

City of Weston, WV **Regular Session City Council Meeting Lewis County Court House** September 7th, 2021, 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.CityofWestonwv.com

- 1) Call to Order/Moment of Silence
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - A) Regular Session August 2, 2021
 - B) Special Session August 23, 2021
- 5) Presentations:
 - A) Painters Union Training
 - Presented by David Bland
 - B) Marketing Grant No Match Columbia Club (Approve/Deny/Table) Presented by Victoria Stansberry Blueprint Coordinator
 - C) Humanities Grant for Christmas Event (Approve/Deny/Table)
 - Presented by Victoria Stansberry Blueprint Coordinator
 - D) Senior Housing and Rental Assistance Presented by Karen Jacobson Executive Director Randolph Housing Authority

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

- A) Reports
 - i) Weston Cemetery Board
 - Next Meeting Monday October 11, 2021 at 9:00 a.m. at the Municipal Building
 - ii) Historic Landmarks Commission
 - Next Meeting Thursday September 9, 2021 at 5:00 p.m. at the Municipal Building
 - August 10, 2021 unapproved minutes in packet.
 - iii) Weston Planning Commission
 - Special Session Meeting September 16, 2021 at 4:30 p.m. at the Municipal Building
 - Next Regular Meeting Wednesday November 17, 2021 at 4:30 p.m. at the Municipal Building
 - iv) Boards of Parks and Recreation
 - Next Meeting Friday September 17, 2021 at 2:00 p.m. at the Municipal Building
 - August 20,2021 unapproved minutes included in packet.
 - v) Lewis County EDA Authority
 - Next Meeting September 22, 2021 at 5:00 p.m. at 110 Center Avenue, 2nd floor
 - Minutes available on online packet
 - vi) Board of Zoning Appeals
 - First Meeting September 21, 2021 at 6:00 p.m. at the Municipal Building
 - vii) Codes Appeals Board
 - First Meeting September 23, 2021 at 6:00 p.m. at the Municipal Building
- B) Known Vacancies to be Filled
 - i) Weston Fine Arts Council (4)
 - ii) Weston Urban Renewal Authority (3)





- iii) Municipal Appeals Board (3)
- iv) Weston Fairs & Festivals Committee (5)
- v) Weston Housing Authority
 - Appoint two members
- 7) Sanitary Board of Director Report
- 8) <u>Department Reports</u>
 - A) Finance
 - i) Suttle & Stalnaker CPA Monthly Financial Report
 - B) Street Department
 - August Report
 - C) Police Department
 - August Report
 - D) Fire Department
 - August Report
 - E) Building/Code/Zoning Report
 - August Report
 - F) City Attorney
 - August Report
 - G) City Clerk
 - August Business Licenses Issued Report
 - H) City Manager Report
- 9) Old Business
 - A) Discussion on 4th Street Bridge Construction over Polk Creek
 - B) Vacation Time Allotment by Policy (Approve/Deny/Table)
 - C) Covid Policy (Approve/Deny/Table)
 - D) Assistant Building Inspector Position Ordinance (Second Reading) (Approve/Deny/Table)
 - E) 15 MPH on Winter Avenue Ordinance (Second Reading) (Approve/Deny/Table)
 - F) Recommendation to Award Surplus Sale Bids
 - G) Homecoming Parade Application for September 30, 2021 at 6:00 p.m. (Approval/Deny/Table)
- 10) New Business
 - A) Award Audit (Approval/Deny/Table)
 - B) Award Paving Bid (Approval/Deny/Table)
 - C) Night Call Policy for Police (Approve/Deny/Table)
 - D) Dissolving URA Ordinance (Approve/Deny/Table)
 - E) Certification Annual for Fire and Police Pension (Approve/Deny/Table)
 - F) Connie Riffle/Christmas Dinner Insurance Coverage Included (Approve/Deny/Table)
 - G) Weston Land Reuse Agency Ordinance (First Reading) (Approve/Deny/Table)
 - H) Chamber of Commerce Business After Hours (Approve/Deny/Table)
- 11) Visitors Section (5 Minute Time Limit)
- 12) Reports of City Council
- 13) Adjourn

Meeting Management Guidelines

- Regular meeting agendas will be posted and available to the public before closure two (2) days prior to the meeting.
- Person wishing to address City Council must register at least fifteen (15) minutes before 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.

