

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG  
CITY COUNCIL FOR TUESDAY, JULY 28, 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 July 14, 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 the Finance Director to request approval for a budget revision moving funds **from** donations from the Wood County Commission, and the Utility Board with funds left over from a water line extension (on First Avenue), **to** the street line item to pave First Avenue in the amount of \$30,910.55. (Sponsored by the Finance Committee of City Council)
  2. Resolution **re-appointing** Shirley Parks, 1000 Laird Avenue, to the Board of Zoning Appeals for a term to expire January 1, 2012. (Councilmen Kimes, Wilcox, and Joyce.)
  3. Resolution **appointing** Mr. John Halbert, 1604 Woodland Drive, Vienna, WV, to the Parkersburg-Wood County Public Library Board for a five year term to expire July 1, 2014. (Sponsored by Councilmen Reed, Rockhold, Reynolds, Kimes, Tallman, and Lynch)
- XII. ORDINANCE, FINAL READING
  4. Ordinance authorizing the lease/purchase with Branch Banking and Trust Company (BB&T) for three (3) pick-up trucks for the public works department, 3.21% interest for 36 months, and the total principal amount is \$87,690.24. (Sponsored by Councilman Kimes, Joyce, and Tallman)

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XIII. ORDINANCE, FIRST READING:

5. An ordinance amending and re-enacting the Personnel Policy and Procedure Manual, Grievance Procedure, Step Four, Section XIII, that the decision of the administrative law judge may be appealed to the Circuit Court of Wood County by either party. (Sponsored by Councilman Joyce, Lynch, Reed, Sandy, Tallman, Wilcox, Rockhold, and Reynolds)

XIII. ADJOURNMENT