

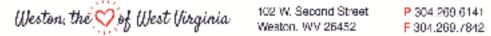
City of Weston, WV **Regular Session City Council Meeting Lewis County Courthouse** September 5, 2023 at 6:00 p.m. Call In#: (415) 762-9988 Meeting ID: 482-656-4989

Pass Code: 269

AMENDED AGENDA

Full Agenda Packets Available on www.City ofWestonwv.com

- 1) Call to Order/Moment of Silence
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes Regular Session – August 7, 2023 Special Session – August 21, 2023
- 5) Visitors Section (5 Minute Time Limit)
- 6) Presentations
- 7) <u>Receive and File Reports of City Boards, Commissions, and Outside Agencies</u> Reports
 - A. Weston Cemetery Board Next Meeting Monday, October 10, 2023, at 9:00 a.m. i. at the Municipal Building
 - B. Historic Landmark Commission Next Meeting Thursday September 14, at 5:00 p.m.
 - i. at the Municipal Building.
 - ii. Façade Grant update Councilwoman Sherry Rogers
 - C. Weston Planning Commission Next Meeting October 11, 2023 at 6:00 p.m.
 - i. at the Municipal Building.
 - D. Board of Parks and Recreation Next Meeting Friday, September 15, 2023 at 4:00 p.m. i. at the Municipal Building.
 - E. Lewis County EDA Next Meeting Wednesday, September 27, 2023 at 5:00 p.m.
 - i. 110 Center Avenue, Second Floor
 - F. Board of Zoning Appeals Next Meeting Tuesday, September 12, 2023 at 6:00 p.m.
 - i. at the Municipal Building
 - G. Code Appeals Board Next Meeting Thursday, September 21, 2023 at 6:00 p.m. i. at the Municipal Building.
 - H. Outside Agencies
 - i. Neighborhood Watch -Next Meeting Wednesday, September 13, 2023 at 6:00 p.m. at the Weston Fire Department. Minutes from the August 16, 2023 meeting
 - ii. SWA- Next Meeting Wednesday, October 18, 2023 at Jane Lew Park Building. Minutes from the August 16, 2023 meeting.
 - I. Known Vacancies to be Filled Board of Zoning Appeals 1 available position plus an alternate (2 total)
 - Weston Municipal Appeals Board- 3 positions
- 8) Sanitary Board of Director Report





- 9) Department Reports
 - A. Finance September Report
 - i. Transfer of Funds from General Fund to Vacant Structure (Action Requested)
 - B. Street Department August Report in Packet.
 - C. Police Department August Report in Packet.
 - D. Fire Department August Report in Packet
 - E. Building/Code/Zoning August Report in Packet
 - F. City Attorney Report.
 - G. City Clerk August Report in Packet
 - H. City Manager Report
- 10) Old Business
 - A. Ordinance 2023-15 to Amend the Configuration of the Weston City Tree Commission (Second Reading) (Action Requested)
 - B. Ordinance 2023-16 City of Weston to Acquire Property at 210 North River Avenue (Second Reading) (Action Requested)
 - C. Cat Policy and Creation of Animal Control (Action Requested)
 - D. Discussion of Municipal Fees
 - E. Update on the Identified City Goals Discussion in July 2023
 - F. Discussion on Backpackers, Drug Use, Property Damage Addressing the Issues
- 11) New Business
 - A. Lucky Stiffs Last Ride Event Saturday, September 23, 2023 at 6:00 p.m. (Action Requested)
 - B. The West Fork Conservation District Annual Banquet Tuesday, September 26, 2023 at 5:30 p.m.
 - C. Appoint Joyce Lamb to the Board of Directors for the Weston Housing Authority for the Unexpired Term of Betty Nicholson from January 2023 to September 2026. (Action Requested) Appoint Robert King to the Board of Directors for the Weston Housing Authority for the Unexpired Term of Mary Mealey from January 2023 to September 2024. (Action Requested)
 - D. Ordinance 2023-17 Ordinance West 7th Street Parking One Way (First Reading) (Action Requested)
 - E. Ordinance 2023-18 Ordinance Creation of 15MPH Speed Limit on Lynn Avenue (First Reading) Action Requested)
 - F. Awarding of Demolition Bids for 303 S. Main Ave, 78 Henry Street, 301 Wright Street, 65 Alum Street, 67 Alum Street, 370 Broad Street, 844 Terrace Avenue (Action Requested)
 - G. Christmas Parade Theme "A Walk in a Winter Wonderland" November 24, 2023 at 6:00 p.m. (Action Requested)
 - H. 2024 Fairs and Festivals Grant for Chocolate Festival in the Amount of \$1188.00 (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.