

TOWN OF LUMBERPORT SPECIAL COUNCIL MEETING JUNE 10,2025

MEETING CALLED TO ORDER AT 4:30 P.M.

PRAYER GIVEN BY JUDY CLEAVENGER

PLEDGE OF ALLEGIANCE LED BY MAYOR LEXI MAYFIELD

PRESENT : MAYOR LEXI MAYFIELD

RECORDER: LINDA EXLINE

COUNCIL: DAVID BENNETT, JUDY CLEAVENGER, RICHARD DESIST, THOMAS
EXLINE

ABSENT: COUNCILMAN: MICHEAL STIRE

Acceptance of Agenda: Moion made to accept by Judy Cleavenger, David Bennett 2nd the motion, motion carried

UNFINISHED BUSINESS

In consideration of Ordinance # 25-02 -An ordinance of the Town Of Lumberport, W.V. Amending the rate schedule and establishing a revised schedule of just and equitable rates for the service and facilities furnished to the customers of the water system of the Town Of Lumberport, West Virginia -1st reading MOTION MADE TO TABLE there is no revised ordinance. Motion to table made by Thomas Exline motion 2nd by Richard Desist, motion carried

NEW BUSINESS

In consideration of hiring P/T Water Clerk NEW HIRE 3 DAYS A WEEK SUB CONTRACTED FROM NUTTERFORT motion made to except made by Thomas Exline, motion 2nd by Judy Cleavenger motion carried

In consideration of the 7/1/2025-6/30/2026 Quality Water Contract- Judy Cleavenger made a motion to except the contract , Richard Desist 2nd the motion, motion carried

In consideration of Certification of the 2025 election- Richard Desist made the motion to accept David Bennett 2nd the moton, motion carried

In consideration of the empty council seat, A notice letting those who may be interested in applying for the council will be put on the public board outside of the City Water Office Judy Cleavenger made a motion to except, Richard Desist 2nd the motion, motion carried

In consideration of wage in crease for City of Lumberport WV employee .Thomas Exline made a motion to go into executive session, Richard Desist 2nd the motion motion carried. Council went into executive sesstion at 4:48 p.m. Council came out from executive session at 5:06 PM Richard Desist made the motion to go back into regular session Thomas Exline 2nd the motion, Back into regular session at 5:06 PM

Motion made by Thomas Exline to adjourn David Bennett 2nd the motion, Meetin adjourned at 5:08 PM