

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, JUNE 8, 2010, 7:30 PM
SECOND FLOOR, COUNCIL CHAMBERS, MUNICIPAL BUILDING

- I. CALL TO ORDER – Council President, John W. Rockhold III
- II. PRAYER - Please join us in the Lord's Prayer.
- III. PLEDGE OF ALLEGIANCE – Please join us in the Pledge of Allegiance
- IV. ROLL CALL – City Clerk
- V. MINUTES – Council meeting held May 25, 2010
- VI. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- VII. MESSAGE FROM THE EXECUTIVE
- VIII. PUBLIC FORUM
- IX. RESOLUTIONS

1. Resolution requesting approval from the State Tax Commissioner for a budget revision in the amount of \$25,667.00 to record a JAG grant for the Police Department. (Sponsored by Councilmen Rockhold, Lynch, and Tallman)

2. Resolution establishing a five-member Audit Committee pursuant to Chapter 6, Article 9 of the West Virginia Code whose responsibility is to procure audit services and oversee corrective action associated with any audit findings and concerns. (Sponsored by Councilmen Kimes, Rockhold, Reynolds, and Reed.)

X. ORDINANCE, FINAL READING:

3. An ordinance authorizing Mayor Robert Newell to purchase 0.871 acres of real estate from the State of West Virginia for \$1.00 because a portion of the lake at Fort Neale City Park is situated on State-owned property. (Councilmen Kimes, Lynch, Rockhold, Sandy, and Wilcox.)

4. An ordinance amending and re-enacting Section IX, Benefits, Fire Civil Service, Vacation Carry Over, of the City's Personnel Policy and Procedure Manual. (Sponsored by Councilmen Kimes, Lynch, Reed, Reynolds, Rockhold, Sandy and Wilcox.)

XI. ORDINANCE, FIRST READING:

5. An ordinance amending and re-enacting Article 779.14, definitions, of the City Code. This brings the definition into accord with Section 779.13 as amended in 2002 and which eliminated the described \$50.00 annual exemption.) (Councilmen Lynch, Rockhold, and Wilcox.)

6. An ordinance amending and repealing Section 505.01, 505.02, 505.03, 505.09, 505.16, 505.17, and 505.99 of the City Code, animals and birds, concerning running at large, etc., as the City will, after June 30, 2010, rely on the Wood County Commission to provide such services as is the Commission's responsibility under State Law. (Sponsored by Councilmen Lynch, Rockhold, and Wilcox.)

XII. ADJOURNMENT