

MINUTES

The meeting was called to order by Mayor Canterbury at 5:00 p.m. Those present were Mayor Canterbury, Recorder Smith, Council Members Adkins, Conard and Legg. Council Members Harshbarger and Taylor were absent.

Mayor Canterbury stated the purpose of this meeting is to approve a consulting agreement with Central Land Consulting, LLC for the Mountaineer Xpress Gas Line Project. City Attorney McClure prepared and read a resolution authorizing the Mayor to enter into this agreement. Council Member Conard moved to approve the resolution. Second by Recorder Smith. Motion carried.

Recorder Smith moved to adjourn at 5:18 p.m. Second by Council Member Adkins. Motion carried.



Tom Canterbury, Mayor



Phyllis Smith, Recorder