



# CITY COUNCIL

~ MINUTES ~

## REGULAR MEETING

312 S. Mildred Street  
Ranson, WV 25438  
[www.cityofransonwv.net](http://www.cityofransonwv.net)

Tuesday, October 3, 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	Present	
David Cheshire	At-Large Council	Absent	
Scott Coulter	First Ward Council	Present	
Tony Grant	At- Large Council	Present	
Donnie Haines	Second Ward Council	Present	
Jay Watson	At-Large Council	Present	
Andrew Blake	City Manager	Present	
William Roper	Chief of Police	Present	
Stacey Pfaltzgraff	City Clerk	Present	
Edward Erfurt	Asst. City Manager	Present	
Lori Nice	Finance Director	Present	
Debbie McClure	CVB Director	Absent	
Bill Silveous	Public Works Director	Absent	

### II. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Sep 19, 2017 7:00 PM **Accepted**

### III. CITIZEN'S PRESENTATIONS/PETITIONS

Citizen Rebecca McNally brought her concerns before Council regarding overpopulation of felines in the community. Mayor Pierson stated that City staff has met with other entities to discuss this concern to try and determine a remedy for said concern; and will continue to work on a solution. Mayor Pierson and Council thanked Ms. McNally for attending the meeting and voicing her concerns.

### IV. CITY MANAGER/STAFF REPORTS

Chief of Police William Roper provided the following report to Council: Staff attended the September 19<sup>th</sup>, 2017, Regular Council meeting, West Virginia Chiefs of Police Association Conference in Charleston, WV, and a Magistrate

Court Hearing regarding Child Neglect. The scheduled meeting with the Consulate of Mexico for the Eastern Panhandle Law Enforcement Administrators was cancelled due to recent events in Mexico City and will be rescheduled at a later date. Members of the department provided assistance for the recently held Movie Night and Wrestling Event at the Ranson Civic Center. The department also provided assistance with street closure for a yard sale event held by The Bridge Community Church; and participated in an event held at Chick-Fil-A, which provided an opportunity for the youth in our community to meet with First Responders to discuss the role of a First Responder and also have an opportunity to see assigned equipment used in the line of duty of a First Responder. Chief Roper stated the Annual Chamber of Commerce First Responders Awards Banquet will be held Tuesday, October 17, 2017. Congratulations to Officer Ryan Jenkins who recently graduated from the WV State Police Academy and began his regular duties as an officer, effective Wednesday, October 4, 2017. Officer William Henderson, who serves in the Air National Guard, has been deployed to Florida to provide assistance to the hurricane victims. In conclusion Chief Roper stated that his staff has taken action to address the parking concerns on E. 2<sup>nd</sup> Avenue and Mildred Street and plans to provide a report to Council on the determined resolution for this concern. Chief Roper provided all department Statistic Reports for the month of September to Council for review.

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

## **V. COMMUNICATIONS FROM THE MAYOR**

### **1. International Walk to School Day - Wednesday, October 4, 2017**

#### **Meeting Locations:**

**#1** At the corner of Preston St. and Beltline Ave. Try to be at this location by 7:50 a.m. The group will leave for school at 7:55 a.m.

**#2** Meet in the parking lot of Pizza City near the corner of N. Boundary St., Mildred St. and 13th Ave. Try to be at this location by 7:50 a.m. The group will leave for school at 7:55 a.m.

**#3** At the Car Wash vacuum area beside the Sunoco, near the intersection of Mildred Street and Cranes Lane. Try to be at this location by 7:50 a.m. The group will leave for school at 7:55 a.m.

### **2. State Auditor's Office - Collected fees for Public Utilities Tax and IRP Trucks Ad Valorem for 8/8/2017 to 9/1/2017 - \$7,266.03**

### **3. Bakery Grand Opening - October 28, 2017**

### **4. Ribbon Cutting Ceremony - Home 2 Suites**

**VI. COUNCIL BUSINESS**

1. Resolution #2017-049 - A Resolution of the City Council of Ranson, West Virginia Authorizing the Mayor or the City Manager to Execute a Commitment Letter and Corporate Resolution for a Line of Credit with BB&T**Approved**
2. Resolution #2017-050 - A Resolution of the City Council of Ranson, West Virginia Setting a Day and Time for Halloween Trick-or-Treating**Approved**
3. Intent to Operate a Private Club – Casa Simida**Approved**

**VII. ADJOURNMENT**

The meeting was closed at 7:42 PM

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Keith D. Pierson  
Mayor

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Stacey A. Dodson Pfaltzgraff  
City Clerk