**City of Richwood**
**Council Minutes**
**Meeting Type: Regular**

**6 White Avenue Richwood, WV 26261**
**Phone: (304) 846-2596 – Fax: (304) 846-2580**
**RichwoodWV.gov**
**August 6 2020 6: pm**

**Mayor, Gary Johnson** **Recorder, Jimmy Gladwell**

**Members: Sherry Chapman, Diana Spencer, Robin Brown, Chris McKenzie, Britt Nicholas, Carla Williams, Chuck Toussieng and Michael Moore**

- **Call to order and Welcome. Mayor Johnson called the meeting to order at 6:00pm**
- **Prior Minutes. Robin Brown made the motion to approve the minutes of the July 16 meeting and with a second from Sherry Chapman the motion passed.**

**111.) Financial statement of accounts. Chris McKenzie gave the report of the finance committee. The committee approved payment of the following invoices with a motion from Chris McKenzie and a second from Michael Moore to recommend to council: Mon Power, $ 11,453.13, Adkins Auto Parts $ 725.86, Frontier $344.36, Donaldson Landscaping $29.35, Hardware That's Us $71.64, Midwest Radar $270.00, Xerox Corporation $121.69, National Road Utility Supply Inc. $545.28, J&J/Frame and Towing $125.00, Country Hardware $95.66, Sheltered Workshop of Nicholas County DBA $19.50.**

**1V.) Re-affirm all actions taken at the July 16th, 2020 Common Council meeting: Robin Brown made the motion to re-affirm all actions taken at the July 16, 2020 Common Council meeting and Sherry Chapman seconded the motion. The motion passed.**

**V.) Hinkle mountain/Little Laurel Water Extension Project; CDBC Grant Amendment #4 (Time extension). Chris McKenzie made the motion to allow for a time extension requested by Region 4 for the purpose of getting the documentation in order to proceed with the project and with a second from Carla Williams the motion passed.**

**V1.) B&O exemption request from the Cherry River Roasting Company: The Cherry River Roasting Company asked the City of Richwood for a one year exemption of their B&O tax. Robin Brown made the motion to allow for this exemption and with a second from Sherry Chapman the motion passed. Mayor Johnson asked that the finance committee put this item on the next finance agenda to limit the exemption to a smaller amount of time.**

**V11.) Mayoral appointments to the Board of Parks and Recreation: Mayor Johnson appointed the following people; Chuck Toussieng, Jane Bard, Bev Caldwell, Marsha Hanna and from the council, Michael Moore and Carla Williams.**

**V111.) Recommendations from the police committee: Request to repeal the Police Commission Ordinance passed on January 2, 2020. A portion of the City of Richwood Charter, Chapter 2. Britt Nicholas made the motion that this would be the first reading as title only. Robin Brown provided the second and the motion passed.**

**1X.) Mayoral appointments to council on lead committees:**

**Police Committee: Chris McKenzie, Sherry Chapman, Britt Nicholas, Mark Dinaldo and Dina Spencer.**

**Ordinance Committee: Robin Brown, Chris McKenzie, Sherry Chapman, Carla Williams and Mikael Moore.**

**Finance Committee: Jimmy Gladwell, chairman and all members of council.**

**Nuisance Committee: Robin Brown, Carla Williams, Sherry Chapman, Diana Spencer, Lori Cvetnick, Chris Tinney and Bill Brewster.**

**Water Board: Gary Johnson, Chairman, Dina Spencer, Britt Nicholas, Sherry Chapman, Carla Williams and Jimmy Gladwell.**

**Airport Authority: Glen Weiler, Chairman.**

**Building Commission: Ian Gladwell.**

**Police Judge: Dixie Cornell**

**X.) Council Concerns: Chris McKenzie informed council that ordinance committee would meet on September 2 at 5:30**

**X1.) Public Comments: Chuck Toussieng informed council that August 12 would be the last day that the city pool would be open.**

**X11.) Community Events/ announcements**

**X111.) Adjournment: Sherry Chapman made the motion to adjourn at 7:45 and with a second from Chris McKenzie the motion passed.**

- **Presiding Officer :**