



**City of Weston, WV
Regular Session City Council Meeting
Lewis County Courthouse
February 6, 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) Approval of Minutes
Regular Session – January 3, 2023
Special Session – January 9, 2023
Special Session – January 16, 2023
Special Session – January 23, 2023
- 5) Visitor Section (5 Minute Time Limit)
- 6) Presentations
Jason Campbell – JC Films Studios- Grant from Lewis County Commission to Partially Fund a Movie in Lewis County.
- 7) Receive and File Reports of City Boards, Commissions, and Outside Agencies Reports
 - A. Weston Cemetery Board - Next Meeting – Monday, April 9, 2023 at 9:00 a.m. at the Municipal Building.
 - B. Historic Landmark Commission - Next Meeting – Thursday, February 9, 2023, at 5:00 p.m. at the Municipal Building. Application Approval for Michele Simms for (Approval Requested)
 - C. Weston Planning Commission - Next Meeting – Wednesday, 8, 2023, at 4:00 p.m. at the Municipal Building. Application Approval for Alan Westfall for Weston Planning Commission (Action Requested)
 - D. Board of Parks and Recreation - Next Meeting – Friday, February 17, at 2:00 p.m. at the Municipal Building.
 - E. Lewis County EDA - Next Meeting – Wednesday, February 22, 2023, at 5:00 p.m. at 110 Center Avenue 2nd floor.
 - F. Board of Zoning Appeals - Next Meeting – Tuesday, September 13, 2022, at 6:00 p.m. at the Municipal Building
 - G. Code Appeals Board - Next Meeting – Thursday, September 15, 2022, at 6:00 p.m. at the Municipal Building.
 - H. Outside Agencies
 - A. Known Vacancies to be Filled - Board of Zoning Appeals - 1 available position plus an alternate.
- 8) Sanitary Board Director Report
- 9) Department Reports



- A. Finance – Suttle and Stalnaker CPA Monthly Report for February 2023
 - 1. Council to approve to move \$150.00 from the General Fund to the Vacant Structure Fund (Action Requested)
 - 2. Other Approved Transfers (Action Requested)
 - 3. Suttle & Stalnaker Arrangement Letter (Action Required)
 - 4. Municipal Budget Packet 2023-2024 (Discussion)
- B. Street Department - January Report in Packet.
- C. Police Department – January Report in Pack
- D. Fire Department – January Report in Packet.
- E. Building/Code/Zoning Report - January Report in Packet.
- F. City Attorney Report.
- G. City Clerk – January Report in Packet
- H. City Manager Report

10) Old Business

- A. Ordinance 2022-13 for the City of Weston to Acquire Property of 451 West Second Street (Action Requested)
- B. Ordinance 2023-01 Ordinance Acquiring Easement on Lots 36 and 37 of Reservoir Street (Seconded Reading) (Action Requested)
- C. Ordinance 2023-04 Ordinance for the City of Weston Purchasing Card Policies and City of Weston Financial Procedures and Policies (Action Requested)
- D. First Due Fire Fees Discussion

11) New Business

- A. Swearing in of Chief of Police Mike Posey
- B. Ordinance 2023-05 Ordinance for the City of Weston to Acquire 241 South Main (Action Requested)
- C. Ordinance 2023-06 Ordinance for the City of Weston to Acquire 141 South Main (Action Requested)
- D. Weston Fire Department Request Amount to Purchase Fireworks. (Action Requested)
- E. Request for Donation to Fred Eberle Contest (Action Requested)
- F. Award of Municipal Building Painting Bid (Action Requested)
- G. Coal Severance Budget Revision #2 (Action Requested)
- H. New Contract with Suttle & Stalnaker (Action Requested)
- I. Purchase of New Equipment for New Fire Engine (Action Requested)
- J. Update Employee Vacation Handbook Policy Section (Action Requested)
- K. The Reschedule of March Regular Session Meeting from March 6 to March 7, 2023 (Action Requested)
- L. Executive Session Discussion of City Clerk Duties (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 meeting.
- 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.