



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 **Accepted**

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**Approved**
2. Financial Reports - September 2017
3. Special Activity Permit - HF/Bolivar District Veterans**Approved**

VII. ADJOURNMENT

The meeting was closed at 7:15 PM

Keith D. Pierson
Mayor

Stacey A. Dodson Pfaltzgraff
City Clerk