

City of Richwood
Council Minutes
Meeting Type: Regular

6 White Avenue Richwood, WV 26261



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RichwoodWV.gov

April 18, 2019 7: pm

Members: Mayor Chris Drennen, Sherry Chapman, Ann Spencer, Glen Weiler, Robin Brown, Chris McKenzie, Tommy Coleman, Britt Nicholas, Shane Clark and recorder Jimmy Gladwell.

- I.) Call to order and Welcome. Mayor Drennen called the meeting to order at 7:04pm**
- II.) Prior Minutes: Chris McKenzie made the motion to approve the minutes of April 4 and with a second from Ann Spencer the motion passed.**
- III.) Financial statement of accounts April 16: Chris McKenzie gave the report of the finance committee. The finance committee approved the paying of bills from a motion from Glen Weiler and a second from Ann Spencer to be recommended to council from the April 16 finance meeting: Board of Risk Management \$8,384.00, IRS \$8,074.33, Mon Power \$10,789.46, PEIA \$8,640.60, PEIR-RHBT \$2,379.00, Sewer Cap Reserve \$1,152.00, WV Unemployment \$11,186.75, Water Cap Reserve \$1,492.00, Frank White \$197.73 and Cody Lowell \$64.00.**
- IV.) Recommendations of the finance committee. Robin Brown made a motion to accept the recommendations of the finance committee and with a second from Ann Spencer the motion passed. Robin Brown made a motion to purchase two flow control valves from a request at the water board meeting held just prior to council meeting for a cost of \$153.20 and with a second from Ann Spencer the motion passed.**
- V.) Set a date and time for Ordinance Committee: Without objection the ordinance committee will meet following the finance meeting scheduled for April 24 at 6pm.**
- VI.) Laken Woodrum Reach Up Ministries: People representing this organization spoke to council on behalf of men and women recovering from addiction. They are working with COPE and hope to provide counseling and recover homes within the community.**
- * VII.) Stafford merger with Thompson and Litton: Mayor Drennen informed council that Stafford Engineering who is one of the city's engineering firms has merged with**

Thompson and Litton. They will be assisting Richwood with the city's water and sewage upgrades. *This was voted on. Minutes should reflect that.*

VIII.) Community Events/Announcements: Scenic Mountain Triathlon early July. The Family Center will provide breakfast and lunch for children ages 3 to 10 years old on Saturdays.

IX.) Council Person Comments: Glen Weiler made a motion to change the name of Pete Conrad to Walter Conrad as the treasure of the airport authority. This is a correction of the minutes passed by council from a past meeting of the report from the airport authority. This is the same person with Walter being his first name and Pete being is nickname. Robin Brown seconded the motion and the motion passed by council. Mayor Drennen informed council that due to health council member Tommy Coleman has tendered his resignation. The council accepted his resignation from a motion from Ann Spencer and a second from Sherry Chapman. All members voted for the motion.

X.) Public Comments: Two citizens in the audience expressed interest in serving on council to replace Coleman. They were Mike Robison and Chuck Toussieng. There were comments from the public about upgrading the city charter, using Good Start as a resource for the city charter upgrade and adding all the amendments.

XI.) Adjournment: Glen Weiler made the motion to adjourn at 8:21pm and with a second from Ann Spencer the motion passed.

XII.) Presiding Officer