



West Virginia Municipal League

Annual Business Meeting

Thursday, August 8, 2024

THIS PACKET CONTAINS THE FOLLOWING DOCUMENTS:

Meeting Agenda

WVML Annual Report

Program Services Board Report

By-Laws Committee Report/Recommendations

Legislative Policy Committee Report/Recommendations

Resolutions Committee Report/Recommendations

Nominating Committee Report/Recommendations



**WEST VIRGINIA MUNICIPAL LEAGUE BUSINESS SESSION
MARSHALL HEALTH NETWORK ARENA, HUNTINGTON WV
2024 ANNUAL CONFERENCE
Thursday, August 8, 2024**

AGENDA

MEETING CALLED TO ORDER BY PRESIDENT	Mayor Randy Barrett
CERTIFICATION OF DELEGATES	Clerk Connie Shaffer
PRESIDENT'S REMARKS	Mayor Randy Barrett
PROGRAM SERVICES BOARD REPORT	Mayor Terry Williams
COMMITTEE REPORTS / RECOMMENDATIONS:	
BY-LAWS*	Mayor Kevin Knowles
LEGISLATIVE POLICY*	Mayor Scott James
RESOLUTIONS*	Mayor Amy Shuler Goodwin
NOMINATING*	Mayor Tom Joyce
OPEN NOMINATIONS	Mayor Randy Barrett
CLOSE NOMINATIONS	Mayor Randy Barrett
OFFICER, BOARD AND LPC SLATE*	Mayor Randy Barrett
SWEARING-IN OFFICERS/REMARKS OF INCOMING PRESIDENT	
ADJOURN SINE DIE	



YOU CAN ACCESS THE MEETING DOCUMENTS USING THE QR CODE ABOVE

WVML 2024 Annual Report

Our Highlights

Our Year In
Numbers

Our Board

Our Programs

Our Corporate
Partners



Message from the President



Mayor Randy Barrett

"My goal this past year was to curate friendship among municipalities. The needs of each municipality can differ, but we are stronger together."

As my term as President is coming to an end, it is my privilege to provide the Board of Directors with this Annual Report for the 2023-2024 year.

Over the past year, we have worked hard to make our communities and our League stronger and more united, and to bring the advantages of participating in the League to new city officials. This report contains highlights from the past year, and every member had a part to play in these achievements. As an elected official, it is always beneficial to know that you are part of a larger alliance of others with similar problems and concerns.

It is also important to share our success as a League, so take time to acknowledge your part in advancing strong cities for a stronger West Virginia.

League Highlights

Some of the work done we've done in the past year.



Conferences

We continued to increase attendance at our Annual Conference and our Mid-Winter Conference. Additionally, we held a gubernatorial forum during our Mid-Winter Conference which was live-streamed to our membership, giving all members a chance to hear from those vying to be the next governor of our state.

Our members continued to strengthen their communication with their state delegates and senators, helping their representatives make decisions impacting local government. The League was successful in two of its legislative goals, and was able to amend or defeat some initiatives that would have impeded effective and efficient municipal government.



Advocacy



Communication

The League implemented a new online membership resource, the City Center, to provide enhanced communication to and between our members, and our corporate and foundation partners.

We have continued our Friday Member Calls, continuing a practice that started during COVID. Originally a way to disseminate information, the calls are now provide informational updates, and allow members to crowdsource solutions to local issues with other city officials.

Our Year in Numbers

WVML Financials

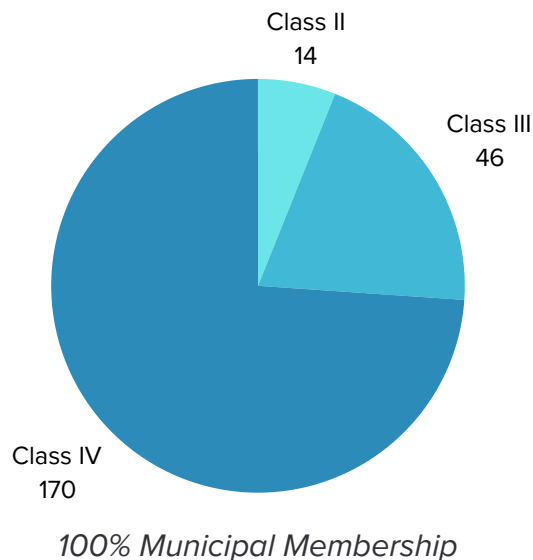
Income Statement June 30, 2024

Dues	\$ 223,555.36
Programs	597,213.54
Other	379,461.88
Total Revenue	\$ 1,200,230.78
Personnel	436,893.22
Lobbyist	41,730.00
Legal	22,500.00
Operating	634,145.22
Total Disbursements	\$1,135,268.44

Balance Sheet June 30, 2024

MMIA Working	\$ 84,138.92
Property and Equipment	501,063.62
Total Assets	\$585,202.54
Beginning Balance	520,240.20
Net Income	64,962.34
Total Liabilities & Capital	\$585,202.54

Municipal Membership



Our Board

Thank you to everyone who served on the West Virginia Municipal League Board of Directors in 2023-2024.



2023-2024 Executive Leadership

President - Mayor Randy Barrett, City of Winfield

Vice-President - Mayor Scott James, City of St. Albans

Secretary - Mayor Robbie Skinner, City of Buckhannon

Treasurer - Mayor Amy Shuler Goodwin, City of Charleston

Immediate Past President - Tom Joyce, City of Parkersburg

2023-2024 Board of Directors Members

Mayor Terry Williams, Spencer

Mayor Steve Williams, Huntington

Mayor Serafino Nolletti, Logan

Mayor Kevin Knowles, Martinsburg

Mayor Chris Tatum, Barboursville

Mayor Beverly White, Lewisburg

Mayor Betsy Orndoff-Sayers, Wardensville

Mayor Andy Lang, Bridgeport

Mayor Alan Haught, Harrisville

Mayor Jerry Marco, Elkins

Mayor Robert Shaffer, Summersville

Mayor Sandy Hunt, New Martinsville

Mayor Glenn Elliott, Wheeling

Mayor Kim Harrison, Weston

Mayor Frank Mullins, South Charleston

Mayor Josh Miller, Ravenswood

Mayor Carolyn Rader, Ripley

Mayor Dave Casebolt, Nitro

Mayor Rob Rappold, Beckley

Mayor Ron Martin, Bluefield

Mayor Dennis Fitzpatrick, Glenville

Mayor Randy Rapp, Vienna

Mayor David Velegol, Follansbee

Mayor Dorothy Judy, Parsons

Mayor Harold Miller, Weirton

Mayor Amber Tatterson, Pt. Pleasant

Councilor Robin Stump, Spencer

Councilor Gene Saunders, Moundsville

Councilor Stanley Boyd, Fayetteville

Councilor Bill Hannabass, Oak Hill

Councilor Bill Kawecki, Morgantown

Councilor Dave Palmer, Wheeling

Councilor Walter Hall, St. Albans

Clerk Connie Shafer, Parkersburg

Clerk Emma White, Sophia

Clerk Kimberly Benson, Ravenswood

Clerk Sondra Hewitt, Moundsville

Clerk Amber Miller-Belcher, Logan

City Manager Andy Blake, Martinsburg

City Manager Misty Hill, Lewisburg

Our Programs

Programs endorsed by the League continued to see success, providing valuable services for our members, and also providing revenue to the League to continue our training and advocacy work. In June we added the Prevent + Protect Benefits Program, an endorsed program to help our municipalities fortify the physical, mental, and financial health of their employees. We also graduated our first class from our Fundamentals for Municipal Leadership program with the University of Charleston.



*WVML Unemployment
Insurance Program*



*West Virginia
Communities Risk Pool*



Country Roads Leasing



BEARING ADVISORS
TRUSTED GOVERNMENT ADVISORS

Prevent + Protect Benefits



*Driver Safety
Education Course*

**NLC Service Line
Warranty Program**
by



Service Line Warranty Program



*"If I Were Mayor..." Essay
Contest*



*Fundamentals for
Municipal Leadership*

Total Program Revenue

in 2024

\$ 513,713.30

Our Corporate Partners

Our cities are the economic engines of West Virginia, and we are proud of our Corporate and Foundation Partners who share our objective of providing cities with products and services to help local governments meet their goals.

AARP	Griffith & Associates, PLLC	Spilman Thomas & Battle, PLLC
Advantage Technology	Hadco Philips Decorative Lighting	Stantec Consulting Services, Inc.
American Electric Power	HdL Companies	State Equipment Inc.
American Legal Publishing Corporation	Holiday Outdoor Decor	Steptoe & Johnson
Appalachian Software Inc.	Huntington Bank	Tawney Insurance & Safety Solutions
Bearing Advisors, LLC	Jackson Kelly PLLC	Taylor Shepherd Insurance & Financial Services
B.E.S. Technology, Inc.	Jennmar	Technology Services Group, Inc.
Bowles Rice LLP	JP Morgan Chase Bank, NA	Terradon Corporation
Burgess & Niple, Inc.	Kay Casto & Chaney PLLC	The Thrasher Group
Carty & Company Inc.	Laura Cox Planning & Design	Thompson & Litton
Casto & Harris	Laurel Asphalt, LLC	Truist
Chapman Technical Group	Lit Communities Broadband, Inc.	United Security Agency
Cipriani & Werner	MacCorkle Lavender PLLC	US Imaging, Inc.
Civil & Environmental Consultants, Inc.	McKinley Architecture & Engineering	Utility Service Partners, Inc.
Clarksburg Water Board	Mosca Design, Inc.	West Virginia American Water Co.
Comcast	Mountaineer Computer Systems	West Virginia Communities Risk Pool
Country Roads Leasing, LLC	Netranom	West Virginia Community Development HUB
Crews & Associates, Inc.	Omni Associates-Architects, Inc.	West Virginia Interactive, LLC
Cunningham Recreation	Pickering Associates	West Virginia Water Development Authority
DQE Communications LLC	Piper Sandler	White Law Office, PLLC
E.L. Robinson Engineering	Potesta & Associates, Inc.	WV Auditor's Office
FirstEntegy	Precision Safe Sidewalks, LLC	WV LTAP
Fiserv	Pullin, Fowler, Flanagan, Brown & Poe PLLC	WV Treasurer
Flaherty Sensabaugh Bonasso PLLC	Rank One Computing Company	ZMM Architects & Engineers
Frey Municipal Software	Siemens	
Global Science & Technology	Silling Architects	
Golden Equipment Co., Inc.		



2024 ANNUAL REPORT

WVML PROGRAM SERVICES BOARD

Mayor Terry Williams, Chair

The WVML Program Services Board is pleased to present to you the 2024 annual report for the League's Endorsed Member Programs. The Endorsed Member Programs revenue accounted for \$513,713.30 of the League's budget for FY2024. Assets for the Unemployment Program, as of 06/30/24, were \$1.882 million, with 96 participant accounts. Investments are in a portfolio managed by J.P.Morgan Wealth Management under the investment policy adopted by the Program Services Board.

Summary of the Programs: (League-FY2024)

<u>Endorsed Programs</u>	<u># Participants</u>	<u>Income</u>
WV Communities Risk Pool	92	\$ 130,213.28
Unemployment Program	96	\$ 360,000.00
Utility Service Line Warranty	16	\$ 5,000.00
Country Roads Leasing	---	\$ 2,500.00
WVML Traffic School	---	\$ 16,000.00

See us on how your city can join one of our many programs.

We are available to answer any questions members might have regarding the League's Programs and Services.



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BY-LAWS COMMITTEE REPORT

Mayor Kevin Knowles, Chair

RECOMMENDED AMENDMENTS	
SECTION:	DRAFT AMENDMENT:
Section IV – Notice of Meetings	See attached.

The By-Laws Committee met on August 6, 2024. Please accept this report from the By-Laws Committee of the West Virginia Municipal League containing its report on changes to the League's By-Laws at this meeting.

Respectively Submitted by:

Mayor Kevin Knowles, Chair

Proposing an Amendment to the By-Laws of the West Virginia Municipal League, by striking out all of “Section IV, - Notice of Meetings” of “Article VI. Meetings”, and inserting in lieu thereof the following:

Section IV – Notice of Meetings

(a) General:

1. Notice under these by-laws must be in writing. Notice by electronic transmission is to be considered written notice.
2. Written notice is effective: (1) Upon deposit in the United States mail, if mailed postpaid and correctly addressed to the current address on record; or (2) when electronically transmitted.

(b) Notice of Annual Meeting of the Membership.

1. The West Virginia Municipal League will hold an annual meeting (known as the “Annual Conference”, *see* Article VI, Section I of these By-Laws). The Executive Director is to notify members entitled to vote of the date, time, and place of each annual meeting no fewer than ten (10) nor more than sixty (60) days before the meeting date.
2. The Executive Director will also provide notice to associate members of the annual meeting, but the failure of the Executive Director to comply with this subsection will not affect the legality of any called meeting.
3. Notice of an annual meeting need not include a description of the purpose or purposes for which the meeting is called, except that, unless stated in a written notice of the meeting: (1) No bylaw may be brought up for adoption, amendment or repeal; and (2) no matter, other than the election of directors at an annual meeting, may be brought up which expressly requires the vote of members.
4. If an annual or special meeting of members is adjourned to a different date, time or place, notice need not be given of the new date, time or place if the new date, time or place is announced at the meeting before adjournment.
5. A member may not participate in the annual meeting by means of remote communication unless the Board of Directors authorizes such participation for all members and adopts guidelines and procedures for remote communication.

(c) Notice of Meetings of the Board of Directors

1. The Executive Director is to notify the Directors of the date, time, and place of each Board of Directors’ meeting. Meetings of the Board of Directors must be preceded by at least two days’ notice of the date, time, and place of the meeting. The notice will describe the purpose or purposes of the meeting of the Board of Directors.
2. If a meeting of the Board of Directors is adjourned to a different date, time or place, notice need not be given of the new date, time or place if the new date, time or place is announced at the meeting before adjournment.
3. The Executive Director is to notify the Directors whether the Directors may participate in a meeting of the Board of Directors by conference telephone or other communications equipment, provided that any means of communication must allow all Directors participating to simultaneously hear each other during the

meeting of the Board of Directors. A Director participating in a meeting of the Board of Directors by this means is deemed to be present in person at the meeting.

4. The notice for any meeting of the Board of Directors held solely by means of a conference telephone or other communications equipment, in lieu of being held at any designated place, need not designate a “place” of the meeting if it is to be solely virtual.
- (d) Waiver of Notice. A member's attendance at an annual meeting or a Director's attendance at a meeting of the Board of Directors:
1. Waives objection to lack of notice or defective notice of the meeting, unless the person at the beginning of the meeting objects to holding the meeting or transacting business at the meeting; and
 2. Waives objection to consideration of a particular matter at the meeting that is not within the purpose or purposes described in the meeting notice, unless the person objects to considering the matter when it is presented.

Note: The purpose of this amendment is to update the meeting notice requirements for the Annual Conference and meetings of the Board of Directors, and also to clarify that electronic transmission of meeting notices is allowed.



WVML ²⁰₂₄

ANNUAL CONFERENCE

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LEGISLATIVE POLICY COMMITTEE REPORT

Mayor Randy Barrett, Chair

RECOMMENDED AMENDMENTS	
SECTION:	DRAFT AMENDMENT:

The Legislative Policy Committee met on August 6, 2024. Please accept this report from the Legislative Policy Committee of the West Virginia Municipal League containing its report on changes to the League's Municipal Policy at this meeting.

Respectively Submitted by:

Mayor Randy Barrett, Chair

LEAGUE'S MUNICIPAL POLICY BELOW

WV Municipal League

Policy Statement

The WV Municipal League is the official membership organization of local governments dedicated to advancing the public interest, building democracy and community, and improving the quality of life by strengthening the capacity of local governance and advocating the interests of local communities.

Local government officials, as custodians of democratic values, work together through the WV Municipal League to safeguard the authorities and improve the capacities of local governments to respond to the needs and aspirations of the people.

While we who administer and legislate at the local level recognize that local government is a creature of the State government, we also believe that the level of government that functions closest to its citizens is the one best able to govern most effectively. Moreover, we believe that the majority of the citizens of this State share this view. We ask that the legislature and the administration join with the WV Municipal League to strengthen and streamline the administrative, fiscal and policy relationship between the two levels of government.

Local government officials act together through the WV Municipal League to express and advocate their common interests and views as responsible partners in the democratic system of governance.

In carrying out this mission the WV Virginia Municipal League serves as an advocate for its members in WV in the legislative, administrative, and judicial processes that affect them; develops and pursues a state municipal policy that meets the present and future needs of our State's municipalities and the people who live in them; and provides information, education, and technical assistance to local officials to help them improve the quality of life and delivery of services in their cities, towns, and villages.

The League is a voluntary, nonpartisan organization operating through an executive director with offices in Charleston, West Virginia.

POLICY STATEMENT

The central purpose of the WV Municipal League is to advance the interests and welfare of the people residing in the cities, towns and villages of our State. The basic goals of the League are to provide information and assistance to municipal officials and to represent municipalities collectively in matters before the state and federal government. The objectives to our members are:

- (1) To provide means whereby municipal officials and others interested in municipal government may interchange ideas and experiences;

- (2) To provide for the collection and dissemination of information relating to municipal affairs in response to requests by members and, when possible, by other government officials and individuals;
- (3) To secure enactment of beneficial legislation for municipalities; aggressively protect local control and support legislation that strengthens the autonomy of WV municipalities; and to prevent the passage of such measures as may be detrimental to their interests;
- (4) To promote education in municipal governments;
- (5) To do any and all other things necessary and proper for the benefit of municipalities.
- (6) To represent the interests of our collective membership and to serve local governments by providing cost-effective services.

The policy statement of the League is approved at the annual meeting and provides direction for the legislative program of the League.

Once a position or goal has been adopted, the League should be regarded as the formal voice for the WV municipalities in such matters; however, the League will find it necessary to have assistance from municipal officials in these activities. The League will not intervene or act upon matters of local dispute between member cities, unless authorized by the Board of Directors.

ROLE OF CITIES

SECTION I

Local government is the level of government that deals with the basic physical and social services desired by individuals residing in their communities. Cities must be provided with the resources and authority to carry out this vital role. Citizens of local governments should have a major voice in determining the nature, scope and funding of various service programs offered at the local level.

SELF GOVERNMENT

SECTION II

It is the right of the people in a democratic society to govern themselves, to create agencies and charge such agencies with the duties and responsibilities, and to grant to them such powers as the people may deem appropriate to serve their needs. Local government empowerment is a grant of power, not to the governments, but to the people residing in the municipalities.

The Legislature should allow all municipal voters the right to use any local assessment they deem necessary to provide for the local government operation, the services they provide, and how they provide for the community's future. State laws, rules and regulations should be adopted to allow these local governments to modernize their procedures to best serve their public.

It is the purpose of this organization to provide the citizens the power to structure their local governments as fits their individual needs and desires. Such changes will allow these governments to perform the services the citizens deem appropriate and desirable.

PUBLIC FINANCE

SECTION III

The League believes that public finance problems are shared by all. The State and its political subdivisions should not be in conflict or competition with one another for tax resources; nor should the state or federal government be the sole taxing units in our system of government, thus prohibiting proper local taxation.

- (1) Tax legislation must address itself to the revenue and service needs of municipal governments, to enhance and preserve the financial integrity of our municipalities, and also to provide for future increases in revenues.
- (2) The state should greatly expand the sharing of resources with local government in a manner commensurate with the responsibilities of these municipalities for providing basic services to their citizens until such a time as the state realizes the true nature of local government operations and provides these governments with their rightful autonomy.
- (3) The state should provide local government the right to impose local taxes for the support of local services of a type, and at a level reflective of the desires of their citizens. These powers should be granted by removing restrictions in the WV laws, rules and regulations that prevent municipalities from using types and levels of taxation that are suitable for local economy.
- (4) The municipalities must not be required to continue dependence upon a regressive tax system imposed upon them at the state level. It is vital that municipalities are given authority by legislative action to enact local progressive tax systems for the benefit of its citizens. The local government deserves the right to rely upon the same revenue sources as the state government, remembering local officials are nearest to the citizens and reflect their concerns and needs on a daily basis.

- (5) Proposed legislation affecting municipal income or expenditures must carry financial impact statements to enable the Legislature, public officials and other citizens to evaluate such proposed legislation.
- (6) Municipalities should receive an equitable share of all revenues collected by the State legislature within their respective municipal jurisdictions as provided by law. The State should provide monetary and other incentives to encourage local governments to provide services on a regional basis.

PLANNING AND COMMUNITY DEVELOPMENT

SECTION IV

The increasing complexity of municipal issues and the imposition of greater roles by the state and federal government in the solution of such issues, have increased the need to plan the use of limited resources, to establish systems to coordinate planning among governmental units, and to relate specific planning activity to the overall needs of our communities. Therefore, the League supports and urges the Legislature to amend current annexation laws to facilitate annexation to be used as an intelligent tool for planning and municipal growth. Also, to grant all appropriate control over unincorporated areas, such as subdivisions, and platting, beyond the jurisdiction of the state of WV or minimum of one mile, whichever shall be greater, that use the services of the municipal government.

General law must be modified to facilitate annexation or alliance of local governments on a regional basis where the local citizens desire such changes. The League supports local government partnership and annexation laws that sustain and improve the quality of life in our cities.

The League believes that localities should maintain control of land use decisions and that neither the state nor federal government should usurp a locality's power to make such decisions.

EMPLOYEE RELATIONS

SECTION V

The fair and equitable treatment of public employees is vital to the continuation of strong and effective local governments. Providing services within financial constraints requires increasing productivity of public employees, continued building and improving of public management practices, and sound personnel procedures and administrative mechanisms.

The League supports the concepts of equal employment opportunity without discrimination in the recruitment, selection, promotion, retention and retirement of public employees.

HOUSING

SECTION VI

One of the greatest needs in all segments of our state is the provision of safe, decent housing for all citizens. We support equal housing opportunities and urge increased activity and funding for private and public housing to meet this need. We support programs that would specifically assist in these projects, and urge greater local control and individual responsibility. For the benefit of all levels of government, the State should provide assistance to municipalities dealing with blighted areas of their communities, including funding and enforceable laws regulating unsightly/hazardous buildings.

We believe that the current process by which properties with owners that are delinquent in their taxes are auctioned and redeemed is contributing to the deterioration of housing stock in our municipalities. We encourage a cooperative effort between local government and state government to revise tax sale laws that recognizes property owner's rights as well as the need to restore these properties to productive use and to the tax rolls.

ENVIRONMENT

SECTION VII

Municipalities and their residents depend upon a healthy and productive environment for their long-term well being. The League is committed to the protection and enhancement of this resource base and to a clean and safe environment. The League commitment recognizes; however, the need to achieve and maintain a balance for sustaining environmental resources, economic growth and social development in our cities, towns, and villages.

Identifying and protecting resources, as well as managing the human impacts upon them, should be the quest of all levels of government and the priority of the citizenry.

The federal and state legislative bodies and administrative agencies concerned with environmental programs should establish goals with reasonable time frames and standards that are both realistic and cost-effective.

The state and federal governments must provide a means to enable municipalities to carry out mandated required water and wastewater programs. This should be accomplished with minimum bureaucratic procedures.

Responsibility for establishing rates for user charges in utility services owned by municipalities must be given to those local governments rather than the Public Service Commission.

The League supports recycling and reuse when possible, promoting an improved use of resources. The state should enable municipalities to develop and customize recycling programs based on community needs and the strength of the recycling market without strict mandates on a state-wide level.

The state should not impede municipalities' ability to implement, expand, or incentivize renewable energy generation in their communities.

ROADS AND TRANSPORTATION

SECTION VIII

Revenues collected from highway user sources are needed if municipalities are to meet their responsibilities for construction and maintenance of their local street systems. These funds shall be designated for this type of expenditure only.

The state should, considering the needs of its constituents, provide financial assistance for the operation of mass transit systems.

The League recognizes that the presence of state highways through municipalities has led to divergent goals for regulating vehicular and pedestrian traffic between municipalities and the West Virginia Division of Highways. The League supports the expansion of local government autonomy to implement or expand traffic calming measures to improve safety for users of municipal public streets including drivers, pedestrians, and cyclists.

Additionally, measures should be put in place requiring the West Virginia Division of Highways to notify municipalities when repair or improvements of roadways are to be performed within municipal limits, and to minimize disruption of the functions of the municipality by coordinating the timing of repair or improvements with the municipality to the greatest extent possible.

ENERGY

SECTION IX

A crucial problem facing our national, state, and local governments is the decreasing availability and increasing cost of fuel and energy. The consequences of not resolving this difficult problem are of such magnitude that all segments of our society must be encouraged to conserve existing supplies and a high priority must be placed upon the development of additional safe and renewable sources of energy.

MUNICIPAL AUTHORITY

SECTION X

State imposed restrictions on the ability of municipalities to carry out the functions of municipal government in the most economic and business-like manner must not interfere with the responsibilities of local official to provide full value for every tax dollar. Efforts to update the statutes and rules pertaining to charter and non-charter municipalities should be pursued for both ease of understanding and fiscal integrity.

The League will support measures revising and modernizing the procedures and structures of municipal government in any respect to remove all unnecessary state restrictions on municipal operations.

State or Federal intervention in local affairs is only warranted in matters of greater than local significance. Changes should not be made in the laws affecting local government without substantial local input from affected jurisdictions and the League and include their full participation in developing these changes.

DIVERSITY, EQUITY, AND INCLUSION

SECTION XI

We value the diversity of our members and the people they serve, and are dedicated to promoting respect, recognition, fairness, and access to opportunity for everyone. We believe there is a need for local governments to have flexibility in recognition of diverse needs and desires of their citizens and reject state barriers that would impede fair and equal consideration and participation of citizens in our communities.

The strength of our communities is determined by the emotional, social, and economic well-being of our citizens. Local and state leaders must ensure that there is a strong foundation for building strong communities. The League supports and encourages polices that emphasize opportunities to learn and grow, that promote healthy lifestyles and environment, and that promote financial stability and opportunity for all West Virginia residents.



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RESOLUTION COMMITTEE REPORT

Mayor Amy Shuler Goodwin, Chair

RESOLUTION	RECOMMENDED	NOT RECOMMENDED
2024-01: League President Appreciation	X	

The Resolution Committee met on August 6, 2024. Please accept this report from the Resolution Committee of the West Virginia Municipal League containing its recommendation on each resolution under consideration at this meeting.

Respectively Submitted by:

Mayor Amy Shuler Goodwin, Chair

SUBMITTED RESOLUTION ATTACHED

DRAFT RESOLUTION

A RESOLUTION ADOPTED BY THE WEST VIRGINIA MUNICIPAL LEAGUE EXPRESSING GRATITUDE AND APPRECIATION TO LEAGUE PRESIDENT MAYOR RANDY BARRETT

2024-01

THIS RESOLUTION is in recognition and appreciation of the President of the Board of Directors of the West Virginia Municipal League **MAYOR RANDY BARRETT**.

Whereas, **MAYOR RANDY BARRETT** accepted the gavel as President of the West Virginia Municipal League in August of 2023 and has been mindful of the interests of the League and its members throughout his term, and;

Whereas, **MAYOR RANDY BARRETT** has dedicated his time as president to increasing participation of League members in activities and programs, paying particular attention to involving newly elected officials to give them a support system as they begin their service to their communities, and;

Whereas, **MAYOR RANDY BARRETT** has provided compassionate leadership, and faithful service to the West Virginia Municipal League during his years on the Board of Directors, and in particular, during this year of his presidency;

Now, Therefore Be It Resolved, the Officers, Board of Directors, and Membership of the West Virginia Municipal League do hereby express their appreciation and gratitude to **MAYOR RANDY BARRETT** for his leadership as President of the West Virginia Municipal League for the 2023-2024 term.

Be It Further Resolved that a certified copy of this resolution shall be forwarded to **MAYOR RANDY BARRETT**.



NOMINATING COMMITTEE REPORT

Mayor Randy Barrett, Chair

The Nominating Committee met on August 6, 2024, and recommends the following slate of candidates for the West Virginia Municipal League Board of Directors and Officers, and the following slate of candidates for the West Virginia Municipal League Legislative Policy Committee for consideration.

Respectively Submitted by:

Mayor Randy Barrett

SUBMITTED RESOLUTION ATTACHED



2024-2025 WVML Board of Directors

Executive Committee	
President	Mayor Scott James, St. Albans
Vice President	Mayor Amy Shuler-Goodwin, Charleston
Secretary	Mayor Jerry Marco, Elkins
Treasurer	Mayor Kevin Knowles, Martinsburg
Immediate Past President	Mayor Randy Barrett, Winfield
Past Presidents	
Mayor Terry Williams, Spencer	Clerk/Recorder (2)
Mayor Steve Williams, Huntington	Clerk Emma White, Sophia
Mayor Serafino Nolletti, Logan	Clerk Kimberly Benson, Ravenswood
Mayor Chris Tatum, Barboursville	City Manager (2)
Mayor Tom Joyce, Parkersburg	Asst. City Manager Andy Blake, Martinsburg
	City Manager Misty Hill, Lewisburg
Executive Director	Parliamentarian
Susan Economou	Clerk Connie Shafer, Parkersburg
Chaplain	Audit/Finance
Clerk Amber Miller-Belcher	Clerk Sondra Hewitt, Moundsville
1st Congressional Mayors (6)	2nd Congressional Mayors (6)
Mayor Frank Mullins, South Charleston	Mayor Kim Harrison, Weston
Mayor Josh Miller, Ravenswood	Mayor Randy Rapp, Vienna
Mayor Carolyn Rader, Ripley	Mayor David Velegol, Follansbee
Mayor Dave Casebolt, Nitro	Mayor Harold Miller, Weirton
Mayor Amber Tatterson, Point Pleasant	Mayor Alan Tomson, Davis
Mayor Beverly White, Lewisburg	Vacant
Mayors At Large (9)	1st Congressional Council Member (1)
Mayor Betsy Orndoff-Sayers, Wardensville	Councilor Robin Stump, Spencer
Mayor Andy Lang, Bridgeport	2nd Congressional Council Member (1)
Mayor Alan Haught, Harrisville	Councilor Gene Saunders, Moundsville
Mayor Robert Shafer, Summersville	Council Members At Large (4)
Mayor Ron Martin	Councilor Bill Hannabass, Oak Hill
Vacant	Councilor Bill Kawecki, Morgantown
Vacant	Councilor Dave Palmer, Wheeling
Vacant	Councilor Walter Hall, St. Albans
Vacant	



2024-2025 WVML Legislative Policy Committee Members

Seat	Name	Term
President	Mayor Scott James	
Vice-President	Mayor Amy Shuler Goodwin	
Secretary	Mayor Jerry Marco	
Treasurer	Mayor Kevin Knowles	
Immediate Past President	Mayor Randy Barrett	
City Manager	City Manager Mike Webb	2023 - 2025
City Manager	City Manager Misty Hill	2024 - 2026
Finance Director	Treasurer Billie Trump	2024 - 2026
Planning Director	Planning Director Dan Vriendt	2023 - 2025
Clerk/Recorder	Clerk Kim Benson	2024 - 2026
Mayor/Councilor	Mayor Kevin Knowles	2023 - 2025
Mayor/Councilor	Mayor Anne Cavalier	2024 - 2026
Mayor/Councilor	Mayor Tom Joyce	2023 - 2025
Mayor/Councilor	Councilor Bill Kawecki	2024 - 2026
Mayor/Councilor	Vacant	2023 - 2025