

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, FEBRUARY 11, 2014, 7:30 PM
SECOND FLOOR, COUNCIL CHAMBERS, MUNICIPAL BUILDING

PRAYER AND PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER - Council President, John Rockhold
- II ROLL CALL
- III. MINUTES – Regular Council meeting January 28, 2014
- IV. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- V. MESSAGE FROM THE EXECUTIVE

Mayor Robert Newell presents the City of Parkersburg budget for 2014/2015

- VI. PUBLIC FORUM
- VII. RESOLUTION

1. Resolution appointing Mr. Zachery Harrell, 2611 Brooklyn Drive, Parkersburg, WV to the Wood County Recreation Commission for a three term which will expire February 11, 2017. (Sponsored by Councilman Lynch, Brown, Carpenter, and Kelly)

2. Resolution authorizing Mayor Robert Newell to execute a quit-claim deed transferring ownership of 113 Ann Street, also known as the Point Park Marketplace, from the City of Parkersburg to the Parkersburg Municipal Building Commission. (Sponsored by the Urban Renewal Authority)

3. Resolution authorizing Mayor Robert Newell to enter into an agreement with the Professional Pool Management, LLC for management of our pools and waterslide for 2014. (Sponsored by Councilmen Coram, Lynch, Reed, Rockhold, and Wilcox.)

4. Resolution authorizing the Finance Director to request approval from the State Tax Commissioner for a budget revision in the amount of \$20,000.00 for a baseball study out of capital reserve funds. (Sponsored by all members of Council)

VIII. ORDINANCE, FIRST READING

5. An ordinance amending the ordinance vacating a portion of Camden Place from the northeasterly lot line of tax map 77, parcel 50 to the southwesterly lot line of tax map 77, parcel 49 in an easterly direction to its terminus. (Sponsored by the Municipal Planning Commission) (changes southeasterly to southwesterly).

IX. ADJOURNMENT