

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 THURSDAY, MARCH 24, 2016, AT 10:00A.M.

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:	YORK SMITH
	SHERRI HAIRSTON-BROWN
	JUDITH HAMRICK
	MATTHEW NEWSOME

City Attorney Joshua Ferrell was not present for the meeting due to a prior schedule conflict.

The Williamson Utility Board's Attorney, Robert Rodecker, and the Williamson Utility Board's Accountant, Michael Griffith were both present in the meeting, too.

The Mayor informed those present that the only agenda item for this special meeting of the City Council is the discussion and approval of the Utility Rate Increase Agreement.

Mr. Rodecker and Mr. Griffith came before the Council, at the request of the Mayor, and went over the Utility Rate Increase Agreement with the Council. He explained that the agreement is between the Williamson Utility Board and Mountain Water District, Appalachian Regional Hospital, and Mingo County Public Service District and recommended by the West Virginia Public Service Commission.

After a lengthy discussion, a motion was made by Councilwoman Judith Hamrick to approve the agreement, and her 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 Councilman York Smith to adjourn, seconded by Councilwoman Judith Hamrick, and carried.

MAYOR

CITY CLERK