

The regular meeting of the City Council of the City of St. Albans, West Virginia, was held in Council Chambers, 51 Sixth Avenue, Monday, June 6, 2011. Mayor Callaway called the meeting to order at 7:30 p.m.

**PRESENT:**

Mayor Dick Callaway  
Councilman Kevin Pennington  
Councilman John Boles  
Councilman JD Adkins  
Councilman Desper Lemon  
Councilman Ron Colby  
Councilwoman Loretta Griffith  
Councilman Steve Donelson  
Councilman Dan Cain  
Councilman Jerry Cogar  
Councilwoman Cheryl Thomas  
Councilwoman Helen Warren  
Councilman Robert Keiffer

Charles Riffie, City Attorney  
Brent Coates, Police Chief  
Barbara Cunningham, City Clerk/Treasurer  
Veronica Westfall, City Recorder  
Steve Parsons, Fire Chief  
Scott Tweedy, Parks Director  
Aaron Truitt, Property Maintenance  
Janie Hamilton, Hansford Senior Director  
Charles Roberts, Building/Zoning Official  
Orville Browning, Director of Public Works

**ABSENT:**

**INVOCATION & PLEDGE OF ALLEGIANCE:**

Herk McGraw gave the invocation, and Councilman Pennington led the Pledge of Allegiance.

**RIVERFEST:**

Roger Kennedy, President of Riverfest, thanked members of Council for their ongoing support. Mr. Kennedy announced that Riverfest will be June 23<sup>rd</sup>-26<sup>th</sup> and gave a brief summary of events that would be held during those dates.

**APPROVAL OF THE MINUTES:**

Mayor Callaway asked if there were any additions or corrections to the minutes of the City Council meeting held on May 16, 2011. Councilman Lemon moved for approval; Councilman seconded. Councilman Colby corrected the minutes to have it state that Billy Dean gave the invocation. Motion carried with the correction to the minutes.

**ORDINANCE REGARDING RENEWING THE HOUSING CONSORTIUM:**

Attorney Riffie presented the ordinance for first reading. The ordinance is as follows:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL AGREEMENT REGARDING THE CHARLESTON/KANAWHA HOUSING CONSORTIUM FOR FISCAL YEARS 2011, 2012, 2013

Ordinance No. \_\_\_\_\_

BE IT ORDAINED by the Council of the City of St. Albans, West Virginia as follows:

That the Mayor be, and is hereby authorized, on behalf of the City of St. Albans, to enter into a Housing Consortium Cooperation agreement between the City of Charleston, the Kanawha County Commission, the Town of Belle, the Town of Cedar Grove, the Town of Clendenin, the Town of Marmet, the City of Nitro, the Town of Pratt, the City of Dunbar, and the City of South Charleston to renew the Charleston/Kanawha County Housing Consortium for fiscal years 2011, 2012, and 2013.

This Ordinance shall be effective upon second reading and adoption.

June 6, 2011

This Ordinance was introduced and approved for first reading at a regular meeting of the City Council held on the 6<sup>th</sup> day of June, 2011, and will come up for second reading at a regular meeting of City Council to be held on the 21<sup>st</sup> day of June, 2011.

Adopted this 21<sup>st</sup> day of June, 2011.

Approved by:

Charles Riffie  
City Attorney

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Mayor

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City Clerk

Councilman Lemon moved for approval; Councilwoman Warren seconded. Motion carried.

**FINANCE COMMITTEE REPORT & RECOMMENDATIONS:**

**Payment of current invoices:**

Councilman Boles moved for approval of payment of current invoices in the amount of \$17,590.08; Councilman Pennington seconded. Motion carried.

**Approval of end of year budget revisions:**

Councilman Boles moved for approval of end of year budget revisions; Councilwoman Griffith seconded. Motion carried.

**Payment for removal of vegetation at Roadside Park riverbank:**

Councilman Boles moved for approval of quote from Charleston Area Tree Service to trim/remove vegetation at Roadside Park riverbank at a rate of \$1,800 per 8 hours (crew of 5 men) to be paid from line item 900-459-00; Councilwoman Warren seconded. Motion carried.

**CITY COUNCIL & DEPARTMENT HEAD REPORTS:**

**Project Graduation:**

Councilman Pennington thanked all the volunteers and businesses that helped make Project Graduation a success once again.

**Neighborhood Watch Program:**

Councilman Lemon gave an update on the neighborhood watch walk. Councilman Lemon reported there will be another neighborhood walk on August 2<sup>nd</sup>.

**Skate Park:**

Mayor Callaway reported that the Town of Milton has informed him that they are not going to sell their skate park equipment.

**COMMITTEE REPORTS:**

**Hansford/Senior Board & Public Works:**

Councilwoman Warren reported that there was a good turn out for the dance. Mrs. Hamilton reported that they will be having a meeting teaching the seniors on the proper ways to dispose of their Rx medications.

Councilwoman Warren reported that the street paving has begun.

**Public Safety—Fire:**

Councilman Lemon reported that Council will have on the next agenda for their review and action a mutual aid agreement with the Lakewood Volunteer Fire Department.

**MUC:**

Mayor Callaway gave an update on the water line upgrades.

Alban Arts & Conference Center:

Mayor Callaway reported on events being held at the Alban.

Property Board:

Councilman Donelson reported that the next meeting will be July 12<sup>th</sup> at 2:00 p.m.

Parks:

Councilwoman Griffith and Mr. Tweedy reported on the following:

- Free movie this weekend at the amphitheatre starting at dusk
- Pool party—Friday, June 17<sup>th</sup>
- Basketball camps starting
- Next meeting, June 15<sup>th</sup> at 7:00 p.m.

**APPOINTMENT:**

Mayor Callaway requested action from Council to confirm the appointment of Robert “Bob” Sutphin, Jr., 310 Forest Brook Drive, St. Albans, to the KRT Transit Authority with a three year term to expire 6/6/14. Councilman Pennington moved for approval; Councilman Boles seconded. Motion carried.

**ANNOUNCEMENTS:**

Mayor Callaway made the following announcements:

- Drug Task Force, Tuesday, June 7<sup>th</sup> at 10:00 a.m. in the MUC Conference Room.
- Finance Cmte., Monday, June 13<sup>th</sup> at 4:30 p.m. in the MUC Conference Room.
- Senior Board, Tuesday, June 14<sup>th</sup> at 10:30 a.m. at the Hansford Center.
- ZBA, Tuesday, June 14<sup>th</sup> at 7:00 p.m. in the MUC Conference Room.
- Public Works Cmte., Wednesday, June 15<sup>th</sup> at 8:30 a.m. at the City Garage.
- Parks Cmte., Wednesday, June 15<sup>th</sup> at 7:00 p.m. at the Hansford Center.
- WV Day—HOLIDAY—Monday, June 20<sup>th</sup>—City Offices will be closed.
- MUC Board, Tuesday, June 21<sup>st</sup> at 5:30 p.m. in the MUC Conference Room.
- Ordinance Cmte., Tuesday, June 21<sup>st</sup> at 6:45 p.m. in the Council Chambers.
- City Council, Tuesday, June 21<sup>st</sup> at 7:30 p.m. in the Council Chambers.

**PUBLIC FORUM:**

Dave Dayfield & Debbie Adkins of Observatory Drive address Council regarding speeding on their street:

Dave Dayfield & Debbie Adkins of Observatory Drive address Council regarding speeding on their street. Mr. Dayfield provided members of Council with information on mobile speed bumps. Discussion followed.

Lucy Martin, Valley Pike Drive:

Ms. Martin stated her concerns on property in her neighborhood that needed the grass cut and other maintenance.

Rick Hartman, So. Washington Street:

Mr. Hartman stated his concerns regarding the speed limit on South Washington Street.

**ADJOURNMENT:**

Being no further business, Councilman Colby moved, Councilman Keiffer seconded by the meeting adjourned at 8:30 p.m.

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MAYOR

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CITY CLERK