

## City of Weston, WV **Regular Session City Council Meeting Lewis County Courthouse** May 6, 2024 at 6:00 p.m.

Call In#: (415) 762-9988 Meeting ID: 482-656-4989 Pass Code: 269

## **AGENDA**

Full Agenda Packets Available on www.City ofWestonwv.com

- 1) Call to Order/Moment of Silence
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) <u>Visitors Section (5 Minute Time Limit)</u>
- 5) Presentations
- 6) Approval of Minutes
  - Regular Session April 1, 2024
  - Work Session April 10, 2024
  - Special Meeting April 16, 2024

## 7) Receive and File Reports of City Boards, Commissions, and Outside Agencies Reports

- A. Weston Cemetery Board Next Meeting Tuesday, May 14, 2024, at 4:00 p.m. at the i. at the Municipal Building
- B. Historic Landmark Commission Next Meeting Thursday, May 9, 2024 at 6:00 p.m.
  - i. at the Weston Fire Department
- C. Weston Planning Commission Next Meeting Wednesday, May 8, 2024 at 4:00 p.m.
  - i. at the Municipal Building.
- D. Board of Parks and Recreation Next Meeting Monday, May 20, 2024 at 5:00 p.m.
  - i. at the Municipal Building.
  - ii. Approval of application for Michael Bradley and Holly Weaver for Parks and
- E. Lewis County EDA Next Meeting Wednesday, May 22, 2024 at 5:00 p.m.
  - i. 110 Center Avenue, Second Floor
- F. Board of Zoning Appeals Next Meeting Tuesday, May 14, 2024 at 6:00 p.m.
  - i. at the Municipal Building
- G. Code Appeals Board Next Meeting Thursday, May 16, 2024 at 6:00 p.m.
  - i. at the Municipal Building.
  - ii. Appointment of new and existing members
- H. Weston Tree Commission Next Meeting Thursday, May 23, 2024 at 4:00 p.m.
  - ii. at the Municipal Building.
- I. Weston Arts Council – Next Meeting – May 14, 2024 at 5:30 p.m. at West Hall
  - Meetings will be held on the second Tuesday of each month. i.
  - ii. Request to appoint the following:
    - i. Spring Hull, Thomas Newbrough, Kelly Marsh Skinner, Carrie Bailey





- Weston Municipal Appeals Board 3 positions for the public J.
- K. Outside Agencies
  - i. Neighborhood Watch Next Meeting Wednesday, May 1, 2024 at 6:00 p.m. held at the Weston Fire Department
  - ii. Lewis/Gilmer Solid Waste Authority Next Meeting Wednesday, April 17, 2024 at 6:30 p.m. in Lewis County at Jane Lew Park (Rescheduled for May 1<sup>st</sup>, 2024)
- L. Known Vacancies to be Filled
  - i. Board of Zoning Appeals 1 position 1 alternate
  - ii. Weston Tree Commission 1 position
- 8) Sanitary Board of Director Report
- 9) Department Reports
  - A. Finance April Report
    - i. No needed transfer to Vacant Structures
    - ii. Approval of Expense Check Detail Report for February 2024 (Action Requested)
    - iii. Transfer of \$25k from General Fund to Rainy Day Fund (Action Requested)
    - iv. Request to Roll Over and/or Liquidate Existing CDs (Action Requested)
  - B. Street Department April Report in Packet.
  - C. Police Department April Report in Packet.
  - D. Fire Department April Report in Packet
  - E. Building/Code/Zoning April Report in Packet
    - i. Cat Program Progress Report
  - F. City Attorney Report
  - G. City Clerk April Report in Packet
  - H. City Manager Report
- 10) Old Business
  - A. Memorandum of Understanding with Jane Lew for Sharing of Code Enforcement Officer (Action Requested)
- 11) New Business
  - A. Awarding of Demolition Bid for 709 West Second Street (Action Requested)
  - B. Approval of Revised FY24 General Fund Budget for State Auditor Submission (Action Requested)
  - C. Approval of City Funded Sidewalk Program (Action Requested)
  - D. Approve Contract with BHM Accountants for GASB 45 Reporting (Action Requested)
  - E. Approve Vacation Payouts for Critical Shortage Employees (Action Requested)
  - F. Request to Payoff Emergency Vehicle Leases (Action Requested)
  - G. Approval of Contract for Sampling and Analysis for Street Dept Property (Action Requested)
  - H. Event Application for Prayer Walk at Holt Property (Action Requested)
- 12) Reports of City Council
- 13) Adjournment

## **Meeting Management Guidelines**

- Regular meeting agendas will be posted and available to the public before closure two (2) days prior to the
- Persons wishing to address City Council must register before the meeting.
- Agenda items may require an executive session motioned per WV Code 6-9A-4.
- All votes are unanimous unless otherwise stated.
- Roberts Rule of Order is utilized as a guide for all Weston City Council meetings.

