

TOWN OF ROMNEY
ROMNEY, WEST VIRGINIA
JANUARY 7, 2019

3. Officer Reno has resigned from the Romney Police Department.

New Business:

- 1 Motion by Dennis Morris and seconded by Doug York to approve a pay increase for Officer Carroll (having successfully completed his probationary period) to \$17.00 per hour effective January 1, 2019. Motion carried.
- 2 Motion by Dennis Morris and seconded by Doug York to approve the restructuring and pay increases beginning March 1, 2019 as follows
 - a. Chief Lambert Increase to \$22.00.
 - b. Officer Carroll promoted to Assistant Chief at a pay rate of \$20.00 per hour.
 - c. Officer Aston promoted to Sergeant at a pay rate of \$19.00 per hour. Motion carried unanimously.
- 3 The new striping for the vehicles will be \$200.00 per vehicle and will begin next week.
- 4 The vehicle purchases through a USDA grant (with match funding from the Town) will be at the dealers on February 19, 2019. Equipment will need to be installed and striping added.

Next meeting scheduled for Tuesday, January 28, 2019 at 9:00 a.m.

9. **Consolidated Checking Account:** December 2018 report reviewed. Payment of Bills/Vendor Report (a complete copy of all invoices and vendor report information available for review in the business office.) Motion by Councilman Duncan to approve payment of bills based on availability of funds. Seconded by Councilman Laitenberger. Motion carried.

10. **Old Business:** None

11. **New Business:**

Resolution: The Governing Body of the Town of Romney does hereby approve the following representation as it pertains to the Town of Romney Sewer System Improvement Engineering Project.

Local Counsel	John Athey
Public Service Commission Counsel	Hoy Shingleton
Bond Counsel	Step toe & Johnson, LLP
Accountant	Griffiths & Associates, CPA

The adoption of this foregoing resolution having been moved by Councilman Smth, and duly seconded by Councilwoman O'Brien. Motion carried.

Resolution: The Governing Body of the Town of Romney does hereby approve the following representation as it pertains to the Town of Romney Water System Improvement Engineering Project

Local Counsel	John Athey
Public Service Commission Counsel	Hoy Shingleton
Bond Counsel	Step toe & Johnson,
Accountant	Griffiths & Associates, CPA