

# CORPORATION OF HARPERS FERRY

## Town Council

### AGENDA

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<b>Regular Meeting</b>	<b>Monday, November 11, 2024</b>	<b>7:00 p.m.</b>
Harpers Ferry Town Hall, 1000 Washington Street, 2 <sup>nd</sup> floor, Harpers Ferry, West Virginia 25425		

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**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 sign-up 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; 14 October 2024.
  - b. Special meetings: 13 September 2024; 4 October 2024.
- 5. Town reports.**
  - a. Treasurer's reports and approvals.
    - i. Review and approval of financial reports: September 2024.
    - ii. Approval of invoices and purchases.
  - b. Budget and Finance Committee.
    - i. Discussion and action regarding Harper Cemetery FY '25 funding.
    - ii. Discussion and action regarding Mayoral commemoration plaque on Town Hall.
    - iii. Discussion and action regarding Town Hall lamp post.
    - iv. Discussion and action regarding paving contract.
    - v. Discussion and action regarding FY '25 General Fund Revision 2.
    - vi. Discussion and action regarding auditor selection for state-mandated FY '24 Audit.
    - vii. Discussion and action regarding Resolution #1 for Water Distribution System Project Phase #1.
    - viii. Discussion Maintenance of Mains contracting.
    - ix. Discussion and action regarding Water Works FY '25 Budget Revision 2.
    - x. Discussion and action regarding a grant opportunity through Region 9.
    - xi. Discussion and action regarding replacement of the desktop computer at the Water Plant.
  - c. Police Department.
    - i. Police report for the month of October 2024.

- d. Ordinance Compliance Officer.
  - i. OCO report for the month of October 2024.
- e. Planning Commission.
  - i. Planning Commission report.
- f. Parks & Rec Commission
  - i. Commission report.
- g. Ordinance Review Committee.
  - i. ORC Report.
- 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. Internal Operations Committee.
  - i. Discussion and action regarding the Town logo project.
- k. Parking Committee.
  - i. Discussion and action regarding the recommendation to extend paid parking along Fillmore Street.
- l. Dark Skies Committee.
  - i. General update, discussion only.

**6. Unfinished business.**

**7. New business.**

- a. Discussion and action to proclaim December 10<sup>th</sup> "Human Rights Day."
- b. Discussion and action on replacement of damaged streetlight on Potomac Street.
- c. Discussion and action on Harpers Ferry Ordinance 1723.04 – Sale of property not abutting a public street and the possibility of the Town acquisition of such property.

Adjournment.

This Agenda Posted On: <u>11/6/24</u> Posted By: <u>pm</u>
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