

City of Weston, WV **Regular Session City Council Meeting Lewis County Court House** January 3, 2022 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) Special Session November 30, 2021 (correction of wording)
 - B) Regular Session December 6, 2021
- 5) <u>Visitors Section (5 Minute Time Limit)</u>
- 6) Presentations
 - Cooper Asphalt/Eric Sherrard, Street Paving
- 7) Receive and File Reports of City Boards, Commissions and Outside Agencies
 - A) Reports
 - i) Weston Cemetery Board
 - Next Meeting –Monday, February 14, 2022 at 9:00 a.m. at the Municipal Building
 - ii) Historic Landmarks Commission
 - Next Meeting Thursday, January 13, 2022 at 5:00 p.m. at the Municipal Building
 - iii) Weston Planning Commission
 - Next Meeting –Wednesday, February 9, 2022 at 4:30 p.m. at the Municipal Building
 - iv) Boards of Parks and Recreation
 - Next Meeting Friday, March 18, 2022 at 2:00 p.m. at the Municipal Building
 - v) Lewis County EDA Authority
 - Next Meeting Wednesday, January 26, 2022 at 5:00 p.m. at 110 Center Avenue, 2nd Floor
 - Minutes available on online packet for the Thursday, December 9, 2021 Meeting
 - vi) Board of Zoning Appeals
 - Next Meeting Tuesday, January 11, 2022 at 6:00 p.m. at the Municipal Building
 - vii) Codes Appeals Board
 - Next Meeting Thursday, January 20, 2022 at 6:00 p.m. at the Municipal Building viii) Outside Agencies
 - Atlantic Coast Pipeline Restoration Project and Supply Header Restoration Project (received by mail)
 - Neighborhood Watch Next Meeting Wednesday, January 5, 2022 at 6:00 p.m. at the Lewis County Court House.





- B) Known Vacancies to be Filled
 - Broad of Zoning Appeals 2 available positions, plus an alternate (3 total)
- 8) Sanitary Board Director Report
- 9) Department Reports
 - A) Finance
 - i) Suttle & Stalnaker CPA Monthly Financial Report for December 2021
 - B) Street Department
 - Report and Draft Construction Plan
 - C) Police Department
 - December Report in Packet
 - D) Fire Department
 - December Report in Packet
 - E) Building/Code/Zoning Report
 - December Report in Packet
 - F) City Attorney
 - Update on Codification Process
 - G) City Clerk
 - December Business Licenses Issued Report in Packet
 - H) City Manager Report

10) Old Business

- A) Discussion on Status of Vacant Building Ordinance
- B) Discussion on 4th Street Bridge Construction over Polk Creek
- C) Ordinance to Give WV DOT-DOH Haleville/Shadybrook Property (First Reading) (Approve/Deny/Table)

11) New Business

- A) Recommendation for Award of Dilapidated Structures Demolition Bids (Approve/Deny/Table)
- B) Approve Bear Contracting for Additional Work on 4th St Bridge Pier (Approve/Deny)
- C) Ordinance to Acquire Columbia Club Property (First Reading) (Approve/Deny/Table)
- D) Ordinance to Acquire Easement for 4th St Traffic Control (First Reading) (Approve/Deny/Table)
- E) Discussion on Onsite Citation Process and Requirements
- F) Discussion of Process for Identifying Street Light Outages
- 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
- 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.





