



**City of Weston, WV**  
**Regular Session City Council Meeting**  
**Lewis County Courthouse**  
**June 6, 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](http://www.CityofWestonwv.com)

- 1) Call to Order/Moment of Silence
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes  
Regular Session – May 02, 2022  
Special Session – May 23, 2022
- 5) Visitor Section (5 Minute Time Limit)
- 6) Presentations  
Max Indicks Account Executive for Verkada Camera Presentation
- 7) Receive and File Reports of City Boards, Commissions, and Outside Agencies  
Reports
  - i) Weston Cemetery Board
    - Next Meeting – Monday, July 11, 2022 at 9:00 a.m. at the Municipal Building.
  - ii) Historic Landmark Commission
    - Next Meeting – Thursday, June 9, 2022 at 5:00 p.m. at the Municipal Building.
  - iii) Weston Planning Commission
    - Next Meeting – Thursday, June 23, 2022 at 4:30 p.m. at the Municipal Building.
  - iv) Boards of Park and Recreation
    - Next Meeting - Friday, June 17, 2022 at 2:00 p.m. at the Municipal Building
  - v) Lewis County EDA Authority
    - Next Meeting – Wednesday, June 22, 2022 at 5:00 p.m. at 110 Center Avenue, 2<sup>nd</sup> Floor.
  - vi) Board of Zoning Appeals
    - Next Meeting – Tuesday, June 14, 2022 at 6:00 p.m. at the Municipal Building.
  - vii) Codes Appeals Board
    - Next Meeting – Thursday, June 16, 2022 at 6:00 p.m. at the Municipal Building
  - viii) Outside Agencies  
Neighborhood Watch
    - Next Meeting - Wednesday, 1<sup>st</sup>, 2022 at 6:00 p.m. at the Lewis County Court House. (No Meeting in the month of July 2022).  
Known Vacancies to be Filled
  - Weston Planning Commission  
2 available positions
  - Board of Zoning Appeals  
1 available position plus an alternate (2) total

8) Sanitary Board Director Report

9) Department Reports

A) Finance

- Suttle and Stalnaker CPA Monthly Report for April 2022

B) Street Department

- May Report in Packet

C) Police Department

- May Report in Packet

D) Fire Department

- May Report in Packet

E) Building/Code/Zoning Report

- May Report in Packet

F) City Attorney Report

G) City Clerk

- May Report in Packet

H) City Manager Report

- 4<sup>th</sup> Street Bridge
- Removal of 5 ½ East Second Street Debris
- Grass City Lots

10) Old Business

- A) Final Budget Revision for Fiscal Year 2022 (Action Required)

11) New Business

- A) Award Bid for Louis Bennett Public Library Retaining Wall (Action Required)

- B) Award Bid for Columbia Club Drainage (Action Required)

- C) Ordinance 2022-10 for Assistant Financial Director (Action Required)

- D) Police Hardship Commute Policy (Action Required)

- E) Application for Lewis County Chamber of Commerce After Hours Garden Party (Action Required)

- F) Application for Weston Fire Department for Waiver of the Open Container for July 2<sup>nd</sup> Independence Street Fair (Action Required)

- G) Discussion of Meeting Dates for Fire Department First Due, Priorities for Fiscal Year 2022-2023, Annexation and Ward Meetings.

- H) Discussion of Deanville Property

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.
- 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.