

TOWN OF ROMNEY
ROMNEY, WEST VIRGINIA
JANUARY 7, 2019

Mayor Keadle called to order the regular Town of Romney Council Meeting January 7, 2019 at 7:00 p.m. and Councilman Smith led the group in prayer followed by the Pledge of Allegiance.

Roll Call:

Mayor Keadle: present	Councilwoman O'Brien: present
Recorder Shanholtzer: present	Councilman McKenery: absent
City Administrator Szabo: absent	Councilman Duncan: present
Clerk/Treasure Betty Colebank: absent	Councilman Hott: present
Public Works Coord. Richard Kizer: present	Councilman Laitenberger: present
	Councilman Smith: present

Mayor Keadle declared there to be a quorum.

1. **Previous Minutes:** Motion to approve minutes of the Regular Council meeting of December 3, 2018. Motion by Councilwoman O'Brien, seconded by Councilman Duncan. Motion carried.
2. **Comments from Guest:** No guests were on the Agenda for January 7, 2019.
3. **Communications:** All communications are available for review in the Town Office.
4. **Committee Reports:**
 - a. **Ordinance and Finance:** Adam McKenery and Paula O'Brien. No report.
 - b. **Sanitation and Water:** John Duncan and Gary Smith. No report.
 - c. **Streets, Sidewalks and Buildings:** Duncan Hott and Carl Lautenberg. No report.
 - d. **Police Department:** December 2018 Activity Report in packet for your review.
 - e. **Romney Historic Landmarks:** Carol Shaw. No report
 - f. **Refresh, Restart Romney:** Teresa Dillon. No report.
 - g. **Parks and Recreation:** Adam McKenery. No report.
 - h. **Animal Care and Control Board:** Stacie Land. No report.
5. **Overtime Report:** December 2018 report reviewed.
6. **Building Permits:** December 2018 report reviewed.
7. **Interconnector Report:** December 2018 report review
8. **Police Board:** Mayor Keadle

The Police Board met on Wednesday, January 2, 2019.

Old Business:

1. Officer Carroll has completed his probationary period.
2. Merit increases and proposals for fiscal year 2019-2020 were discussed.