



Town Hall - 125 North Court Street  
August 17, 2023 - 6PM  
**Also Available Via Zoom Meeting**  
<https://zoom.us/j/3045740101>

**Prayer**

**Call to order**

**Pledge of Allegiance**

**Financial**

- Review and approval of mid-month invoices  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_

**Visitor Comments**

**Unfinished Business**

1. Budget Revisions -Treasurer  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_
2. Second Reading to the Amendment 1730 Enforcement Agency  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_
1. Second Reading to allocate the PIP funding into Historic  
Development Projects  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_
3. Discuss and Act on ratifying the vote for the \$17,000 painting of  
the police department  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_

**New Business**

4. Discuss and Consider request by Gil Willis for opening Autumn  
Lane  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_

5. Discuss and Act on issue of a large limb falling on Ciara Reyna's fence- 125 Tully Ave  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_
6. Discuss and Consider request by Ballard Family to extend Straughter St.  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_
7. Discuss and Act on application for WV Historic Marker for Thomas L. Sweeney (see attached information)  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_
8. Discuss and Act on Franchise Agreement with AEP for Town-Second Avenue Bridge  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_
9. Discuss and Act on hiring certified officer Tyler Richards to Police Department  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_
10. Discuss and Act on approval for \$3,500 for flooring and trim for the police department  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_
11. Discuss and Act on street closure(s) for Bridge Day Chili Cookoff October 21, 2023- Tabitha Stover  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_
12. Discuss and Act on request by Ross Cherry, The Outpost, for a festival license to sell alcohol on September 9 and October 21.  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_
13. Discuss and Act on Town Manager Time Off Clarification  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_

**Possible Executive Session for Legal Advice**

**Possible Executive Session for Personnel Issue**

**Adjournment**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_