**TOWN OF BATH COUNCIL MEETING AGENDA**

 *Tuesday, Dec. 18, 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 12/04/18
2. **PERSONS BEFORE COUNCIL:** Hunter Clark – Christmas Project, Award Certificates.

Melisa Bartley – Introduction, interested in serving on the Morgan Co. Parks & Rec. Board.

1. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:**

Office will close @ noon on 12/24/18

**COMMITTEE AND BOARD REPORTS**

1. **GOOD OF THE ORDER:**
2. **WATER WORKS:** *Next Meeting 01/07 @ 4:30pm*
3. **PUBLIC SAFETY:** *Next Meeting 01/15 @ 5pm*
4. *Permits: Danielle Swope*
5. *Police Report: Chief*
6. **CLERK/RECORDER REPORT:** *Approve Sharron Corrick as acting court clerk.*
7. **FINANCE:** *Next Meeting 01/15 @ 8:30am*
8. *Town of Bath Bills*
9. *Berkeley Springs Water*
10. *Greenway Cemetery*
11. *Tree Board*
12. **PUBLIC WORKS:** Next Meeting 01/08 @5pm
13. **ORDINANCE:** Next Meeting 12/10 @ 4:15pm
14. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 01/?? @ 4:30pm*
15. **CEMETERY:** *Next Meeting 01/08 @ 8:30am.* Relocate the office upstairs.
16. **GRANT:**
17. **TREE BOARD:** Next Meeting in 01/23 @2:30pm
18. **PARKS/RECS:**
19. **PLANNING COMMISSION:**
20. **STREETSCAPE:** *Next Meeting 12/20 @4pm* ADA Easement Status
21. **TRAIN DEPOT:**
22. **RAIL/TRAIL:**
23. **LANDMARK COMMISSION:** *Next Meeting 01/28 @ 4pm.*
24. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**