



CITY COUNCIL

~ MINUTES ~

REGULAR MEETING

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

Tuesday, October 16, 2018

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
Mike Anderson	Third Ward Council	Present	
David Cheshire	At-Large Council	Present	
Scott Coulter	First Ward Council	Present	
Tony Grant	At- Large Council	Present	
Donnie Haines	Second Ward Council	Present	
Keith D. Pierson	Mayor	Present	
Gene Taylor	At-Large Council	Present	
Andrew Blake	City Manager	Present	
Stacey Pfaltzgraff	City Clerk	Present	
Edward Erfurt	Asst. City Manager	Present	
Debbie McClure	CVB Director	Present	

II. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Oct 2, 2018 7:00 PM **Accepted**
2. Council Docs

III. CITIZEN'S PRESENTATIONS/PETITIONS

1. Jefferson County Community Ministry Director Bob Shefner was present to express his appreciation to the Mayor and Council for the City's support with the community ministry and the community gardens, which feeds citizens who live from day to day without a healthy nutritional diet. Mayor Pierson thanked Mr. Shefner for giving back to the community.

IV. CITY MANAGER/STAFF REPORTS

City Manager's Report

- City Manager Andy Blake provided several updates on various projects throughout Ranson, as well as, many events such as the Annual Harvest Fest, Annual Tree Lighting, and Annual Christmas Parade our community members and staff have been planning for as we get closer to the holidays.

- Mr. Blake congratulated CVB Director Debbie McClure and the Ranson CVB as the recipient of a co-op award.
- Resumes' are continuing to be submitted for the Code Compliance Officer vacant position. The deadline for submissions is Friday, October 19, 2018.
- City Hall will be closed Tuesday, November 6, 2018, in observance of the General Election. Due to the upcoming election and other events during the months of November and December, motion was made by Council Member Haines and seconded by Council Member Grant to cancel the November 6 Regular Council meeting and December 4 Regular Council meeting. Council will hold a Special Council meeting November 13, 2018, at 7:00 pm and a Regular Council meeting December 18, 2018, at 7:00 pm to conduct any necessary City business.
- The Parks & Recreation Commission and staff have been working diligently to prepare a Grand Unmasking of the Ranson Civic Center to mix and mingle and see the newly renovated facility. The event will take place Friday, October 26, 2018, from 3:00 pm until 7:00 pm at 432 W. 2nd Avenue.

V. COMMUNICATIONS FROM THE MAYOR

1. 55th Annual Freedom Fund Banquet - Welcome letter for banquet journal

VI. COUNCIL BUSINESS

1. Resolution #2018-040 - A Resolution of the City of Ranson of Jefferson County, West Virginia Authorizing Participation in the Eastern Panhandle HOME Consortium of West Virginia for the Period of July 1, 2018 to June 30, 2021**Approved**
2. Resolution #2018-041 - A Resolution of the City Council of Ranson, West Virginia Authorizing a Code Compliance Officer as an Authorized Position**Approved**
3. Resolution #2018-042 - A Resolution of the City Council of the City of Ranson Authorizing the Mayor to Execute a Temporary License/Encroachment Agreement Between the City of Ranson and Geremey Engle to Utilize Property Owed by Ranson**Approved**
4. Resolution #2018-043 - A Resolution of the City Council of the City of Ranson Authorizing the City Manager the Authority to Enter into a Supplemental Scope of Work and Change Order with KCI Technologies to Complete Planning, Specifications and Estimate Package for the Flowing Springs Recreational Trail Pursuant to a Federal Lands Access Program (FLAP) Grant to Construct Flowing Springs Trail and Planning and Design Funding for its Connection with Route 9**Approved**
5. Proclamation - Christian Heritage Week**Approved**
6. Special Activity Permit - Leetown Baptist Church**Approved**

VII. ADJOURNMENT

The meeting was closed at 7:47 PM

Keith D. Pierson
Mayor

Stacey A. Dodson Pfaltzgraff
City Clerk