

For “in-person” meetings, persons who are not on the agenda but wish to address the governing body must register to speak at least 15 minutes prior to the start of the meeting. For Zoom meetings, the Mayor will canvas attendees for those wishing to speak. Time limits will be imposed. Written comments and/or questions to be addressed at the meeting, must be submitted to jimauxer@yahoo.com 24 hours before the meeting. Requests for copies of documents related to agenda items must be made in writing at least 24 hours in advance of the meeting, not during the meeting. NOTE: Council members are elected to represent citizens of the Corporation of Shepherdstown, please contact them regarding any questions or comments you may have about the agenda items. This Council follows Robert’s Rules of Order (Revised).

THE MEETING IS STREAMED ON THE TOWN’S FACEBOOK PAGE
“SHEPHERDSTOWN, WEST VIRGINIA”

TOWN COUNCIL MEETING AGENDA

Tuesday, January 9, 2024

6:30 p.m.

TOWN HALL

104 NORTH KING STREET

MASK WEARING IS OPTIONAL

1. Call to order
2. Approval of Town Council Meeting Minutes of December 12, 2023
3. **Public Comment Period**
 - a. Persons who have registered to address Town Council.
4. **Public Hearings**
 - a. NONE
5. **Visitors**
 - a. Linda Spatig – Proposal for Bike Route - Discussion/Action
 - b. Diana Suttentfield – requesting signage noting that Bones Wright Street was formerly Rocky Street
 - c. Wayfinding – Annette Gavin Bates
 - d. Carrie Blessing – Earth Day – funding request

6. Unfinished Business

- a. Market House Update
- b. Website Update

7. Old Business

8. New Business

- a. Creation of opioid lawsuit fund and opening of bank account –
Discussion/Action

9. Reports of Committees

A. Finance Committee

- 1. No meeting in December 2023
- 2. Recommendations: NONE
- 3. Review and approval of General Fund Financials

B. Parking Committee

- 1. No meeting in December 2023
- 2. Recommendations: NONE

C. Police Committee

- 1. No meeting in December 2023
- 2. Recommendations: NONE

D. Public Works Committee

- 1. Meeting minutes of December 2023
- 2. Recommendations: NONE

E. Parks and Recreation Committee

- 1. No meeting in December 2023
- 2. Recommendations: NONE

F. Grants Committee

1. No meeting in December 2023
2. Recommendations: NONE

G. Age Friendly Committee

1. No meeting in December 2023
2. Recommendations: NONE

H. Personnel Committee

1. No meeting in December 2023
2. Recommendations: NONE

I. Recycling Committee

1. No meeting in December 2023
2. Recommendations: NONE

10. Report of Commissions and Boards

A. Tree Commission

1. No meeting in December 2023
2. Recommendations: NONE

B. Water and Sanitary Board

1. Meeting minutes of December 2023
2. Recommendations: NONE

C. Historic Landmarks Commission

1. No meeting in December 2023
2. Recommendations: NONE

D. Planning Commission

1. No meeting of December 2023
2. Recommendations: NONE

E. Board of Appeals

1. None

11. Mayor's Report