

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG  
CITY COUNCIL FOR TUESDAY, FEBRUARY 10, 2009, 7:30 PM  
SECOND FLOOR, COUNCIL CHAMBERS, MUNICIPAL BUILDING

- I. CALL TO ORDER – Council President, Sharyn Tallman
- 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 – Regular Council meeting held January 27, 2009
- VI. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- VII. MESSAGE FROM THE EXECUTIVE
  - A. Budget presentation for fiscal year 2009-2010
- VIII. PUBLIC FORUM (Anyone in the audience may comment at this time on any item on this agenda, or any other matter of importance to them, five minute limit)
- IX. RESOLUTION
  - 1. Resolution authorizing the Finance Director to request a budget revision within the Police Department for State Grants in the amount of \$46,644.00. (Finance Committee of City Council.)
  - 2. Resolution requesting a budget revision in the CDBG budget in the amount of \$11,007.50 for Southwood Park ADA Bathhouse project; and to move \$96,600.00 in the HOME PROGRAM from Owner-Occupied Rehab to CHDO – new construction (Habitat) (Finance Committee of City Council.)
  - 3. Resolution authorizing Mayor Robert Newell to submit a grant application to the West Virginia Development Office in the amount of \$3,000.00 for funding to construct a pedestrian bridge and boardwalks in Johnson T. Janes Park. (Sponsored by Councilmen Reed, Reynolds, and Kimes.)
  - 4. Resolution authorizing Mayor Robert Newell to submit a grant to the Recreational Trails Program in the amount of \$75,000.00 to construct handicapped accessible boardwalks and primitive trails. Local match of \$15,000.00 will come from in-kind contribution from the City’s workforce. (Sponsored by Councilmen Kimes, Reynolds, and Reed.)

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5. Resolution authorizing Mayor Robert Newell to submit a grant application to the West Virginia Development Office in the amount of \$3,000.00 for the Veteran's Museum of the Mid Ohio Valley to purchase and install brick pavers in the Veteran's Memorial at City Park. (Sponsored by Councilmen Reynolds, Reed, and Kimes.)
- 5a. Resolution supporting the West Virginia Campaign for a Healthy Future and health care legislation in 2009 and urges our state elected officials to do the same. (Sponsored by Councilmen Tallman, Kimes, and Reynolds.)

X. ORDINANCE, FIRST READING:

6. An ordinance authorizing Mayor Robert Newell and Finance Director, Randy Craig to execute a lease/purchase agreement with Chase Equipment Leasing, Inc. in the amount of \$201,248.00 for one twin post vehicle lift, a mini-hydraulic excavator, and one dump truck for three years at 2.92%. (Sponsored by Councilmen Kimes, Reynolds, and Reed.)
7. An ordinance authorizing Mayor Robert Newell and Finance Director, Randy Craig to execute a lease/purchase agreement with United National Bank in the amount of \$139,023.00 for computer software in the Finance Department for three years at 3.11%. (Sponsored by Councilmen Kimes, Reynolds, and Reed.)
8. An ordinance to abandon a portion of Stonebrook Drive including the cul-de-sac. (roadway started to deteriorate and collapse during construction of a structure. (Sponsored by Municipal Planning Commission.)
9. An ordinance revising the Personnel Policy and Procedure Manual in Section II, Subsection G, to include representation for civil service employees and an alternate representative from each work unit to the Employee Advisory Council. (Sponsored by Personnel Committee of City Council.)
10. An ordinance revising the Personnel Policy and Procedure Manual in Section II, Subsection N, to include the expansion of the Family Medical Leave Act under The Support for Injured Service members Act of 2007. (Sponsored by the Personnel Committee of City Council.)
11. An ordinance revising the Personnel Policy and Procedure Manual in Section VIII, Subsection D, to allow fire civil service employees three hours for court time call-outs. (Sponsored by Personnel Committee of City Council.)

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12. An ordinance revising the Personnel Policy and Procedure Manual in Section VIII, Subsection G, to include a section on Safe Harbor Policy in accordance with the Fair Labor Standards Act. (Personnel Committee of City Council.)
13. An ordinance revising the Personnel Policy and Procedure Manual in Section IX, Subsection D, to include the use of holiday equal time off leave for the leave donation program. (Personnel Committee of City Council.)
14. An ordinance revising the Personnel Policy and Procedure Manual in Section XII, Subsection B, paragraph (5). An employee may be subjected to immediate discharge for suspension or revocation of driver's license when a CDL or driver's license is a requirement for the position.

#### XI. MISCELLANEOUS

15. Overview of items before the Municipal Planning Commission for 2008. (to be received and filed.)

#### XII. ADJOURNMENT