

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, FEBRUARY 24, 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 February 10, 2009
- VI. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- VII. MESSAGE FROM THE EXECUTIVE
- 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 Mayor Robert Newell to enter into a Youth Advantage Subsidized Employment Worksite Agreement with Ross I.E.S. Inc. to employ an individual in an educational and training program not to exceed 90 days with the City Solid Waste Disposal and Recycling Division. (Sponsored by Councilmen Joyce, Reed, Reynolds, Sandy, Tallman, Kimes, and Wilcox)
 2. Resolution authorizing Mayor Robert Newell to hire a part-time recycling assistant for the length of a grant received from the WV Recycling Assistance Grant Program, not to exceed \$10,400.00 plus the cost of taxes and workers’ compensation. (Sponsored by Councilmen Joyce, Tallman, Rockhold, and Reed)
- X. ORDINANCE, FINAL READING:
 3. 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.)
 4. 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.)

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5. 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.)
6. 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.)
7. 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.)
8. 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.)
9. 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.)
10. 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.)
11. 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.

NOTE: (Do not adjourn.)

MOTION – "I move to resolve into the Committee of the Whole and recess until Thursday, February 26, 2009 at 6:00 PM for budget purposes, to hear outside agencies ."