



CORPORATION OF HARPERS FERRY

Town Council

AGENDA

Special Meeting

Monday, 21 January 2019

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. Treasurer's reports and approvals.

- a. Review and approval of financial reports.
- b. Approval of invoices and purchases over \$500.

3. Town reports.

- a. Police Department.
- b. Historic Landmarks Commission.
- c. Planning Commission.
- d. Parks and Recreation Commission.
 - i. Discussion and action on appointments to fill vacancies on Parks and Recreation Commission (two vacancies; one term to expire 31 January 2022 and one unexpired term ending 31 January 2021).
- e. Water Commission.
- f. Ordinance Review Committee.
- g. Budget and Finance Committee.
 - i. Approval of annual contribution of \$2,000.00 to Bolivar-Harpers Ferry Public Library.
 - ii. Approval of annual contribution of \$2,000.00 to Friendship Fire Company.
- h. Office Operations Committee.
- i. Parking Committee.

4. Organizations / other reports.

- a. Harpers Ferry-Bolivar Merchants Association.
- b. Hill Top House Hotel monthly progress report.
- c. Planner's report on proposed Hill Top House Hotel reconstruction project.
- d. Canal Towns Partnership.

5. Unfinished business.

6. New business.

- a. Discussion and action to approve 2019 Harpers Ferry municipal election expenses (including ballots, ballot commissioners, poll workers, polling location, elections training for Recorder).
- b. Discussion on Night Sky ordinance.

7. Council reports and action item updates.

Adjournment.