

City of Weston, WV **Regular Session City Council Meeting Lewis County Courthouse** October 3, 2022 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) Approval of Minutes Regular Session – September 6, 2022 Special Session – September 19, 2022 Special Session – September 27, 2022
- 5) Visitor Section (5 Minute Time Limit) Nastausha Hefner
- 6) Presentations
 - Stonewall Jackson Memorial Hospital 50th Anniversary
- 7) Receive and File Reports of City Boards, Commissions, and Outside Agencies
 - Reports
 - A. Weston Cemetery Board Next Meeting Monday, October 17, 2022, at 9:00 a.m. at the Municipal Building.
 - B. Historic Landmark Commission Next Meeting Thursday, October 13, 2022, at 5:00 p.m. at the Municipal Building.
 - C. Weston Planning Commission Next Meeting Thursday, October 6, 2022, at 4:00 p.m. at the Municipal Building.
 - D. Board of Parks and Recreation Next Meeting Friday, October 21, 2022, at 2:00 p.m. at the Municipal Building.
 - E. Lewis County EDA Next Meeting Wednesday, October 26, 2022, at 5:00 p.m. at 110 Center Avenue 2nd floor.
 - F. Board of Zoning Appeals Next Meeting Tuesday, October 11, 2022, at 6:00 p.m. at the Municipal Building
 - G. Code Appeals Board Next Meeting Thursday, October 20, 2022, at 6:00 p.m. at the Municipal Building.
 - H. Outside Agencies
 - A. <u>Known Vacancies to be Filled -</u> 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 September
 - B. Street Department September Report in Packet.
 - C. Police Department September Report in Packet.





- D. Fire Department September Report in Packet
- E. Building/Code/Zoning Report September Report in Packet.
- F. City Attorney Report.
- G. City Clerk September Report in Packet.
- H. City Manager Report
- 10) Old Business
 - A. Update on the 4th Street Bridge
 - B. Ordinance 2022-11 Ordinance Reconfiguring and Redefining the Roles and Purpose of the Weston City Tree Board Second Reading (Action Requested)
 - C. Ordinance 2022-12 Ordinance for Long Term Parking Second Reading (Action Requested)
 - D. Ordinance 2022-13 Ordinance Creation of Substitute Members of Municipal Service Fees Appeals Board (Action Required)
 - E. Quotation for Rental Ice-Skating Rink (Action Requested)
- 11) New Business
 - A. Proclamation declaring November is Family Court Awareness Month (Action Requested)
 - B. Delivery Quotation of \$5900 for Street Sweeper and 2001Vactor 2103 (Action Requested)
 - C. Attorney General Walmart Opioid Settlement Agreement Approval (Action Requested)
 - D. Attorney General CVS Opioid Settlement Agreement Approval (Action Requested)
 - E. Attorney General TEVA Pharmaceutical Industries Settlement Documents (Action Requested)
 - F. Annual Pension Board Report (Action Requested)
- 12) <u>Reports of City Council</u>
- 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.