**TOWN OF BATH COUNCIL MEETING AGENDA**

 *Tuesday, Oct. 16, 2018 @ 5:30 pm. at the Town of Bath Municipal Center*

1. **CALL TO ORDER……… Pledge of Allegiance……. Invocation By: Mayor**
2. **ROLL CALL:**

\_\_\_\_\_\_Scott Merki \_\_\_\_\_\_\_\_Rick Weber \_\_\_\_\_\_\_Andrew Swaim \_\_\_\_\_\_\_Rose Jackson

\_\_\_\_\_\_Elizabeth Skinner \_\_\_\_\_\_Chris Chapman \_\_\_\_\_\_Susan Webster

1. **REVIEW OF MINUTES:** Council meeting 10/02/18
2. **PERSONS BEFORE COUNCIL:** Lori Kiley from LEPC to introduce the “Help us Help you” campaign. Laura Smith to present the Berkeley Springs Travel Annual Report
3. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:** Discussion on the Home Rule program. Discussion on closing the office for the Day After Thanksgiving. Council members to be in the Christmas Parade.

**COMMITTEE AND BOARD REPORTS**

1. **GOOD OF THE ORDER:** *Sign the Resolution for participation in the Eastern Panhandle Home Consortium Program.*
2. **WATER WORKS:** *Next Meeting 11/5 @ 4:30p*
3. **PUBLIC SAFETY:** *Next Meeting 10/16 @ 5pm*
4. *Permits: Danielle Swope*
5. *Police Report: Chief*
6. **CLERK/RECORDER REPORT:** Attending WV Auditors training 10/16/18. Municipal Court Clerks Training 11/1/18 and a Grant Workshop on 11/2/18.
7. **FINANCE:** *Next Meeting 10/16 @ 8:30am.*
8. *Town of Bath Bills*
9. *Berkeley Springs Water*
10. *Greenway Cemetery*
11. **PUBLIC WORKS:** Next Meeting 11/6 @5pm
12. **ORDINANCE:** Next Meeting
13. **BATH DEVELOPMENT AUTHORITY:**
14. **CEMETERY:**
15. **GRANT:**
16. **TREE BOARD:** Next Meeting 10/24 @1PM
17. **PLANNING COMMISSION:**
18. **PARKS AND RECREATION:**
19. **STREETSCAPE:**
20. **TRAIN DEPOT:**
21. **RAIL/TRAIL:**
22. **LANDMARK COMMISSION:**
23. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**