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**City of Weston, WV
Regular City Council Meeting
Lewis County Courthouse
Monday, February 3, 2020
6:00 PM**

1. Call to Order/Moment of Silence
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes
 - a. Regular Session – January 06, 2020
 - b. Special Session – January 13, 2020
 - c. Work Session – January 27, 2020
5. Presentations
6. Receive and file reports of City boards, commissions, and outside agencies
 - a. Reports
 - i. Planning Commission
 - ii. Historic Landmarks Commission
 - iii. Board of Parks and Recreation Commissioners
 - iv. Arts Council
 - v. Weston Urban Renewal Authority
 - vi. Lewis County Economic Development Authority
 - b. Vacancies (applications available at City Hall)
7. Report of Sanitary Board Director
8. Report of City Manager
 - a. Finance Report
 - b. Department Reports
9. Unfinished Business

10. New Business

- a. Approve/deny Memorandum of Understanding from Kara Vaneck to harvest herbs from City-owned properties.
- b. Approve/deny a resolution authorizing the city manager to execute a contract with Thomas O'Neil on behalf of the Weston Police Department for legal services
- c. First reading of an ordinance de-authorizing the Arts Council as a City Board/Commission.
- d. Approve/deny a resolution naming Mayor Kim Harrison as City "Human Resources Liaison."
- e. Approve/deny a resolution naming the City Clerk and Finance Director as employees directly reporting to City Council.

11. Visitors Section (5 Minute Maximum)

12. Reports of City Council

- a. Mayor Kim Harrison
- b. Councilman Steve Weaver, Ward 1
- c. Councilman Randy Bohan, Ward 2
- d. Councilman Gary Foster, Ward 3
- e. Councilman Herb Curtis, Ward 4

13. Adjourn