



CORPORATION OF HARPERS FERRY

Town Council

AGENDA

Regular Meeting

Monday, 11 June 2018

7:00 p.m.

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

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 meeting: 14 May 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 approval of a new water account to satisfy SB 234.
- f. Ordinance Review Committee.
- g. Budget and Finance Committee.
 - i. [Approval of final General Fund budget revisions for FY2018. \(Request\)](#)
 - A. [Approval of funding for Bolivar-Harpers Ferry Public Library \(\\$2,000\).](#)
 - B. [Approval of funding for Friendship Fire Company \(\\$2,000\).](#)
 - C. [Approval of funding for Eastern Panhandle Transit Authority \(\\$2,500\).](#)
 - ii. [Discussion and action on request for funding from Trustees of Harper Cemetery for gravestone and iron work restoration \(\\$4,270 from Item 906 Arts & Humanities\).](#)
- 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.
- c. Trail and Town Alliance.
 - i. [Presentation and review of 2018 Flip Flop Festival.](#)

6. Unfinished business.

- a. [Discussion on American Tower lease agreement extension options.](#)
- b. Discussion and action on engineering, temporary safety concerns, and permanent solutions to stormwater system adjacent to 300 block of Washington Street.

7. New business.

- a. Discussion and action on office staff access to Constant Contact email list for emergency notifications.
- b. [Presentation, discussion, and action on NPS fiber optic project and utilization of Town-owned rights-of-way.](#)
- c. Presentation by NPS on current and future projects. ([File 1](#), [File 2](#), [File 3](#), [File 4](#), [File 5](#), [File 6](#))

8. Council reports and action item updates.

- a. Discussion on employee training and salaries. *(This item may require executive session.)*
- b. Discussion on public safety planning. *(This item may require executive session.)*
- c. Discussion on employee insurance benefits. *(This item may require executive session.)*

Adjournment.