

CITY OF SHINNSTON, WV
Regular Meeting
Council Chambers, 43 Bridge Street
May 11, 2015
7:00 p.m.

- Call to order and welcome – Mayor DeMarco
- Pledge
- Invocation
- Petition of Citizens: James Scudere
- Mayor’s Report
- City Manager’s Report
- Board Reports

Approval of Minutes: Regular Meeting 4-13-15, Regular Meeting (Adjourned) 4-21-15, Public Hearing 4-21-15, Work Session 4-21-15

Agenda Items

1. **Adoption**, 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.
2. **Adoption**, 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.
3. **Adoption**, A Resolution to approve final budget revision of the Levy Estimate of the General Fund of the City of Shinnston for FY2015.
4. Appointment to Lowe Public Library Board of Trustees.
5. **Adoption**, A Resolution in Support of the Industrial Heartland Trails Network.
6. Reschedule May 25, 2015 Work Session to May 26, 2015.

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