



CORPORATION OF HARPERS FERRY

Town Council

MINUTES

Special Meeting

Wednesday, 11 March 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

The agenda was approved as received.

1. Discussion and action to finalize the selection and hiring of legal counsel to represent the Corporation of Harpers Ferry regarding Senate Bill 657 and related legal matters.

Motion	Motion to hire Robert M. Bastress, Jr. as legal counsel to represent the Corporation of Harpers Ferry regarding Senate Bill 657 and related legal matters.
Motion by	Charlotte Thompson
Second	Barbara Humes
YES	Humes, Johnson, Thompson, Bishop
NO	Premack, Pechuekonis, Carden
Result	MOTION APPROVED

Motion	Motion to cap expenses for legal matters related to Senate Bill 657 at \$5,000, with Town Council approval required for any expenses in excess of that amount.
Motion by	Jay Premack
Second	Christian Pechuekonis
YES	Humes, Premack, Johnson, Thompson, Pechuekonis, Carden, Bishop
NO	none
Result	MOTION APPROVED

Motion to adjourn by Charlotte Thompson, second by Jay Premack. Meeting adjourned at 7:35 p.m.

The above minutes are true and correct, as approved.

Mayor: _____ Date: _____

Recorder: _____ Date: _____