

# City of Weston, WV **Regular Session City Council Meeting Lewis County Courthouse** February 5, 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) Laura Anderson Update on Americorp
- 6) <u>Approval of Minutes</u> Regular Session – January 2, 2024 Work Session – January 16, 2024
- 7) Receive and File Reports of City Boards, Commissions, and Outside Agencies Reports
  - A. Weston Cemetery Board Next Meeting Monday, February 13, 2024, at 4:00 p.m. i. at the Municipal Building
  - B. Historic Landmark Commission Next Meeting Thursday, February 8, 2024 at 6:00 p.m.
    - i. at the Municipal Building.
    - ii. Application for Audrey Burkett and Rebecca Young for HLC (Action Requested)
    - iii. Update of Phase One Façade Grant
    - Implementing Phase Two Façade Grant \$25,000 (Action Requested)
  - C. Weston Planning Commission Next Meeting Wednesday, February 21, 2024 at 4:30 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. Application for Miranda Hawkins for Parks and Recreation (Action requested)
  - E. Lewis County EDA Next Meeting Wednesday, February 28, 2024 at 5:00 p.m.
    - i. 110 Center Avenue, Second Floor
  - F. Board of Zoning Appeals Next Meeting Tuesday, February 13, 2024 at 6:00 p.m.
    - i. at the Municipal Building
  - G. Code Appeals Board Next Meeting Thursday, February 15, 2024 at 6:00 p.m.
    - i. at the Municipal Building.
  - H. Weston Tree Commission Next Meeting Thursday, February 29, 2024 at 4:00 p.m.
    - i. at the Municipal Building.
    - ii. Application for Guillermo Cid (Certified Arborist) for the Tree Commission (Action
    - iii. Requested)
  - I. Weston Arts Council Update of the Arts Council
  - J. Weston Municipal Appeals Board 1 position from Chamber of Commerce, 1 position from





- i. City Council, 1 position from the Public
- K. Outside Agencies
  - i. Guardians of the Westfork Watershed, Wednesday, February 21, 2024 at 6:00 to 8:00 p.m. at the Municipal Building.
  - ii. West Virginia OnTrac Communities Congratulatory Letter
- L. Known Vacancies to be Filled
  - i. Board of Zoning Appeals 1 position 1 alternate
  - ii. Weston Tree Commission 2 positions
  - iii. Historic Landmarks Commission 2 positions
- 8) Sanitary Board of Director Report
- 9) Department Reports
  - A. Finance December Report
    - i. Transfer of Funds from General Fund to Vacant Structure (Action Requested)
    - ii. Approval of Expense Check Detail Report (Action Requested)
    - iii. Budget Adjustment (Action Requested)
    - iv. Collections Contract (Action Requested)
  - B. Street Department January Report in Packet.
  - C. Police Department January Report in Packet.
  - D. Fire Department January Report in Packet
  - E. Building/Code/Zoning January Report in Packet
    - Cat Program Progress Report •
  - F. City Attorney Report
  - G. City Clerk January Report in Packet
  - H. City Manager Report
    - Annexation Update
    - Administration Assistant

## 10) Old Business

- A. Ordinance 2024-01 Creating the Weston Land Reuse Agency (First Reading) (Action Requested)
- B. Police Pay Scale (Action Requested)
- C. Discussion of Goals Set List
- 11) New Business
  - A. Ordinance 2024-02 Municipal Fee and First Due Fire Fee (First Reading) (Action Requested)
  - B. Set Date for Budget Work Session (Action Requested)
  - C. Support Weston as the First POW MIA City in West Virginia and the Purchase of Two Signs for The Entry Ways at \$125.00 each (Action Requested)
  - D. Ordinance 2024-03 Ballot Order for Excess Levy (Streets) (Action requested)
  - E. Ordinance 2024-04 Ballot Order for Excess Levy (Buildings, Sidewalks, Beautification) (Action Requested)
  - F. Peterson Central Traffic Issue and Weston Police Response (Action Requested)
  - G. Naming of the Street at Arnold Cemetery Kelley's Spur (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. ٠
- 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 💙 of West Virginia