Minutes of City Council Special Session Organizational Meeting July 15, 2025 6:00 p.m.

PRESENT: Mayor White, City Manager Misty Hill; City Councilmembers Sarah Elkins, Franklin Johnson, John Little, Arron Seams and Valerie Pritt; Treasurer Susan Honaker.

CALL TO ORDER: Mayor White called the meeting to order at 6:15 p.m.

ADOPTION, READOPTION OR AMENDMENT OF RULES GOVERNING THE OFFICIAL CONDUCT OF COUNCIL AND RULES GOVERNING THE TRANSACTIONS OF COUNCIL BUSINESS:

- 1. Robert's Rules of Order will be followed.
- 2. Mayor affirmed this Council's commitment to open meetings following the West Virginia Open Governmental Proceedings Act.
- 3. Mayor White's role at Council meetings would be to administer the meetings, and she shall be a voting member of City Council.
- 4. Council agreed to continue to offer an invocation but would strive to be open and inclusive of all faiths. Mayor White will lead the invocation unless a special guest has been invited to do so.
- 5. Council agreed to continue to recite the U.S. Pledge of Allegiance. Council member Pritt lead the pledge of allegiance.
- 6. Committee Chairs or their designee will give committee reports at the Council meetings.
- 7. Visitors may sign up before the Council meeting begin to speak at the Council meeting but limited to three minutes if not on the agenda. Speakers may defer their comments until the item is discussed on the regular agenda.
- 8. Council agreed to hold Finance Committee meetings at 7:00 p.m. on the Tuesday preceding the Council meeting in the Paul R. Cooley Council Chamber. City Council meetings will be held on the third Tuesday of the month at 7:00 p.m. The time and date for Public Safety Committee meetings will be announced as needed. Notices of regularly scheduled meetings will be posted on the front of City Hall.
- 9. The meeting focus will include full discussion of issues in a courteous, professional, and business-like manner with the encouragement of active discussion.
- 10. The administration and Council may invite the City Attorney to attend a Council meeting by using his or her best judgment in the use of public funds to pay for the attorney's presence.

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- 11. Councilmembers wish to continue to receive as much information as possible through email. No decision-making will occur through email.
- 12. Council will continue to be paid quarterly.

Councilmember Little made a motion, seconded by Councilmember Johnson, to approve the adoption of rules governing the official conduct of Council and rules governing the transactions of council business. No further discussion. With all in favor motion carried.

APPOINTMENT OF CITY OFFICERS: Mayor White offered the nominations for the following list of appointments for City Officers:

Chief of Police Chris Teubert Municipal Court Judge Thomas W. White Asst. Municipal Court Judge Kelly Gwinn Municipal Court Clerk Kelly Gwinn Fire Chief Joseph Thomas Thomas W. White City Attorney Treasurer Susan Honaker City Clerk Crystal Ratliff City Manager Misty Hill Director of Public Works Tony Legg

Councilmember Little made a motion, seconded by Councilmember Johnson, to approve the appointment of city officers as presented. No further discussion. With all in favor motion carried.

APPOINTMENT TO COUNCIL COMMITTEES: Mayor White made the following Council Committee appointments:

Finance: Public Safety:

Chair- Seams
All Council members
Chair-Councilmember Seams
Councilmember Johnson

Treasurer Honaker Tony Legg, Public Works Director

City Manager Hill Mayor White

Mayor White Chief Joseph Thomas Chief Chris Teubert

Misty Hill, City Manager

Councilmember Elkins made a motion, seconded by Councilmember Johnson to approve the appointment to Council Committees. No further discussion. With all in favor motion carried.

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<u>CITY COUNCIL AND ADMINISTRATIVE APPOINTMENTS TO COMMISSIONS:</u>

Mayor White made the following City Council and Administrative appointments to Commissions:

Council Rep. to the Planning Commission

Administrative Rep. to the Planning Commission

Council Rep. to the Parks Commission

Sarah Elkins

Councilmember Elkins made a motion, seconded by Councilmember Johnson, to approve the City Council and Administrative appointments to commission. No further discussion. With all in favor motion carried.

ADJOURNMENT:

Councilmember Little made a motion, seconded by Councilmember Elkins, to adjourn the
meeting at 6:25 p.m. No further discussion. With all in favor motion carried.