

CORPORATION OF HARPERS FERRY

Town Council

AGENDA

Regular Meeting	Monday, October 14, 2024	7:00 p.m.
Harpers Ferry Town Hall, 1000 Washington Street, 2 nd floor, Harpers Ferry, West Virginia 25425		

Call to order and Pledge of Allegiance.

Approval of agenda.

Public comments on agenda items only. Specify specific agenda item to be addressed on the signup sheet. Public comment shall be limited to three minutes per speaker and fifteen minutes total.

- 1. Mayor's announcements.**
- 2. Recorder comments and updates.**
- 3. Community Announcements.**
 - a. Hilltop Hotel.
 - b. National Park Service.
 - c. Other.
- 4. Approval of minutes.**
 - a. Regular meetings: 12 August 2024; 9 September 2024.
 - b. Special meetings: 13 September 2024; 4 October 2024.
- 5. Town reports.**
 - a. Budget and Finance Committee.
 - i. Discussion and action regarding WDA grant and CDS funding update.
 - ii. Discussion and action regarding disposal of 2008 Ford Crown Victoria vehicle.
 - iii. Discussion and action regarding state-mandated FY24 audit.
 - iv. Discussion and action regarding winter 2024-2025 snow and ice removal contract.
 - v. Discussion and action regarding maintenance of mains contracting.
 - vi. Discussion regarding update regarding radial wave fixture light bulbs.
 - b. Treasurer's reports and approvals.
 - i. Review and approval of financial reports: August 2024.
 - ii. Approval of invoices and purchases.
 - c. Police Department.
 - i. Police report for the month of September 2024.
 - d. Planning Commission.
 - i. Planning Commission report.
 - ii. Discussion and action on Town Council Approval of Final Plat for lot line adjustment for Lots 4, 5, and 6, Block B, Washington Street.
 - iii. Discussion and action on appointment to the Planning Commission.
 - e. Parks & Rec Commission
 - i. Commission report.

- ii. Discussion and action granting Parks & Recreation access to the Town social media accounts to promote upcoming events.
- f. Ordinance Review Committee.
 - i. ORC Report.
- g. Ordinance Compliance Officer.
 - i. Report for the month of September 2024.
- h. Water Department.
 - i. General report from Public Works Administrator.
 - ii. Water Commission report.
- i. Historic Landmark Commission.
 - i. Historic Landmark's Commission report.
- j. Tree Commission.
 - i. Discussion and action regarding the disposition of the large diseased sugar maple tree on McDowell Street.
- k. Internal Operations Committee.
 - i. IOC general report.
- 6. Unfinished business.**
 - a. Discussion and action regarding motorized livery service in Harpers Ferry.
- 7. New business.**
 - a. Discussion and action regarding participation in Bolivar's Community Lantern parade.
 - b. Discussion and action on approval of the 2024-2025 Winter Inclement Weather Policy for employees.

Adjournment.

This Agenda Posted On: <u>10/9/24</u> Posted By: <u>pm</u>
