

**CITY OF SHINNSTON, WV**  
**Regular Meeting**  
**Council Chambers, 43 Bridge Street**  
**April 13, 2015**  
**7:00 p.m.**

Call to order and welcome – Mayor DeMarco

Pledge

Invocation

Petition of Citizens:

Executive Reports: City Manager Blosser

Approval of Minutes: Public Hearing 3-9-15, Regular Meeting 3-9-15, Work Session 3-30-15

**Agenda Items**

1. Consideration of Proclamation on Homelessness.
2. Consideration of Poppy Proclamation.
3. Appointment to the Museum Board.
4. Consideration of rescheduling April 27, 2015 Council Work Session to April 21, 2015 directly following the laying of the levy rates.
5. To consider first reading and set public hearing on proposed Ordinance entitled:  
**AN ORDINANCE SUPPLEMENTING PART ONE ADMINISTRATIVE CODE OF THE CITY OF SHINNSTON IN ORDER TO PROVIDE FOR AND CREATE THE SHINNSTON WATER BOARD AND TO FURTHER PROVIDE FOR THE TRANSFER, CONTROL AND OPERATION OF THE MUNICIPAL WATERWORKS SYSTEM OF THE CITY OF SHINNSTON TO THE SHINNSTON WATER BOARD.**
6. To consider first reading and set public hearing on proposed Ordinance entitled:  
**AN ORDINANCE SUPPLEMENTING PART ONE ADMINISTRATIVE CODE OF THE CITY OF SHINNSTON MORE SPECIFICALLY ARTICLE 141 OF THE SHINNSTON SANITARY BOARD AND TO FURTHER PROVIDE FOR THE CONTINUED TRANSFER, CONTROL AND OPERATION OF THE MUNICIPAL SANITARY SYSTEM OF THE CITY OF SHINNSTON TO THE SHINNSTON SANITARY BOARD.**

**Executive Session:** *To discuss matters involving the sale or lease of property and advance construction planning which, if made public, might adversely affect the interests of the City; to discuss matters with counsel pursuant to the attorney/client privilege; and to discuss personnel matters.*

**Adjournment**