City of Richwood Council Minutes Meeting Type: Regular



6 White Avenue Richwood, WV 26261 Phone: (304) 846-2596 — Fax: (304) 846-2580 RichwoodWV.gov January 03, 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.

Call to order and Welcome. Mayor Drennen called the meeting to order at 7; 03pm

I.) Prior Minutes from December 20: Ann Spencer made the motion to accept the prior minutes as presented with Glen Weiler providing the second. All members present voted to approve the motion.

Chris McKenzie made a motion to add an executive session to discuss personal matters. Robin Brown seconded the motion, all members voted from the motion. Mayor Drennen asked for approval to schedule the executive session at the end of the agenda. Everyone was in agreement.

II.) Financial Report and recommendations from the finance committee: Chris McKenzie gave the financial report to council. The committee approved payment of the following invoices with a motion from Ann Spencer and a second from Chris McKenzie; Employees payroll including 941 taxes, garnishments, retirement and WV W/H and past due. Nicholas County Landfill \$6703.51. Renaissance Dental \$477.08.

New Business:

III.) Recommendations from the Finance Committee: Robin Brown made the motion to approve the recommendations from the finance committee and with a second from Tommy Coleman, all members voted for the motion.

- IV.) Billy Strasser with NRGTA. As part of the Southern West Virginia Bike Trail Network, Mr. Strasser presented council with a proposed hike /bike trail connecting Pax to down town Richwood using existing trails and low traveled roads. He explained that the Appalachian Regional Commission has provided grants funds to help with securing the trail. He presented council with a maintenance agreement that would have the city to provide certain services and responsibilities to the trail that would be in the city limits. The council took no action on the agreement with the understanding the need for further review and thanked Mr. Strasser for his presentation.
- V.) Community Events/Announcements: Mayor Drennen told council that Thrasher Engineering had completed all the necessary paper work for the city sewer project. Ann Spencer announced that the Nuisance Committee will meet Monday at 3pm at city hall.
- VI.) Council Concerns; Tommy Coleman asked to be put on the next council meeting agenda the exemption of B/O tax for one year on any business that opens within the city limits. Mr. Coleman also asked the mayor and council to reconsider the removal of the banner on the west end of town that had been requested at the December 20th council meeting. After some discussion, Mayor Drennen stated that the city would not remove this banner at this time.
- IX.) Public Comments: None
- X.) Executive Session: Glen Weiler made the motion to enter into executive session at 7:26pm with a second from Chris McKenzie, motion carried. Ann Spencer made the motion to enter into regular council meeting at 8:03pm with a second from Chris McKenzie the council returned to regular session. There were no motions or recommendations from executive session.
- XI.) Adjournment: Glen Weiler made the motion to adjourn and Ann Spencer seconded the motion with all members voting yes. The meeting adjourned at 8:07pm

Presiding Officer