

October 27, 2008

BRIDGEPORT CITY COUNCIL MINUTES

City of Bridgeport
County of Harrison
State of West Virginia

Bridgeport City Council met in regular session at 7:00 p.m. Monday, October 27, 2008, in the conference room of the Bridgeport Municipal Complex, 515 West Main Street.

COUNCIL MEMBERS PRESENT:

Mayor James R. Christie; Recorder Mario D. Blount; Councilors Ruth J. Allen, Charles C. Lindsey, Melissa S. Matheny, Harry M. Murray III, and Andrew J. Pomeroy.

COUNCIL MEMBER(S) ABSENT:

None.

CITY STAFF PRESENT:

City Manager A. Kim Haws, City Attorney Dean Ramsey, City Clerk Judy Lawson, Police Chief John Walker, and Finance Director Keith Boggs.

INVOCATION AND PLEDGE OF ALLEGIANCE:

The Invocation was given by Recorder Blount, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES:

Minutes of the October 13, 2008, regular council meeting were duly approved as presented on a motion by Councilor Allen, seconded by Recorder Blount.

REPORT BY MAYOR:

Mayor Christie discussed the West Virginia Municipal League Board of Directors Meeting he attended October 16 and 17.

Mr. Christie also introduced Governor Manchin at a reception at the Maplewood on October 21.

REPORT BY CITY MANAGER:

City Manager Haws discussed the administrative staff's work plan review session that was held October 24.

Mr. Haws also reminded Council of the strategic planning session scheduled for Monday, November 3, at 5:30 p.m. at Bridgeport City Hall.

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The City Manager announced that the annual library ratings came out and the Bridgeport Public Library rated second nationally again.

PUBLIC COMMENTS:

Mayor Christie presented a community pride award plaque to Jara Group/Gabriel Bros for the recent renovations to their property at Gabriel's Plaza. Lori Paletta-Davis and Penny Novak accepted the plaque on behalf of Gabriel Brothers/Jara Group.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. A motion was made by Councilor Pomeroy to adopt the "Red Flag" Compliance as amended. Motion was seconded by Recorder Blount and unanimously approved.

2. Councilor Lindsey made a motion to approve the resolution, notice and order for the excess levy to be held February 21, 2009. Motion was seconded by Councilor Allen and unanimously approved.

3. A motion was made by Councilor Matheny to table the amendments to the economic development incentive policy. Motion was seconded by Councilor Murray and unanimously approved.

4. There were no budget revisions or authorizations.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Meeting adjourned at 7:20 p.m. on a motion by Councilor Lindsey, seconded by Councilor Murray, and duly approved.

PREPARED BY:

Judy Lawson, City Clerk

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MAYOR

RECORDER

APPROVED:

Date