

# CORPORATION OF HARPERS FERRY

## Town Council

### AGENDA

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<b>Regular Meeting</b>	<b>Monday, December 9, 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 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: 11 November 2024.
- 5. Town reports.**
  - a. Treasurer's reports and approvals.
    - i. Review and approval of financial reports: October 2024.
    - ii. Approval of invoices and purchases.
  - b. Budget and Finance Committee.
    - i. Discussion only on WDA grant and CDS funding update.
    - ii. Discussion and action regarding Resolution #2 for Water Distribution System Project Phase #1.
    - iii. Discussion and action regarding Parks & Rec Cookie Walk Event funding.
    - iv. Discussion and action regarding HFPD budget.
    - v. Discussion and action regarding FY'24 Audit contracting. *(This item may require execution session.)*
    - vi. Discussion and action regarding damaged light on Potomac Street.
    - vii. Discussion and action regarding Water Works operational capacity and employee compensation. *(This item may require execution session.)*
  - c. Police Department.
    - i. Police report for the month of November 2024.
  - d. Ordinance Compliance Officer.
    - i. OCO report for the month of November 2024.
  - e. Planning Commission.
    - i. Planning Commission report.

- ii. Discussion and action regarding reappointments to the Planning Commission.
- f. Water Department.
  - i. General report from Public Works Administrator.
  - ii. Water Commission report.
- g. Historic Landmark Commission.
  - i. Historic Landmark's Commission report.
  - ii. Update on Weaver House project.
  - iii. Discussion and action regarding an appointment to the Historic Landmark Commission.
- h. Internal Operations Committee.
  - i. Discussion and action regarding the Town logo and website projects.
- i. Parking Committee.
  - i. General report.
  - ii. Discussion and action regarding the 2025 Parking Policy.
- j. Dark Skies Committee.
  - i. General update, discussion only.
- 6. Unfinished business.**
  - a. Discussion and action on activation of a Human Rights Commission and Proclamation regarding Human Rights Day.
- 7. New business.**
  - a. Discussion and action on public access to the Hilltop Hotel overlook.

Adjournment.

This Agenda Posted On: <u>12/4/24</u> Posted By: <u>pm</u>
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