

**Town Hall - 125 North Court Street** July 2, 2024 - 6PM **Also Available Via Zoom Meeting** https://zoom.us/j/3045740101

<u>Prayer</u> Call to order Pledge of Allegiance

<u>Swearing</u>	in of Fire Dep	artment : Joel	Fernett as Assis	stant Chie
<u>Previous</u>	Minutes & Fin	ancial Report		
•	Reading and Ad	ction on Minutes	from June 6 Mee	eting
	Motion	Seconded	Action	C
•		proval of financia		
			Action _	
General C	omments and	Reminders		
			d Saturday of eac	ch month
	•	e Walk/Bridge Up	•	
Zend	oard Commer a Vance, Stanle nore, Lori Tabit		ood, Gabe Peňa,	Okey
•	nt Reports Fire Departmer Police Departm Town Manager			
Visitor Co	<u>mments</u>			
<b>1.</b> Bu	d Business udget Revisions otion	-Treasurer Seconded	Action	

	2.	Ratify of June 26 6-0 vote for Resolution of Support for WVDOH Transportation Alternative Grant Application for the 2nd Ave Pedestrian Bridge Project					
				Action			
	3.			olution of Support for WVDC pplication for the sidewalk	ΣH		
			Seconded	Action			
New	Βι	<u>ısiness</u>					
		Discuss and Act on first reading for general speed limits in town					
		for Streets vs. A		A (:			
		Motion	Seconded	Action			
	5.			Authorizing the Creation of			
				nt District No. 1, and Proje	ct		
				development of Certain as Described in the Applica	ation		
		•	-	trict No. 1 Approved by the	ווטווג		
			epartment of Econ				
				Action			
	6.	Discuss and Act on photography/video proposal Town Park with					
		Iron Arch-Jay Y					
		Motion	Seconded	Action			
	7	Discuss and As	at an relicting prope	rty on Hungakar Lana			
	1.			rty on Hunsaker Lane Action			
	8.	Discuss and Ac	ct on listing property	on Wolf Creek			
				Action			
				<del>,</del>			
	9.			rom Vosler Trust- property	for		
		House Branch					
		Motion	Seconded	Action			
	10	Discuss and Ac	et on maintenance o	agraement with NDS for Ho	160		
	10	Branch Trail		agreement with NPS for Hou	19 <b>C</b>		
			Seconded	Action			
				<del></del>			

	scuss and Act o inds for \$12,500	n purchase of a Lucas	Device out of Opioid				
		Seconded	_Action				
		n HR Update / Employ Seconded					
IVIC	Juon						
	scuss and Act o ecycling Assistar	n Resolution of Supponce Grant	rt for WVDEP/REAP				
		Seconded	_Action				
<b>14.</b> Discuss and Act on approval of Police Department Evaluations/Pay .75 per hour for all officers & clerks retroactive to July 1, 2024							
	•	Seconded	_Action				
<b>15.</b> Discuss and Act on approval of Town Employee Evaluations/Pay retroactive to July 1, 2024.							
Mo	otion	Seconded	_Action				
<b>16.</b> Discuss and Act on WV State Traffic Code Chapter 17, 17A, 17B, 17C, 17D, 17E, 17F, and 17G.							
Mo	otion	Seconded	_Action				
Possible Executive Session for Legal Advice							
Possible Executive Session for Personnel Issue							
Adjournm Mo		Seconded	Action				