



# CORPORATION OF HARPERS FERRY

## Town Council

### MINUTES

**Special Meeting**

**Thursday, 20 February 2020**

**7:00 p.m.**

**Town Hall • 1000 Washington Street, Harpers Ferry, West Virginia 25425**

Called to order at 7:00 p.m. by Mayor Bishop.

Member	Title	Status
Wayne Bishop	Mayor	Present
Kevin Carden	Recorder	Present
Barbara Humes	Councilmember	Present
Hardwick S. Johnson, Jr.	Councilmember	Present
Christian Pechuekonis	Councilmember	Present
Jay Premack	Councilmember	Present
Charlotte Thompson	Councilmember	Present

**1. Discussion and action to pursue binding arbitration with SWaN.**

<b>Motion</b>	Motion to explore arbitration with SWaN.
<b>Motion by</b>	Charlotte Thompson
<b>Second</b>	Barbara Humes
<b>YES</b>	Bishop, Humes, Johnson, Thompson
<b>NO</b>	Carden, Pechuekonis, Premack
<b>Result</b>	<b>MOTION APPROVED</b>

**2. Discussion and action regarding legal action by the Corporation of Harpers Ferry concerning the legality and constitutionality of WV Senate Bill 657 and WV House Bill 4641.**

<b>Motion</b>	Motion to procure legal counsel to provide legal action for the Corporation of Harpers Ferry concerning legality and constitutionality of WV Senate Bill 657 and WV House Bill 4641.
<b>Motion by</b>	Charlotte Thompson
<b>Second</b>	Barbara Humes
<b>YES</b>	Bishop, Humes, Johnson, Thompson
<b>NO</b>	Carden, Pechuekonis, Premack
<b>Result</b>	<b>MOTION APPROVED</b>

Motion to adjourn by Charlotte Thompson, second by Barbara Humes. Meeting adjourned at 7:38 p.m.

*The above minutes are true and correct, as approved.*

Mayor: \_\_\_\_\_ Date: \_\_\_\_\_

Recorder: \_\_\_\_\_ Date: \_\_\_\_\_