent Sampler Meter – needs to be repaired at a cost of approximately \$1500.00.

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- The “Star” will go up next week. Potomac Edison will set the pole and R. G. Smith will attach. It will be approximately 15 feet higher.

Request for Executive Session. Motion for Executive Session for legal reasons by Councilwoman Roberts, second by Councilman Allen. Motion carried.

Back into Regular Session: No Business transacted in Executive Session.

Motion to Adjourn by Councilman Hott, second by Councilwoman Roberts.

Mayor, Daniel O. Hileman

Recorder, Beverly C. Keadle