



CITY COUNCIL

~ MINUTES ~

REGULAR MEETING

312 S. Mildred Street
Ranson, WV 25438
www.cityofransonwv.net

Tuesday, October 17, 2017

7:00 PM

Council Chamber

I. CALL TO ORDER

The meeting was called to order at 7:00 PM by Mayor Keith D. Pierson

Attendee Name	Title	Status	Arrived
Keith D. Pierson	Mayor	Present	
Mike Anderson	Third Ward Council	Absent	
David Cheshire	At-Large Council	Present	
Scott Coulter	First Ward Council	Absent	
Tony Grant	At- Large Council	Present	
Donnie Haines	Second Ward Council	Present	
Jay Watson	At-Large Council	Absent	
Andrew Blake	City Manager	Present	
Stacey Pfaltzgraff	City Clerk	Present	
Edward Erfurt	Asst. City Manager	Present	
Lori Nice	Finance Director	Present	
William Roper	Chief of Police	Absent	
Bill Silveous	Public Works Director	Absent	
Debbie McClure	CVB Director	Absent	

II. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Oct 3, 2017 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Keith D. Pierson, David Cheshire, Tony Grant, Donnie Haines
ABSENT:	Mike Anderson, Scott Coulter, Jay Watson

III. CITIZEN'S PRESENTATIONS/PETITIONS

None

IV. CITY MANAGER/STAFF REPORTS

City Manager Andy Blake provided several City Project Updates to Council.

V. COMMUNICATIONS FROM THE MAYOR

1. NAACP 54th Annual Freedom Fund Banquet Advertisement
2. Roxul Plant Correspondence
3. Telamon - Letter of Commitment

VI. COUNCIL BUSINESS

1. Resolution #2017-051 - A Resolution of the City Council of Ranson, West Virginia Adopting a Preliminary Proposal for the Conveyance of Assets of the City of Ranson Sanitary Sewer Utility to the City of Charles Town Utility Board and Authorizing the Negotiating of a Formal Asset Acquisition Agreement to be Presented to City Council Based Upon the Conditions Precedent of the Aforesaid Resolution

The City of Ranson owns and operates a certified public sewer utility pursuant to the provisions of Chapter 16, Article 13 of the West Virginia Code of 1931, as amended, to provide sanitary sewerage service within its service territory in Ranson and Jefferson County, WV. The City, the Utility Board, Ranson and the County Commission have been actively involved in discussions regarding the possible combination of the sewer service in the urban growth area of Jefferson County. Ranson, pursuant to discussions among these parties, has determined to offer this resolution to clarify the terms and conditions on which Ranson will convey to the City the assets of the Ranson Sewer System.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tony Grant, At- Large Council
SECONDER:	Donnie Haines, Second Ward Council
AYES:	Keith D. Pierson, David Cheshire, Tony Grant, Donnie Haines
ABSENT:	Mike Anderson, Scott Coulter, Jay Watson

2. Financial Reports - September 2017

Finance Director Lori Nice provided the following Financial Reports for September 2017 to Council for review:

1. Capital Budget
 2. General Fund Budget
 3. Accounts Payable
3. Special Activity Permit - HF/Bolivar District Veterans

Special Activity Permit - HF/Bolivar District Veterans - Doug Craze requested Council's approval to have a Boot Drive Saturday, November 4, 2017, from 9:00 am until 12:00 pm at Mildred Street and Beltline Avenue to

raise funds for the Veteran's Organization.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donnie Haines, Second Ward Council
SECONDER:	Tony Grant, At- Large Council
AYES:	Keith D. Pierson, David Cheshire, Tony Grant, Donnie Haines
ABSENT:	Mike Anderson, Scott Coulter, Jay Watson

VII. ADJOURNMENT

Motion was made by Council Member Cheshire to adjourn. Motion was seconded by Council Member Grant. The next Regular Council meeting was scheduled for November 7, 2017, at 7:00 pm.

The meeting was closed at 7:15 PM

Keith D. Pierson

Mayor

Stacey A. Dodson Pfaltzgraff

City Clerk