

HURRICANE CITY COUNCIL

November 3, 2008

The Hurricane City Council met in regular session on November 3, 2008, with the following members present:

Mayor:	Scott Edwards
Recorder:	Linda Gibson
Council:	Reggie Billups - absent
	Lana Call
	Don Chaney
	Brian Ellis
	Patty Hager

Meeting called to order.

Pledge Allegiance.

Motion was made by Brian Ellis and seconded by Patty Hager to approve minutes of the October 6, 2008, regular session. Motion carried.

Motion was made by Brian Ellis and seconded by Patty Hager to approve paying the bills from the General Fund. Motion carried. Call opposed.

Motion was made by Don Chaney and seconded by Patty Hager to approve paying the bills from the Coal Severance Fund. Motion carried.

Motion was made by Patty Hager and seconded by Brian Ellis to approve the General Fund Budget Revision and submit to the State Tax Auditor. Motion carried.

Mr. Bob Cummings of Cumming Collection introduced Bill Oblak, General Manager of Waste Management. Mr. Oblak informed Mayor and Council that Waste Management has purchased Cummings Collection and looks forward to serving Hurricane and Putnam County citizens.

Motion was made by Brian Ellis and seconded by Linda Gibson to have the second reading and adoption of an ORDINANCE PROVIDING FOR THE ANNEXATION OF 1.39 ACRES, OF ADDITIONAL TERRITORY INTO THE COOPERATE LIMITS OF THE CITY OF HURRICANE PURSANT TO THE PROVISIONS OF WEST VIRGINIA CODE 8-6-4. Motion carried.

Motion was made by Don Chaney and seconded by Linda Gibson to approve the changes to the Personnel Handbook; to use the current rates of the IRS per mile for mileage reimbursement and the definition of safety-sensitive positions, (see attached). Motion carried.

Motion was made by Don Chaney and seconded by Patty Hager to accept the streets of Kelly's Cove provided that any contractor building additional housing must provide a bond for possible street damage. Motion carried.

Motion was made by Don Chaney and seconded by Brian Ellis to approve the Municipal Planning Commission recommendation to rezone property of Chase Park II from R-1 to B-1 allowing two, one story office buildings, comparable to those existing in Phase I. Motion carried.

Motion was made by Don Chaney and seconded by Lana Call to proclaim the week of November 23 – 29, 2008 as Christian Heritage Week. Motion carried.

The Mayor and Council held a general discussion concerning existing dog ordinance. Brenda Campbell will mail copies of the existing ordinance to council members for their review.

Hurricane Fire Department Report

Captain Wilkes reported that over 700 children have toured the new Fire Department Safety Trailer. The fire department responded to approximately 65 calls last month.

City Manager's Report

Ben Newhouse reported on the REACH program and the Lions Club accepting applications for those who are in need of eye examination and glasses. The club is doing fund raising to help provide for those in need. Sheetz submitted plans for construction in early spring. A grant will be submitted next week for sidewalks for Hurricane Town Elementary. Department of Highways will be allowing "Right Turn on Red" at Lynn Street and installing tubular barrier. Working on a Master Plan for City Park and Main Street.

Police Chief's Report

Police Chief Mike Mullins stated that the department is running good.

Persons to Appear

Tom Henson – reported that nothing new on the Car Wash.

Announcements

The Mayor announced that the annual Harvest Festival was success. Most money for the event was from donations.

Motion was made by Don Chaney and seconded by Patty Hager that the meeting be adjourned. Motion carried.

Submitted

Date

Approved

Date