

Regular Session City Council Meeting Lewis County Courthouse July 5, 2023 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.CityofWestonwv.com

- 1) Call to Order/Moment of Silence
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Presentations

Oath of Office for Mayor Kim Harrison-Edwards

Oath of Office for Ward I Sherry Rogers

Oath of Office for Ward II Steven White

Oath of Office for Ward III Debbie Gum

Oath of Office for Ward IV Herb Curtis

- 5) <u>Visitor Section (5 Minute Time Limit)</u>
- 6) Approval of Minutes
 - A. Regular Session June 5, 2023
 - B. Special Session June 21, 2023
 - C. Work Session June 22, 2023
 - D. Special Session June 27, 2023

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

- A. Weston Cemetery Board Next Meeting Monday, July 10, 2023, at 9:00 a.m. at
 - i. the Municipal Building.
- B. Historic Landmark Commission Next Meeting Thursday July 13, 2023 at 5:00 p.m.
 - i. at the Municipal Building.
- C. Weston Planning Commission Next Meeting Wednesday, July 12 ,2023 at 4:00 p.m. at
 - i. the Municipal Building.
- D. Board of Parks and Recreation Next Meeting Friday, July 21, 2023 at 4:00 p.m.
 - i. at the Municipal Building.
- E. Lewis County EDA Next Meeting Wednesday, July 26, 2023 at 5:00 p.m. at
 - i. 110 Center Avenue 2nd floor.
- F. Board of Zoning Appeals Next Meeting Tuesday, July 11, 2023 at 6:00 p.m.
 - i. at the Municipal Building
- G. Code Appeals Board Next Meeting Thursday, July 20, 2023 at 6:00 p.m. at the
 - i. Municipal Building.
- H. Outside Agencies
 - i. Neighborhood Watch Next Meeting Monday, July 18, 2023 at 6:00 p.m. at the Weston Fire Department
 - ii. SWA –Next meeting July 19, 2023
- I. <u>Known Vacancies to be Filled Board of Zoning Appeals 1 available position plus an alternate (2 total)</u>
 - Parks and Recreation Board 2 positions available.
 - Cemetery Board 1 position available.
- 8) Sanitary Board Director Report
- 9) Department Reports





- A. Finance Report July Report in Packet.
 - i. Transfer of Funds of ____ from General Fund to Vacant Structure Fund (Action Requested)
- B. Street Department June Report in Packet.
- C. Police Department June Report in Packet.
- D. Fire Department June Report in Packet
- E. Building/Code/Zoning June Report in Packet
- F. City Attorney Report
- G. City Clerk June Report in Packet
- H. City Manager Report

10) Old Business

- A. Update Employee Vacation Handbook Policy Section (Action Requested)
- B. Prioritization of Dilapidated Buildings (Action Requested)

11) New Business

- A. Amneal Opioid Settlement Agreement (Action Requested)
- B. Fiscal Year 2023-2024 E-911 and Dispatch Services (\$39,600) (Action Requested)
- C. Sale Street Department Paver \$1000 Minimum (Action Requested)
- D. Discussion of Priorities for the Upcoming Year
- E. City Manager Request for Vacation in July 2023 (Action Requested)
- F. Reappointments of City Officials, City Manager, City Attorney, City Clerk, Finance Director (Action Requested)

12) Correspondence/Communications

- A. Weston Central Neighborhood Watch
- B. WV First Newly Developed Group to Deal with Drug Settlements Request Our Participation

13) Reports of City Council

14) Adjournment

Meeting Management Guidelines

- Regular meeting agendas will be posted and available to the public before closure two (2) days prior to the meeting.
- 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.

