

CITY OF WEIRTON
MONDAY, FEBRUARY 13, 2017
COUNCIL MEETING – REGULAR
7:00 PM
COUNCIL CHAMBERS

Meeting Called to Order

Roll Call

Pledge of Allegiance

Reading of Minutes

January 9, 2017 – Regular

January 20, 2017 - Special

Mayor's Awards and Proclamations

Veteran's Proclamation

Citizens Remarks

Communications

Request by Council to convene into Executive Session consistent with WV Code 6-9-A-4-A(9) to consider personnel matters.

OLD BUSINESS:

1. Second Reading of Ordinance No. 2017. Ordinance Modifying Ordinance No. 1313, as Amended, Establishing New Salaries of Employees who are Members of the Weirton Municipal Employee's Union (WMEU) and Authorizing the City Manager to Sign Contracts Necessary to place these Changes into Effect. (City Manager)

NEW BUSINESS:

1. Resolution to Enter into Contract for the Purchase of one Sole Purpose Drug Dog for the Weirton Police Department Street Crimes Unit/Detectives Division Utilizing Donations given by Local Businesses. (\$6,000.00) (City Manager)
2. Resolution to Authorize Financial Support by the City of Weirton to the Business Development Corporation (BDC). (\$25,000.00) (City Manager)

3. Resolution to Enter into Contract for Property and Liability Insurance Coverage for the City of Weirton. (\$622,698.00) (City Manager)
4. Resolution of the Council for the City of Weirton approving the form of that certain Professional Services Agreement By and Between the City of Weirton and the Thrasher Group, Inc. regarding the Design and Construction Management of the Park Drive Roadway Extension, and Authorizing and Empowering the City Manager to Execute and Deliver the Agreement on Behalf of the City of Weirton. (\$68,500.00) (City Manager)

APPOINTMENTS:

NONE

ADMINISTRATIVE REPORTS FROM VARIOUS DEPARTMENTS:

PRAYER

ADJOURNMENT

INFORMATIONAL COUNCIL MEETING

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6:50 P.M.