

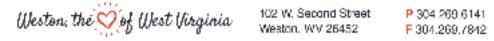
## City of Weston, WV **Regular Session City Council Meeting Lewis County Courthouse** April 1, 2024 at 6:00 p.m. Call In#: (415) 762-9988 Meeting ID: 482-656-4989

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) Visitors Section (5 Minute Time Limit)
- 5) Presentation(s) Dr. Stewart School Levy Presentation
- 6) Approval of Minutes Regular Session – March 4, 2024 Special Session – March 18, 2024
- 7) Receive and File Reports of City Boards, Commissions, and Outside Agencies Reports
  - A. Weston Cemetery Board Next Meeting Tuesday, May 14, 2024, at 4:00 p.m. at the i. at the Municipal Building
  - B. Historic Landmark Commission Next Meeting Thursday, April 11, 2024 at 6:00 p.m.
    - i. at the Weston Fire Department
    - ii. Monday, April 1, 2024 Release Date for Façade Grant -Friday, May 3<sup>rd</sup>, 2024 Deadline for Turning in Façade Grant
    - iii. Cemetery Grant (Day of Service and Remembrance) SHPO Dollar for Dollar Match (Action Requested)
  - C. Weston Planning Commission Next Meeting Wednesday, April 10, 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.
    - ii. Approval of Application for Corey Burkett for Board of Parks and Recreation
  - E. Lewis County EDA Next Meeting Wednesday, April 24, 2024 at 5:00 p.m.
    - i. 110 Center Avenue, Second Floor
  - F. Board of Zoning Appeals Next Meeting Tuesday, April 9, 2024 at 6:00 p.m. i. at the Municipal Building
  - G. Code Appeals Board Next Meeting Thursday, April 18, 2024, 2024 at 6:00 p.m. i. at the Municipal Building.
  - H. Weston Tree Commission Next Meeting Thursday, April 18, 2024 at 4:00 p.m.
    - i. at the Municipal Building.
    - ii. Approval of Application for Azure Stubbs for the Tree Commission
  - ١. 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, April 3, 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
  - 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 March Report
    - i. Transfer of \$2600 from General Fund to Vacant Structure Fund (Action Requested)
    - ii. Approval of Expense Check Detail Report for March 2024 (Action Requested)
    - iii. Set Levy Meeting on April 16, 2024 at 6:00 p.m.
  - B. Street Department March Report in Packet.
    - i. Update on Minden Street
  - C. Police Department March Report in Packet.
  - D. Fire Department March Report in Packet
  - E. Building/Code/Zoning March Report in Packet
    - i. Cat Program Progress Report
  - F. City Attorney Report
  - G. City Clerk March Report in Packet
  - H. City Manager Report March Report in Packet
- 10) Old Business
  - A. Reading of Ordinance 2024-02 Municipal Fee and First Due Fire Fee (Action Requested)
  - B. Ordinance 2024-05 Memorandum of Understanding with Jane Lew for Sharing of Code Enforcement Officer (Action Requested)
  - C. Setting of Dates for the Codification Meetings (Action Requested)
  - D. PEIA Plan C Incentive (Action Requested)
- 11) New Business
  - A. Awarding of Guard Rail Bids for Loftus Street at Brown Avenue Intersection, Cliff Street, Spring Street, East Second Street at High Street Intersection (Action Requested)
  - B. Street Department Purchase of a 2016 Dodge 3500 Series from Rocket Preowned Auto for \$25,000 (Action Requested)
  - C. Fire Department Purchasing of Fireworks for the 4<sup>th</sup> of July Celebration (Action Requested)
  - D. Memorial Day Parade on Saturday, May 25, 2024 (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.
- 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.

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Kim Harrison Mayor