



Town Hall - 125 North Court Street
March 21, 2024 - 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

Presentation

Small Business/FEMA August 28-30, 2023 Arleace Green

Unfinished Business

1. Budget Revisions -Treasurer
Motion _____ Seconded _____ Action _____

New Business

1. Discuss and Act on a re-appointment of Lori Tabit to the Bridge Day Commission for a two year term. Effective April 30, 2024 to March 31, 2026.
Motion _____ Seconded _____ Action _____
2. Discuss and Act on setting the date for the public hearing for the TIF district.
Motion _____ Seconded _____ Action _____
3. Discuss and Act on First Fridays, with road closure.
May-November
Motion _____ Seconded _____ Action _____
4. Discuss and Act on 2024 Spring Paving street list to advertise

Motion _____ Seconded _____ Action _____

- 5.** Discuss and Act on next steps for the community branding and signage interviews

Motion _____ Seconded _____ Action _____

- 6.** Discuss and Act on a Resolution for 50% of Opioid Funds to be use for restitution to the Town per Section B (3) of the MOU with the WV Attorney General's Office

Motion _____ Seconded _____ Action _____

- 7.** Discuss and Act on purchasing out of general fund a generator for the Police Department \$14,500

Motion _____ Seconded _____ Action _____

- 8.** Discuss and Act on purchasing out of general fund a used truck for the Street Department up to \$20,000.

Motion _____ Seconded _____ Action _____

- 9.** Discuss and Act on purchasing out of general fund a new police cruiser \$49,670

Motion _____ Seconded _____ Action _____

- 10.** Discuss and Act on purchasing out of general fund a Autel drone \$5,300

Motion _____ Seconded _____ Action _____

- 11.** Discuss and Act on purchasing out of general fund a trailer for signage and road closure trailer \$8,200

Motion _____ Seconded _____ Action _____

- 12.** Discuss and Act on purchasing out of general fund a new roof for Police Department up to \$22,000

Motion _____ Seconded _____ Action _____

- 13.** Discuss and Act on purchasing out of general fund fireworks show for \$22,999

Motion _____ Seconded _____ Action _____

- 14.** Discuss and Act on purchasing out of general fund 12 new computers for the Police Department \$6,840

Motion _____ Seconded _____ Action _____

15. Discuss and Act on purchasing out of general fund a portion of the privacy fencing for Huse Cemetery \$2,040.

Motion _____ Seconded _____ Action _____

Possible Executive Session for Legal Advice

Possible Executive Session for Personnel Issue

Adjournment

Motion _____ Seconded _____ Action _____