**City of Weston, WV**

**Regular Session City Council Meeting**

**Lewis County Courthouse**

**March 4, 2024 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.City ofWestonwv.com

1. Call to Order/Moment of Silence
2. Pledge of Allegiance
3. Roll Call

 4) Visitors Section (5 Minute Time Limit)

 5) Presentation(s)

 6) Approval of Minutes

Regular Session –February 5, 2024

Special Session – February 15, 2024

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

 Reports

 A. Weston Cemetery Board - Next Meeting – Tuesday, March 12, 2024, at 4:00 p.m.

 i. at the Municipal Building

 ii. Regular Meeting – Tuesday, May 14, 2024, at 4:00 p.m. at the Municipal Building

 B. Historic Landmark Commission - Next Meeting – Thursday, March 14, 2024 at 6:00 p.m.

 i. at the Municipal Building

 ii. Paul Braun Grant – No Match Grant - From $200,000 to $750.00

 C. Weston Planning Commission - Next Meeting – Wednesday, March 13, 2024 at 4:00 p.m.

 i. at the Municipal Building.

 D. Board of Parks and Recreation - Next Meeting – No meeting scheduled/reorganization

 i. at the Municipal Building.

 E. Lewis County EDA - Next Meeting – Wednesday, March 27, 2024 at 5:00 p.m.

 i. 110 Center Avenue, Second Floor

 F. Board of Zoning Appeals - Next Meeting – Tuesday, March 12, 2024 at 6:00 p.m.

 i. at the Municipal Building

 G. Code Appeals Board - Next Meeting – Thursday, March 21, 2024 at 6:00 p.m.

 i. at the Municipal Building.

 H. Weston Tree Commission – Next Meeting – Thursday, March 28, 2024 at 4:00 p.m.

 ii. at the Municipal Building.

1. Weston Arts Council – Next Meeting – Tuesday, March 12, 2024 at 6:00 p.m.

 i. at West Hall

J. Weston Municipal Appeals Board – 1 position for the public

 K. Outside Agencies

 i. Neighborhood Watch – Next Meeting – Wednesday, March 6, 2024 at 6:00 p.m.

 held at the Weston Fire Department

 ii. Lewis/Gilmer Solid Waste Authority - Next Meeting – Wednesday, April 17, 2024 at

 6:30 p.m. in Lewis County at Jane Lew Park

 iii. West Virginia Municipal League Handout

 L. Known Vacancies to be Filled

 i. Board of Zoning Appeals – 1 position – 1 alternate

 ii. Weston Tree Commission – 1 position

8) Sanitary Board of Director Report

9) Department Reports

 A. Finance – February Report

 i. Transfer of $1900 from General Fund to Vacant Structure Fund (Action Requested)

 ii. Approval of Expense Check Detail Report for February 2024 (Action Requested)

 B. Street Department – February Report in Packet.

 C. Police Department – February Report in Packet.

 D. Fire Department – February Report in Packet

 E. Building/Code/Zoning – February Report in Packet

 i. Cat Program Progress Report

 F. City Attorney Report

 G. City Clerk – February Report in Packet

 H. City Manager Report – February Report in Packet

10) Old Business

 A. Ordinance 2024-01 Creating the Weston Land Reuse Agency (Second Reading) (Action

 Requested)

 B. Ordinance 2024-02 Municipal Fee and First Due Fire Fee (First Reading) (Action Requested)

11) New Business

 A. Awarding of Demolition Bids for 369 West Second Street, 313 East Second Street and 240 Wright

 Street, 258 Brown Avenue, 220 Arnold Street, 230 Wilson Street, 828 Winter Avenue (Action

 Requested)

 B. Awarding of Mowing Bid for Cemeteries to Dave Taylor, Awarding of Mowing of Rt 19 Lot, River

 Front and Riverbanks and Lively Park to Epps Property Maintenance LLC, Awarding of Mowing of

 Williow Park, Polk Creek Park, Holt Property, and Non-Compliance Lots to Robinson Lawn Care

 (Action Requested) (Back up mowing if needed for Non-Compliance Lots to Epps property

 Maintenance LLC)

 C. Potesta $100,000 for Phase II Sludge Removal from ARPA Funding (Action Requested)

 D. Spring Clean Up dates on April 8 through April 12, 2024 (Action Requested)

 E. Farmers Market Site Agreement Starting Date May 3, 2024 (Action Requested)

 F. Budget Presentation FY 2025.

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.
* 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.