

City of Weston, WV **Regular Session City Council Meeting** Lewis County Court House

May 2, 2022 at 6:00 p.m.

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

AGENDA- AMENDED

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
 - A) Regular Session April 4, 2022
 - B) Special Session April 19, 2022
- 5) Visitor Section (5 Minute Time Limit)
- 6) <u>Presentations</u>
 - A) Louis Bennett Library Request for Aid (Approve/Deny/Table)
 - B) Presentation to Betty Brooks in Appreciation of Work with Neighborhood Watch
- Receive and File Reports of City Boards, Commissions, and Outside Agencies
 - Reports
 - i) Weston Cemetery Board
 - Next Meeting Monday, May 9, 2022 at 9 a.m. at the Municipal Building
 - Weston Cemetery Board Unapproved Minutes for February 14, 2022
 - ii) **Historic Landmark Commission**
 - Next Meeting Thursday, May 12, 2022 at 5:00 p.m. at the Municipal Building
 - Submission of Grant-A More Perfect Union through WV Humanities Council (Approve/Deny/Table)
 - Robert Weaver Application for Historic Landmark Commission (Approve/Deny/Table)
 - Historic Landmark Commission Unapproved Minutes January through April 2022
 - iii) Weston Planning Commission
 - Next Meeting Wednesday, June 1, 2022 at 4:30 p.m. at the Municipal Building

iv) **Boards of Parks and Recreation**

- Next Meeting – Friday, May 20, 2022 at 2:00 p.m. at the Municipal Building
- Boards of Park and Recreation Unapproved Minutes for April 22, 2022
- v) **Lewis County EDA Authority**
 - Next Meeting Wednesday, May 25, 2022 at 5:00 p.m. at 110 Center Avenue, • 2nd Floor
- vi) **Board of Zoning Appeals**
 - Next Meeting Tuesday, May 10, 2022 at 6:00 p.m. at the Municipal Building
- vii) **Codes Appeals Board**
 - Next Meeting Thursday, May 19, 2022 at 6:00 p.m. at the Municipal Building
- viii) **Outside Agencies**





- Neighborhood Watch Next Meeting Wednesday, May 4, 2022 at 6:00 p.m. at • the Lewis County Court House
- Lewis/Gilmer Solid Waste Authority 4/20/2022 Agenda
- B) Known Vacancies to be Filled
 - Board of Zoning Appeals 2 available positions, plus an alternate (3 total)
- 8) Sanitary Board Director Report
- 9) Department Reports
 - A) Finance
 - Suttle and Stalnaker CPA Monthly Report for March 2022
 - Budget Revision
 - B) Street Department
 - April Report in Packet
 - C) Police Department
 - April Report in Packet
 - D) Fire Department
 - April Report in Packet
 - E) Building/Code/Zoning Report
 - April Report in Packet
 - F) City Attorney
 - April Report in Packet ٠
 - G) City Clerk
 - April Report in Packet
 - H) City Manager Report
 - April Report in Packet

10) Old Business

- A) Discussion of American Legal Ordinances
- B) Ord 2022-10-- Creation of Assistant Finance/Community Development Director (Approve/Deny/Table)

11) New Business

- A) Weston Memorial Day Parade Application for Saturday, May 28, 2022 (Approve/Deny/Table)
- B) West Virginia First Memorandum of Understanding (MOU) of Opioids (Approve/Deny/Table)
- C) Resolution to Purchase Fire Truck Through Country Roads Leasing (Approve/Deny/Table)
- D) Banner Agreement with First Energy (Approve/Deny/Table)
- E) Proclamation National Day of Prayer Thursday May 5, 2022 (Approve/Deny/Table)
- F) Four Day Work Week with Office Being Open 8 Hours Daily (Approve/Deny/Table)
- 12) Reports of City Council
- 13) Adjourn

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.

Weston, the Vof West Virginia 102 W. Second Street Weston, WV 25452

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Kim Harrison Mayor