



# CORPORATION OF HARPERS FERRY

## Town Council

### AGENDA

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**Regular Meeting**

**Monday, 9 July 2018**

**7:00 p.m.**

**Town Hall • 1000 Washington Street, Harpers Ferry, West Virginia 25425**

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*NOTE: Public comments will be taken during the discussion of agenda items. Please approach the podium to be recognized by the Council chair.*

Call to order and Pledge of Allegiance.

Approval of agenda.

**1. Mayor's general announcements / comments.**

**2. Approval of minutes.**

- a. Regular Council meetings: [14 May 2018](#), [11 June 2018](#).

**3. Treasurer's reports and approvals.**

- a. [Review and approval of financial reports](#).  
b. Approval of invoices and purchases over \$500.

**4. Town reports.**

- a. [Police Department](#).  
b. Historic Landmarks Commission.  
c. Planning Commission.  
d. Parks and Recreation Commission.  
e. Water Commission.  
i. [Discussion and action on proposed FY2019 Water Works budget](#).  
ii. [Discussion and action on payments to GD&F water project engineering firm](#).  
iii. Discussion and action to approve Chris Spanos' Class I certification and salary. (*This item may require executive session.*)  
f. Ordinance Review Committee.  
g. Budget and Finance Committee.  
i. [Discussion and action on FY2019 General Fund budget amendment](#).  
h. Office Operations Committee.  
i. Parking Committee.  
j. Ordinance Compliance Officer.

**5. Organizations / other reports.**

- a. Harpers Ferry-Bolivar Merchants Association.

b. Hill Top House Hotel monthly progress report.

**6. Unfinished business.**

- a. Discussion on American Tower lease agreement extension options – legal review.
- b. Discussion and action on engineering, temporary safety concerns, and permanent solutions to stormwater system adjacent to 300 block of Washington Street – legal review.

**7. New business.**

- a. [Discussion to continue to improve Potomac Street and update on amount of funding left in grant.](#)
- b. Discussion and action on funding request from Woman’s Club for \$3,174.00 for renovation of walkway and retaining wall around gazebo. ([Agenda request](#), [funding request.](#))
- c. Discussion and action on acquisition of parking signs (over \$500.00).
- d. Discussion and action regarding legal counsel participation in Town processes as it relates to the business of the Town. (*This item may require executive session.*)
- e. [Discussion and action to approve a thank-you proclamation to Senator Shelley Moore Capito. \(request\)](#)

**8. Council reports and action item updates.**

Adjournment.