

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF WILLIAMSON, WEST VIRGINIA, HELD IN THE COUNCIL CHAMBERS OF CITY HALL ON TUESDAY, DECEMBER 15, 2015, AT 6:00 P.M.

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Mayor Robert Carlton opened the meeting by requesting a Roll Call and it was ascertained by the City Clerk the following persons were present, in person:

MAYOR:	ROBERT CARLTON
COUNCIL MEMBERS:	SHERRI HAIRSTON BROWN
	JUDITH HAMRICK
	YORK SMITH
CITY ATTORNEY:	JOSHUA FERRELL

Councilman Matthew Newsome was absent from the meeting due to being out of town.

The only item on the agenda was the discussion of the property variance request from Mountaineer Development Corporation.

Honorable Mayor John Preece, of the town of Delbarton, was in attendance, representing the Mountaineer Development Corporation board. He himself is a member of that board. A surveyor from Summit Engineering was also present in the meeting on behalf of Mountaineer Development Corporation. Mayor Preece presented the variance request to the City Council.

After a brief discussion about the variance, a motion was made by Councilwoman Judith Hamrick to go into executive session to have a discussion with the City Attorney about the variance, and which motion was seconded by Councilwoman Sherri Hairston-Brown, and carried. The Council went into executive session at 6:15pm.

Mayor Carlton reconvened the meeting at 6:37pm. The Mayor asked the Council if anyone had a motion concerning the variance request.

Councilwoman Judith Hamrick made a motion to have Mountaineer Development Corporation to prepare deeds for the areas of the structures and sidewalks that encroach upon City property (namely 500 Victoria Street and 502 Victoria Street) and present the deeds to the City Attorney with copies of the maps. Once the City Attorney is satisfied with the deeds, the Mayor will be authorized to sign the deeds. The motion was seconded by Councilman York Smith, and carried.

There being no further business to come before the meeting, the same was adjourned, upon motion by Councilwoman Judith Hamrick seconded by Councilwoman Sherri Hairston-Brown, and carried.

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MAYOR

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CITY CLERK