

# City of Weston, WV **Regular Session City Council Meeting Lewis County Courthouse** December 5, 2022 at 6:00 p.m.

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

#### **AMENDED 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) Approval of Minutes

Regular Session – November 7, 2022 Special Session – November 21, 2022

Special Session – November 28, 2022

- 5) <u>Visitor Section (5 Minute Time Limit)</u>
- 6) Presentations

Victoria Stansberry- Cultural Center Grant (Action Requested) **PVT Thomas Wright Bridge Naming Proclamation** 

- 7) Receive and File Reports of City Boards, Commissions, and Outside Agencies Reports
  - A. Weston Cemetery Board Next Meeting Monday, January 9, 2023, at 9:00 a.m. at the Municipal Building.
  - B. Historic Landmark Commission Next Meeting Thursday, December 8, 2022, at 5:00 p.m. at the Municipal Building. Unapproved minutes of November 17, 2022 meeting.
  - C. Weston Planning Commission Next Meeting Wednesday, December 14, 2022, at 4:00 p.m. at the Municipal Building. Unapproved minutes of November 9, 2022 meeting.
  - D. Board of Parks and Recreation Next Meeting Friday, December 16, 2022, at 2:00 p.m. at the Municipal Building. Unapproved minutes of November 18, 2022 meeting.
  - E. Lewis County EDA Next Meeting Wednesday, December 28, 2022, at 5:00 p.m. at 110 Center Avenue 2<sup>nd</sup> floor.
  - F. Board of Zoning Appeals Next Meeting Tuesday, December 13, 2022, at 6:00 p.m. at the Municipal Building
  - G. Code Appeals Board Next Meeting Thursday, December 15, 2022, at 6:00 p.m. at the Municipal Building.
  - H. Outside Agencies

Known Vacancies to be Filled - Board of Zoning Appeals - 1 available position

- 8) Sanitary Board Director Report
- 9) Department Reports
  - A. Finance Suttle and Stalnaker CPA Monthly Report for November
  - Reimbursement from Storm Water to General Fund (Action Requested)
  - B. Street Department November Report in Packet.





- C. Police Department November Report in Packet.
- D. Fire Department November Report in Packet.
- E. Building/Code/Zoning November Report in Packet.
- F. City Attorney Report
- G. City Clerk November Report in Packet
- H. City Manager Report

### 10) Old Business

A. Ordinance 2022-11 Ordinance Reconfiguring and Redefining the Roles and Purpose of the Weston City Tree Board Second Reading (Action Requested)

#### 11) New Business

- A. Ordinance 2022-13 for the City of Weston to Acquire Property of 451 West Second Street
- B. Employee Yearend Incentives (Action Requested)
- C. City Manager Request for Leave (Action Requested)
- D. Additional Paving Expense (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
- Person wishing to address City Council must register 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.

